



All Councillors of **Hail Weston Parish Council** are summoned to the Annual Meeting of the Parish Council in Hail Weston Village Hall on **Tuesday 16th May 2017** at **7.30pm** to deal with the following business: -

The public and press are invited to be present.

The public may address the council on current matters or issues of concern in item 7. Any matters raised for decision will become a future agenda item.

AGENDA

170516-1 ELECTION OF CHAIRMAN 2017/18 AND RECEIVE THE CHAIRMAN'S SIGNED DECLARATION OF ACCEPTANCE OF OFFICE

170516-2 ELECTION OF VICE CHAIRMAN

170516- 3 TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

170516-4 CO-OPT COUNCILLOR VACANCY

170516-5 TO ACCEPT DECLARATIONS OF INTERESTS FOR MATTERS ON THE AGENDA

- a. In accordance with section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interests and Personal Interests in terms of this Agenda.
- b. All dispensations requests must be made to the Clerk prior to the meeting.

170516-6 TO APPROVE and SIGN the MINUTES of the parish meeting held on 18th of April 2017 and the Extraordinary meeting held on the 10th of May 2017.

170516-7 OPEN FORUM FOR PUBLIC PARTICIPATION AND RECEIVE COUNCILLOR REPORTS (15 MINS) At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.

170516- 8 TO ADOPT UPDATED SOCIAL MEDIA & RISK MANAGEMENT POLICIES FOR HAIL WESTON PARISH COUNCIL

170516- 9 TO DISCUSS PLANNING APPLICATION

- a. REF: 17/00995/HHFUL, PROPOSED SINGLE STOREY EXTENSION TO THE FRONT LOCATION: 43 ORCHARD CLOSE, HAIL WESTON, ST NEOTS, PE19 5LF
- b. TO RECEIVE PLANNING UPDATES

170516- 10 TO REVIEW MEMBERS' RESPONSIBILITIES

170516-11 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR RESPONSIBILITY REPORTS PRIOR TO THE PARISH MEETING

170516-12 FINANCE

- a. To review playing field hire costs 2017/18
- b. To review allotment rents 2017/18
- c. To review cemetery charges
- d. To approve account balances and bank reconciliation May 2017
- e. To approve payments on finance report: May
- f. To review Clerks pay

- g. To update Bank signatories

170516-13 TO CONSIDER GENERAL CORRESPONDENCE RECEIVED and ANY OTHER ACTIONS

- a. **CCC: 21 & 24/4.** Karen Lunn - B645, **3/5** Steve Oudett - permissive path
- b. **RESIDENTS: 20/4 5** - regarding fly tipping at Ford, **28/4** B645 signage and **3/5** permissive path
- c. **HDC: 24/4** Lisa Jablonski - HWPC vacancies, **30/5** Daniel Buckridge - Asset of Community Value, **4/5** Terry Hammond & Bridget Halford - Parish owned trees seminar (email sent again)
- d. **SLCC: 3/5** Mayor precept
- e. **SALIX FINANCE: 2/5** LED loan
- f. **ANGLIAN WATER: 4/5** site inspection notice
- g. **EAST OF ENGLAND AMBULANCE: 30/3 & 2/5/17** statement of account
- h. **ROYAL OAK: 27/4 & 2/5** request to erect signage at playing fields
- i. **CAME & COMPANY: 21/4** spring matters newsletter

170516-14 TO ACCEPT NOTICES & MATTERS FOR THE NEXT AGENDA *Please note that no decision can lawfully be made under this item LGA 1972 s.12 10 (2)b states business must be specified.*

Signature *J. Abell* 12th May 2017

Jennifer Abell, Parish Clerk. 5 Orchard Close, Hail Weston, PE19 5LF Tel. 01480 215880

Veronica Bolton, Chairman

The next meeting, the General Parish Meeting will be held on 20th of June at 7.30pm

(Amendment made on 12.5.17 to include planning item)