

## HAIL WESTON PARISH COUNCIL

### MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 17<sup>th</sup> JULY 2018 IN HAIL WESTON VILLAGE HALL AT 7.30pm

#### PRESENT:

T Baker (TB) Chair  
J Gooch (JG)  
J Sugars (JS)  
M Lobo (ML)  
P Martin (PJM)  
J Hubble (JH)  
P Mailer (PM)

#### IN ATTENDANCE:

The Parish Meeting commenced at 7.30pm. HDC Ward Cllr. Darren Tysoe (DT) and CCC Ward Cllr. Ian Gardener (IG) attended the meeting. The Clerk also attended the meeting.

#### ACTION

- 180717-1 TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE** None.
- 180717-2 TO ACCEPT DECLARATIONS OF INTERESTS FOR MATTERS ON THE AGENDA** None received.
- 180717-3 TO APPROVE and SIGN the MINUTES** It was proposed by JG, seconded by ML and RESOLVED by unanimous vote that the minutes were a true record and TB duly signed Minutes from the meeting held on 19th of June 2018.
- 180717-4 OPEN FORUM FOR PUBLIC PARTICIPATION AND RECEIVE COUNCILLOR REPORTS**  
**CCC Cllr. IG** - CCC won an award in 'Pioneer Category' reflecting the renewables initiatives such as bio mass, solar farms and smart energy at Park & Ride sites.  
Waste, Mineral & Disposal Draft Plan illustrates sites for potential use in future to be adopted LP2036 in April 2019. IG will share to gain Parish input when received.  
A428/Black Cat-Caxton Gibbet – The preferred route due to be announced November - December 2018 by Highways England, further engagement will be sought from public & stakeholders before a potential start date between 2020-2025. Highways England due to complete A14 approximately 2021/2022. Following completion anticipated A428 works to commence to avoid too much disruption on major road links in the County.  
Local Highway Initiative deadline of 31/7/18.  
Local Highway Officer due to be resourced & inducted by end of September 2018.  
IG to attend PC meetings bi-monthly due to a clash within his ward. IG emphasised he can attend at any time if the PC seek support and whilst this was the plan which would enable him to see all 26 Parish Council's

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in his ward he could make himself available to attend as long as PC request it.

**HDC Cllr. DT** - Neighbourhood Plans information to be forwarded to Clerk.

HDC won award for website.

A1 & A14 impacts significant within ward. TB outlined on behalf of HWPC it was of significance importance & Interest to residents & Hail Weston Parish Council due to the increased volume travelling particularly on the B645 and Ford Road.

**180717-5**

### FINANCE

- a. It was proposed by PJM, seconded by JH and RESOLVED by unanimous vote to Approve account balances and bank reconciliation July 2018. Account balances: Business Money Manager £57,688.17 Community a/c £3,831 and Community a/c £0.91. TOTAL £61,520.08.
- b. It was proposed by TB, seconded by JH and RESOLVED by unanimous vote to Approve payments on finance report dated July 2018:
  - PWLB £1118.55
  - Screwfix £29.99
  - VHMC £640 (Rental for 2014,15,16,17-18)
  - J Abell Wages £498.42
  - T & S grounds contractor (2 x cuts) £450 Allotment hedge £65
  - easiprint £63
  - FLP yellow aerial cableway £46.20
  - Trees waiting quotation (received £800)
  - Website SSL certificate £69
  - Playing field spikes & play bark £300

**Clerk**

Bench to be removed by BT Kiosk following poor state and repaired.

**JH/PJM**

Clerk reported that quotations for playing field works as agreed and additional works as identified in monthly Checks report had been received ranging from £2,100 - £5,500. Cllr. Hubble & Mailer had kindly addressed several of the issues. Left to resolve were to lift & relay path, fit zip wire casing (received) & strim all path edges & equipment then weed spray edges & equipment.

**180717-6**

**TO DISCUSS TREES FORD ROAD** Cllr PJM stated his progress with recent visits & meetings to site with both CCC and Farm Manager. CCC had produced a document detailing the PC's commitment from 2003 of the ownership and the maintenance of trees planted along the Ford which went with permission of planting at that time. Clerk had received a copy for files and would include in future external tree reports as this

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had not been known at the time of the last Tree inspection of parish owned trees & would need to be budgeted for. Cllr. PJM highlighted the need to understand ownership of mature trees sited along Ford Rd. Which were considered to be under Highways management. These trees were now preventing the Farm Manager easy access with farm machinery and were not part of the parish agreement from 2003. Further meeting planned to address this issue with CCC/AW and Farm Manager. PJM to report at next meeting.

PJM

**180717-7 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING AND COUNCILLOR MEETINGS ATTENDED**

Finance ML/Clerk to update budget sheet.  
Highways following CCC correspondence to now proceed with LHI application, flashing speed signs seek prices  
Communication Cllr. Email addresses – Clerk to discuss with provider  
Benches – refurbishment required  
Clerk to enquire about making the Garden of Rest more attractive/colourful to seek Gardening Group ideas.

ML

Clerk

Clerk

Clerk

**180717-8 TO CONSIDER CLERK REPORT and GENERAL CORRESPONDENCE RECEIVED INCLUDING PARISH ASSEMBLY COMMENTS**

**CCC: 11/07/18** Jo Challis – Trees Ford Rd – ongoing discussion  
**14/07/18** Karen Lunn - B645 update – Additional gateway had been ordered for completion following PC request.

**RESIDENTS: 24/6/18 & 1/7/18** Ford Road Littering

**30/06/18** SNTC Outside areas

**27/06/18** Ford Road trees

**28/06/18** Treasurer HWVHMC

**30/06/18** Chairman of SNCRG Birdbox initiative - Bird boxes to be sited within the parish

**02/07/18** Allotment - A resident had expressed interest in the available plot with caveat that the site is trimmed, weed killed and permission to site bees. All in favour, Clerk to organise works.

Clerk

**09/07/18** Burst water main Ford Road – AW appeared to have marked location following resident reporting it.

**PKF LITTLE JOHN: 20/06/18** Box 10 Variation Clerk had responded to auditor's questions.

**CAPALC: 21/06/18** Passwords following receipt of subscription

**21/06/18** Share the Vision, Shape the Future Training Course – 19/6/18 Hemingford Abbot

**25/06/18** CAPALC Bulletin

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**WEBSITE: 03,04 & 10/07/18** Security, website access & domain hosting  
**HERITAGE LOTTERY: 10/07/18** Orchard East Volunteers required

Clerk report highlighted the following:

Highways – signage to be quoted for 'No Parking' to be sited outside new cemetery fence as cars had been parking on the bend. Clerk to circulate wording.

B645 hedge Clerk to circulate response when received.

Mark Deas had kindly agreed to come to September PC meeting allowing Cllrs. To prepare questions to aide decision concerning Neighbourhood Plans.

K & M lighting Maintenance Contractor highlighted following annual survey issue with foliage & light splay at Village Hall light. Clerk to highlight to land owner.

Time bank Clerk to respond positively to request from Great Staughton & update following circulation of newsletter.

Clerk  
Clerk

ALL

Clerk

Clerk

180717-9

**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.*

TB notified HWPC of his intention to resign as Councillor and Parish Chairman due to personal and business priorities.

JG Thanked on behalf of Parish Council TB for all his hard work and commitment to Parish Council over last four years.

**The meeting closed at 9.36pm.**