

HAIL WESTON PARISH COUNCIL

MINUTES OF THE GENERAL PARISH MEETING OF THE PARISH COUNCIL HELD ON 20th JUNE 2017 IN HAIL WESTON VILLAGE HALL AT 7.30PM

PRESENT:

T Baker (TB)
J Gooch (JG)
J Sugars (JS) (joined the meeting at 7.37)
G Warner (GW) (joined the meeting at 7.37)
R Rowley-Smith (RRS)

IN ATTENDANCE:

J Abell (Clerk). The parish meeting commenced at 7.34pm. One member of public attended the meeting and joined Members' at item 3. District Cllr. Jonathan Gray joined the meeting and left following item 5.

ACTION

- 170620-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
Received from C Cllr. Ian Gardener.
- 170620- 2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS** None received.
- 170620- 3 TO CO-OPT COUNCILLOR VACANCIES** Following a couple of interested residents one resident presented at the meeting as keen to support. It was proposed by GW, seconded by JS and RESOLVED to Co-Opt Peter Mailer (PM). Clerk received Declarations of Interest and PM & Clerk to sign declaration of office. TB & Clerk to construct article for mail chimp distribution to reflect current situation. **PM & Clerk TB/Clerk**
- 170620- 4 TO APPROVE and SIGN the MINUTES** It was proposed by TB, seconded by JG and RESOLVED by unanimous vote that the minutes were a true record and TB duly signed minutes from the meeting held on 16th of May 2017.
- 170620- 5 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**
District Cllr. JG – Local Plan 2036 final consultation due imminently to review housing growth options. Need to consult as deadline March 2018.
HDC Office within Priory Centre to close following a two-year trial, many services can be completed online, vulnerable people will be visited.
Tree wardens - discussion ensued with regard to role. JG took questions. JG requested Clerk sends Agenda to both IG & himself. **Clerk**
- 170620- 6 TO ADOPT UPDATED SOCIAL MEDIA, PLANNING CONSIDERATIONS and RISK MANAGEMENT POLICIES FOR HAIL WESTON PARISH COUNCIL** It was proposed by JG, seconded by GW and RESOLVED to adopt such policies.

170620- 7 FINANCE

- a. It was proposed by JG, seconded by TB and RESOLVED by unanimous vote to Approve account balances and bank reconciliation June 2017. Account balances: Business Money Manager £51,114 Community a/c £325 and Community a/c £0.91. TOTAL £51,440

- b. It was proposed by JG, seconded by TB and RESOLVED by unanimous vote to Approve payments on finance report dated June 2017:
 J Abell Wages £414.57
 A Water £30.92 allotments
 Ink £17.49
 Poo bags £6
 T & S grounds contractor £65
 Stamps £9.16
 Allotment hedge £65
 Cllr. Training - £52 tree seminar & £35 session 3
 T & S grounds contractor (2 x cuts) £450. It was Proposed by JG, seconded by GW and RESOLVED by unanimous vote to Approve a BACS payment on this and future £450 payments only to T&S until the end of this current season.

- c. To review Clerks performance/reward item carried. Clerk to forward review to TB including blank template. Clerk to forward most recent published pay scales to members.

Clerk

Clerk/TB

170620-8 TO REVIEW ROSPA PLAYING FIELD INSPECTION REPORT

Clerk to order parts as suggested in report. TB, JS and JA to meet once parts received. Special thanks recorded to Freddie Sugars for his recent support in organising a team of volunteers who assisted with spreading 15 cubic metres of play bark to meet requirements as outlined in above report. Also for his volunteering to paint the fence at the playing field.

Clerk
TB, JS &
Clerk

170620- 9 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING

JG very successful village fete organised by VHMC. Allotment request from outside village, It was proposed by JG, seconded by RRS and RESOLVED by unanimous vote to permit resident to sponsor this tenant, to be reviewed on an annual basis (October 2018) No residents on waiting list since 2010. This results in allotments being fully occupied and tended for. Request to erect a memorial bench. Clerk to seek appropriate permissions. **JS & TB** to meet with regard to communications. Friends of playing field group to meet once date had been established.

Clerk/JG

Clerk
JS & TB

ACTION

TB - registering a permitted pathway on RoW adjacent to b645 It was proposed by **TB**, seconded by **JG** and RESOLVED by unanimous vote to register permitted pathway with land owner. Clerk to forward agreement to LO and obtain quotes for signage.

B645 It was proposed by **TB**, seconded by **RRS** and RESOLVED by unanimous vote to approve speed gateway signage to be sited at westerly point of Cancrofts land. Clerk to confirm to **PM** at **CCC** and highlight caveat for **CCC** to check requirements as of another triangular sign located near to it.

Garden of Rest Clerk to discuss with contractor immediate improvements to reflect 1 metre pathway, fruit trees and memorials to be more prominent.

Dedicated footpaths overgrown Clerk reminded of correct mechanisms for residents and members to report this.

GW thanked **PC** as his last meeting.

RRS confirmed her attendance at forthcoming training for **Cllrs**. On 26.6.17, tree seminar on 3.8.17 and Huntingdonshire parish conference on 15.9.17

Clerk

Clerk

Clerk

170620- 10 TO CONSIDER GENERAL CORRESPONDENCE RECEIVED and ANY OTHER ACTIONS

- a. **CCC: 25/5/17-** Karl Brockett - HGV signs for Ford Rd. - 6 week turnaround so to be expected in next 2 weeks.
- b. **RESIDENTS: 5/6 A1** slip road north bound - Clerk reported to Highways England signage of two-way traffic and white lines required to be reviewed/improved.
- c. **HDC: 18/5 & 8/6** Bridget Halford - tree safety seminar **Cllr. RRS** attending on 3/8/17, 19/5 Sheila Brown - planning presentation Clerk incorporated within **PC's** planning considerations adopted item 6.
- d. **POLICE & CRIME COMMISSIONER: 1/6** parish conference invite **Cllr. RRS** confirmed attendance. **PCSO** Richard Braddick
- e. **HMRC: 30/5** Tax code change for **HWPC**
- f. **RURAL COMMUNITY ENERGY FUND: 19/5** communication for enhancements to buildings to implement solar, new boilers, lighting. Clerk to forward to **JG**.
- g. **VOYC: 26/5** Update due July
- h. Invite to Installation of **Revd Nicki Bland** 5.9.17 Clerk to confirm **HWPC** attendance.

Clerk

Clerk

Clerk attended a **SLCC** meeting the following matters were discussed: - precept capping, Clerks & Councillors survey results, Parkrun debate to charge for usage or not, emergency plans.

Clerk circulated prior to the meeting a reminder of Councillor' conduct and Interest matters taken from 2017 guide and the following planning update, from **HDC**: -

Proposed single storey extension to the front. 43 Orchard Close
Hail Weston - In progress

Extension to house disabled bedroom, wet room and small utility
room (extends beyond the rear wall by 6.0m, max height 2.8m,
height to eaves 2.8m) 27 Kimbolton Road Status: Approved

Make repairs to the barn building and convert it into a garden
room/home office 44 High Street Status: Withdrawn

Single storey mono pitched roof extension to rear, 2 storey pitched
roof gable end extension and single storey pitch roof porch
extension to frontage 8 Pound Close Status: Approved

Clerk reported she had received news that she had passed her
CiLCA last month. TB congratulated on behalf of PC.

**170620- 11 MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT
GENERAL MEETING AGENDA. None**

TB thanked GW on behalf of the PC for his support and wished
him well.

The meeting closed at 9.30pm.