



All Councillors of **Hail Weston Parish Council** are summoned to the Annual Meeting of the Parish Council in Hail Weston Village Hall on **Tuesday 15th May 2018** 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 7. Any matters raised for decision will become a future agenda item.

AGENDA

170516-1 ELECTION OF CHAIRMAN 2018/19 AND RECEIVE THE CHAIRMAN'S SIGNED DECLARATION OF ACCEPTANCE OF OFFICE

170516-2 ELECTION OF VICE CHAIRMAN

170516- 3 TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

170516-4 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.

170516-5 TO APPROVE and SIGN the MINUTES of the parish meeting held on 17th of April 2018.

170516-7 OPEN FORUM FOR PUBLIC PARTICIPATION AND RECEIVE COUNCILLOR REPORTS (15 MINS) 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.

170516- 8 TO ADOPT GDPR & STANDING ORDERS POLICIES FOR HAIL WESTON PARISH COUNCIL

170516- 9 TO DISCUSS PLANNING APPLICATIONS: -

- a. **Ref: 18/00663/LBC** Proposal: Formation of an increased opening and erection of a single storey rear extension.
Location: Brookend Farm 17-19 Ford End, Hail Weston
- b. **Ref. 17/02634/HHFUL** Proposal: **Amendment to** Ground floor extension, dwarf wall to front, rebuilding of wall on first floor and other alterations
Location: 64 High Street, Hail Weston
- c. **Ref: 18/00786/HHFUL** Proposal: Proposed conversion of existing garage to Annexe including raising existing flat roof by 230mm.
Location: 5 Newtown, Hail Weston
- d. **Ref: 17/02698/FUL** Discuss **representation to** HDC on 29th May 2018 St Nicolas Church, Hail Weston

170516-10 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR RESPONSIBILITY REPORTS PRIOR TO THE PARISH MEETING

170516-11 FINANCE

- a. To review playing field hire costs 2018/19 (£100 non-residents £50 residents/day.)
- b. To review allotment rents 2018/19 (£20 half £30 full)
- c. To approve account balances and bank reconciliation May 2018
- d. To approve payments on finance report: May 2018
- e. To update Bank signatories
- f. To review Financial strategy
- g. To review Clerk performance & reward

170516-12 TO CONSIDER GENERAL CORRESPONDENCE RECEIVED and ANY OTHER ACTIONS

170516-13 TO REVIEW PARISH ASSEMBLY RESIDENT COMMENTS

170516-14 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* 9th May 2018

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

Tony Baker, Chairman

The next meeting, the General Parish Meeting will be held on 19th of June at 7.30pm

170516-12 CORRESPONDENCE

RESIDENTS: -

12/4/18 iPad warranty (Defibrillator), 17 & 19/4/18 Highways England Response

2/5/18 V Hall booking August 3/5/18 Defibrillator signs

HDC: - 23/4/18 Planning proposal 27/4/18 Planning Dept. amendment to 64 High Street

CAPALC: - 24.4.18 GDPR statement from NALC, 25.4.18 End of Year update April, 26.4.18

CAPALC pay scale, 27/4/18 CAPALC training

SLCC:- VAT return changes 126

DULOE PARISH COUNCIL:- GDPR