

HAIL WESTON PARISH COUNCIL

MINUTES OF THE GENERAL PARISH MEETING OF THE PARISH COUNCIL HELD ON 19th SEPTEMBER 2017 IN HAIL WESTON VILLAGE HALL AT 7.30PM

PRESENT:

T Baker (TB)
J Gooch (JG)
J Sugars (JS)
P Mailer (PM)
R Rowley smith (RRS)
P Wilkie (PW)

IN ATTENDANCE:

The parish meeting commenced at 7.30pm. There were 36 members of the public who attended the meeting. One member of the public joined the meeting following item 3. Cllr. Jonathan Gray attended the meeting and left following item 5.

ACTION

- 170919-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
Received CC Cllr. Ian Gardener
- 170919- 2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS** Received from TB with a Disclosable Pecuniary Interest regarding item 7.
- 170919- 3 TO CO-OPT ONE COUNCILLOR VACANCY**
It was proposed by JS, seconded by PM and RESOLVED by unanimous vote to Co-Opt one member, Matthew Lobo (ML) who had expressed an interest prior to the meeting.
- 170919- 4 TO APPROVE and SIGN the MINUTES** It was proposed by JG, seconded by PW and RESOLVED by unanimous vote that the minutes were a true record and TB duly signed minutes from the meeting held on 15th of August 2017.
- 170919- 5 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**
TB left the hall at 7.38pm to allow members of the public to discuss item 7 he returned to the hall at 7.46pm.
In response to a letter sent to HWPC the MD of the Pub Company elaborated on the position of the Board for reasons for not wanting the pub listed as an Asset of Community Value (ACV). The Directors hoped that the PC were able to make the decision taking into account their reasons but understood they were representing the wishes of the electorate. Reasons summarised were that the directors were all residents, who had thus far made significant personal investment and more would be required. Two further questions were raised with regard the matter.
PRESENTATION FROM HD PLANNING Hayley Doyle a planning consultant explained the background to submitting a report to Huntingdonshire District Council on 23/8/17 in response to a Call

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ACTION

for Sites consultation. HD outlined early stages and welcomed opportunity to discuss and outlined that the proposal was in response to district housing shortages and land being available through her client. The proposal affects land situated to the south and west of the High Street, in addition to land the east of the village which is a sensitive location as it wraps around the church. HD explained the proposed development could deliver community benefits such as a new village green, new village hub, extended cycleway to St Neots, improvement to existing footpaths. HD ideas/thoughts were development of small houses suited to first time buyers, bungalows, self-build plots and outlined potential of 20-30 houses. HD took questions from members of the public relating to parking, road infrastructure, amount of housing required to enable community benefits, selling to developer and needs/requests identified by residents not being delivered by a potential developer, lack of services and environmental. A resident encouraged the parish council to host a public meeting to explore resident's views.

District Cllr. Jonathan Gray outlined background to the HDC Call for Sites consultation, Local Plan 2036 and he encouraged residents to comment on the forthcoming public consultation following the proposal submitted by the planning consultant.

TB closed the open forum at 8.25pm there were 10 members of the public that remained at the meeting.

- 170919- 6 TO DISCUSS REQUEST TO ERECT SIGN TO REFLECT MONIES RAISED BY CHURCH RESTORATION GROUP IN NEW CEMETERY** It was proposed by RRS, seconded by PM and RESOLVED by unanimous vote to permit sign. Clerk to inform Chair of Restoration Group. **Clerk**

TB left the meeting at 8.30pm and returned to the meeting at 8.48pm following item 7. JG chaired item 7.

- 170919- 7 TO DISCUSS LISTING ROYAL OAK PUBLIC HOUSE ON ASSET OF COMMUNITY VALUE REGISTER** A discussion ensued: Members deferred the matter until clarification could be sought on financial implications of those already invested if indeed the RO was listed as ACV. **Clerk**

- 170919- 8 TO DISCUSS REQUEST TO PLACE SECOND DEFIBRILLATOR ON BT KIOSK** It was proposed by PM, seconded by JG and RESOLVED by unanimous vote to place second defibrillator.

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170919-9 FINANCE

- a. It was proposed by JG, seconded by RRS and RESOLVED by unanimous vote to Approve account balances and bank reconciliation September 2017. Account balances: Business Money Manager £46231 Community a/c £2058 and Community a/c £0.91. TOTAL £48291
- b. It was proposed by JG, seconded by RRS and RESOLVED by unanimous vote to Approve payments on finance report dated September 2017:
Anglia Water £46.62 **(by BACS)**
J Abell Wages £444.99
R Gooch parts for AW works/inspection £27.54
J Abell £16.00 (£11.00 dog poo bags £5 paper)
T & S grounds contractor 2 x cuts £450 **(BACS)**
Annual hosting of web £182 and domain name £8 **(BACS)**
New cemetery repairs £195
GTS Trees playing field Yr 2 works £660 **(BACS)**
G of R hedge cut & remove brambles £110 **(BACS)**

Clerk

- 170919-10 **TO CONSIDER COUNCILLOR RESPONSIBILITY REPORTS and ANY OTHER ACTIONS** Reports circulated prior to the meeting from TB and JS. RRS reported salient points from a Tree seminar and Police and Crime Commissioner meeting that she had attended. Clerk to forward to RRS tree schedule of parish owned trees and add to monthly checks. JS to enquire if neighbourhood café would like to host representative from police. It was proposed to hold a public meeting to discuss the planning proposal in October.

Clerk
JS

- 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 circulated prior to the meeting. Clerk to make contact with appropriate bodies. 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

Clerk

- 170919-12 **MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA.** Finance, pub listing, playing field car parking, response to Call for Sites and Neighbourhood watch.

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TB closed the meeting at 9.42pm.