

HAIL WESTON PARISH COUNCIL

MINUTES OF THE GENERAL PARISH MEETING OF THE PARISH COUNCIL HELD ON 15th AUGUST 2017 IN HAIL WESTON VILLAGE HALL AT 7.30PM

PRESENT:

T Baker (TB)
J Gooch (JG)
J Sugars (JS)
P Mailer (PM)

IN ATTENDANCE:

The parish meeting commenced at 7.30pm. There were 4 members of the public who attended the meeting. One member of the public joined the meeting following item 3. County Councillor Ian Gardener attended the meeting and left following item 5.

ACTION

- 170815-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
Received from R Rowley-Smith, J Abell and Cllr. Jonathan Gray.
- 170815- 2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS** None received.
- 170815- 3 TO CO-OPT TWO COUNCILLOR VACANCIES** It was proposed by PM, seconded by JS and RESOLVED by unanimous vote to Co-Opt one member, Pam Wilkie (PW) who had previously expressed an interest and presented at the meeting.
- 170815- 4 TO APPROVE and SIGN the MINUTES** It was proposed by JS, seconded by PM and RESOLVED by unanimous vote that the minutes were a true record and TB duly signed minutes from the meeting held on 18th of July 2017.
- 170815- 5 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**
The Chair (Mrs Hamilton and one other) from church restoration group attended meeting and outlined a request to the PC to position a sign to reflect monies raised towards re-ordering and restoration of St Nicolas church. Clerk to Agenda for next meeting.
County Cllr. – Ian Gardener (IG)
IG Apologised for his absence from PC meetings following his election, IG stated it had been challenging to visit all 26 parish councils. IG stated his role was two way: to represent CCC reporting to PC and into CCC. IG will produce a monthly report to reflect updates as required and likewise IG happy to arrange meetings for any PC concerns or help required.
IG outlined new proposals for LHI process for 2017, Support of adults and older people, Fire Authority and Police Commissioner consultation, pedestrian bridge for St Neots - views requested. A

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ACTION

member enquired regarding Mayor role, a discussion ensued but early indicators appeared to be transport/housing and re-organisation of government.

170815- 6 TO DISCUSS LOCAL PLAN 2036

TB

TB to discuss a formal reply with Clerk

170815- 7 FINANCE

- a. It was proposed by JG, seconded by PM and RESOLVED by unanimous vote to Approve account balances and bank reconciliation August 2017. Account balances: Business Money Manager £46231.98 Community a/c £2693.64 and Community a/c £0.91. TOTAL £48926.53
- b. It was proposed by JS, seconded by JG and RESOLVED by unanimous vote to Approve payments on finance report dated August 2017:
PKF external audit £240
J Abell Wages £440.70
Signs 224.58
Playing field works £401.10
T & S grounds contractor 2 x cuts £450 (by BACS)

Clerk

170815- 8 TO DISCUSS COUNCILLOR RESPONSIBILITY REPORTS

JG forwarded information to Rural Community Fund for VHMC consideration.

JS HW Directory containing village contacts in progress.

170815-9 TO APPROVE PERMITTED PATH AGREEMENT AND SIGNAGE

It was proposed by TB, seconded by JG and RESOLVED by unanimous vote to approve permissive path agreement as amended by land owner. Clerk to finalise risk assessment and add to monthly checks as advised by insurers and proceed with signage.

Clerk

170815-10 TO CONSIDER GENERAL CORRESPONDENCE RECEIVED and ANY OTHER ACTIONS

- a. RESIDENTS: 21/7/17 A1 outcome, 25/7/17 Playing field car park a discussion ensued regarding issue 1/8/17 BT wires overhanging trees
- b. CCC: 31/7/17- Public Notice 50mph speed limit B645
- c. PKF: 20/7/17- Limited Assurance Review complete 2017
- d. FIRE GOVERNANCE CONSULTATION: 1/8/17- open to 4/9/17 1500 reponses so far
- e. CAMBS ACRE: 26/7/17- AGM invite on 26/9/17 2-5pm in Whittlesford
- f. RURAL COMMUNITY FUND: 21/7/17- Laura Wilson options for Hail Weston

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ACTION

170815-11 MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA. Church restoration signage, maintenance of assets.

Clerk

The meeting closed at 9,05pm.

DRAFT