

HAIL WESTON PARISH COUNCIL

MINUTES OF THE GENERAL PARISH MEETING OF THE PARISH COUNCIL HELD ON 21ST FEBRUARY 2017 IN HAIL WESTON VILLAGE HALL AT 7.30PM

PRESENT:

J Gooch (JG) (Chair)
V Bolton (VB) Joined the meeting at 8.15pm
J Sugars (JS)
T Baker (TB)
G Warner (GW)
J Gooch (JG)
R Rowley-Smith (RRS)

IN ATTENDANCE:

J Abell (Clerk). The Parish Meeting commenced at 7.30pm. Peter Downes circulated a report via email prior to meeting and then later joined the meeting at 8.00pm leaving at 8.37pm. One member of public joined the meeting at 7.50pm and left at 8.20pm.

ACTION

170221-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
Received from Cllr. V Bolton who had prior to the meeting indicated she would be late due to work commitments. All in favour to accept and Vice Chair Cllr. J Gooch chaired the meeting.

170221- 2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS None received. Cllr. T Baker submitted a revised Register of Interest form for publication.

Clerk

170221- 3 TO APPROVE and SIGN the MINUTES It was proposed by GW, seconded by RRS and RESOLVED by unanimous vote that the minutes were a true record and JG duly signed Minutes from the meeting held on 17th of January 2017.

170221- 4 TO CO-OPT PARISH COUNILLOR VACANCY None

170221- 5 FINANCE

- a. It was proposed by GW, seconded by TB and RESOLVED by unanimous vote to Approve account balances and bank reconciliation February 2017. Account balances: Business Money Manager £30,918.82 Community a/c £937.20 and Community a/c £0.91. TOTAL £31,856
- b. It was proposed by TB, seconded by GW and RESOLVED by unanimous vote to Approve payments on finance report dated February 2017:
Fenland Leisure £27.43
CCC Street lighting £750.69
J Abell Wages £414.57
Playing field safety inspection £112
CCC Archivist £20
Approve and Appoint Internal Auditor K Wilson £180

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ACTION

Garden of Rest works phase 1 T & S £460
It was proposed by TB, seconded by GW and RESOLVED by unanimous vote to Approve Grass cutting quotation for 2017/18 season received from T and S, which was the middle priced of the three received. Clerk next year to try and seek quotations for 2 yrs. And seek recommendations from existing HDC customers.

Clerk

It was proposed by TB, seconded by GW and RESOLVED by unanimous vote to Approve HWPC's application to Department for Communities and Local Government to receive loan funding over 5 years for £3085.50 to replace 17 parish owned street luminaire.

Clerk

170221- 6 **OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**

Reuben Milne from the Hail Weston Pub Company gave an overview following the recent Royal Oak pub purchase. He outlined schedule of internal/external works required to get the pub open. He discussed signage, public support and outlined vision of the pub working for all. He encouraged 'following' on Facebook for latest. On behalf of the Company he thanked PC for initial application of ACV.

CC Cllr. Peter Downes highlighted from his report the financial prospect in 2021 as 75 million adrift. He felt the youngest and eldest would suffer. PD answered resident enquiry regarding signage and permissions required. PD concluded it had been published that Cambridgeshire County Council were one of nine Councils to apply a 2% increase to funding which seemed out of line with various other Councils who had significantly applied for a greater increase.

170221- 7 **TO RECEIVE COUNCILLOR UPDATES INCLUDING PARISH PLAN**

Parish Plan summary of actions reviewed and agreed as continuation of communication: using website, fb, newsletters as platform. B645 road improvements, Ford Rd. and speed reduction in village to be staggered in order of that priority. Pathway watch and spring clean of footpaths continue to encourage residents to use appropriate tools to highlight issues to highways. Specifically, the horse field pathway to be reported via highways 'report it' portal.

All

GW - Newsletter in progress

GW

170221-8 **TO REVIEW PARISH ASSEMBLY FORMAT** Clerk to invite HWPCC, District Cllr. Jonathan Gray, CC Cllr. Peter Downes, PCSO Richard Braddick, HW Pub Company. Refreshments to be provided. VB to provide report.

VB

170221- 9 **TO CONSIDER GENERAL CORRESPONDENCE RECEIVED and ANY OTHER ACTIONS**

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ACTION

18/01/17 – HDC Refuse collection changes from 27.2.17
19/01/17 – CCC Flood and Water plans
24/01/17,25 & 27/01/17 Ford - Residents & CCC
27/01/17 – Anglian Water Supply opening of competitive water market
30/1/17 – HDC Neighbourhood area: Alwalton
30/01/17 – CCC - Blocked drain 17 Ford End – completed.
30/01/17 – Phil & Leona Evans – Tree warden manual
31/01/17 – Acre, Hunts Forum Support Cambridgeshire newsletter
31/01/17 – Clerk & Cllr. Survey
03/02/17 – HDC – Youth work available Clerk to enquire with Little Paxton. **Clerk**
04/02/17 – Kimbolton PC Parish Plan request
06/02/17 – Funding Update
08/02/17 & 14/2/17 – PD, Anglian Water Ford Rd closure in May
09/2/17 – Cambs. Acre Funding update Cambridgeshire
10/2/17 – St. Neots museum updates
10/2/17 – Staploe PC A1 updates
10/2/17 – Huntingdonshire parish conference 30/3/17 9.30-1pm Clerk to attend. **Clerk**
13/2/17 - CCC HGV usage in Catworth – HGV signage 'In progress' for Ford End.

HDC Planning updates: 23 High street, HW - Approved by HDC, 8 Pound Close - application withdrawn.

Garden of Rest - phase one to remove brambles and grind out 5 stumps Approved. Awaiting confirmation from resident regard fencing to replace leylandii.

Street Lights Application been sent to DCLG by CAPALC on 20.2.17.

Website - Clerk had uploaded basic requirements including Register of Interests, Minutes and Financial & Governance documents.

RoW B645 permissive access positive response to preliminary enquiry with land owner. Cost implications to be considered by HWPC.

170221- 10 **MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA.** None

The meeting closed at 9.20pm.