



All Councillors of **Hail Weston Parish Council** are summoned to the General Meeting of the Parish Council in Hail Weston Village Hall on **Tuesday 19th September 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 5. Any matters raised for decision will become a future agenda item.

AGENDA

170919-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

170919-2 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.

170919- 3 TO CO-OPT ONE COUNCILLOR VACANCY

170919-4 TO APPROVE and SIGN the MINUTES of the GENERAL PARISH MEETING HELD ON 15th of August 2017.

170919-5 OPEN FORUM FOR PUBLIC PARTICIPATION AND RECEIVE COUNCILLOR REPORTS

- **PRESENTATION FROM HD PLANNING (planning consultant) who have submitted a report to Huntingdonshire District Council in response to a Call for Sites consultation. Please note This is NOT a planning application. Following presentation, questions will be taken. The proposal is for land situated to the south and west of the High Street, to the east of the village.**

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.

170919- 6 TO DISCUSS REQUEST TO ERECT SIGN TO REFLECT MONIES RAISED BY CHURCH RESTORATION GROUP IN NEW CEMETERY

170919- 7 TO DISCUSS LISTING ROYAL OAK PUBLIC HOUSE ON ASSET OF COMMUNITY VALUE REGISTER

170919-8 TO DISCUSS REQUEST TO PLACE SECOND DEFIBRILLATOR ON BT KIOSK

170919- 9 FINANCE

- a. To approve account balances and bank reconciliation September 2017
- b. To approve payments on September finance report

170919-10 TO CONSIDER COUNCILLOR RESPONSIBILITY REPORTS and ANY OTHER ACTIONS

170919-11 TO CONSIDER GENERAL CORRESPONDENCE RECEIVED and ANY OTHER ACTIONS

- a. **CAMBS. ACRE: 25/8** cultivate & Innovate fund, **29/8** future of libraries, **4/9** AGM reminder 26/9/17
- b. **RESIDENTS: 23/8** water main Ford Rd, **5/9** playing field, **7/9** church restoration, **7/9** smells report **10/9 5x** allotments, **10/9 3x** planning report
- c. **HDC: 17/8** B Halford -Tree handouts, **4/9** Parish & Town Council Conference on 9/10/17

- d. **CCC: 5/9** Karen Lunn B645 **8/9** Cambridgeshire matters newsletter
- e. **SMOOTH CREATIVE: 5/9** website update
- f. **HD PLANNING: 23 & 29/8** Call for Sites report

170919-12 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 September 2017*

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

Tony Baker, Chairman

The next meeting, will be held on 17th of October at 7.30pm