

HAIL WESTON PARISH COUNCIL

MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 19th JUNE 2018 IN HAIL WESTON VILLAGE HALL AT 7.30pm

PRESENT:

J Gooch (JG) Chair
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) arrived at 8.50pm. The Clerk attended the meeting.

ACTION

- 180619-1 TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE** Received from Cllr. T Baker (TB) who had prior to the meeting indicated he would be absent due to personal commitments. All in favour to accept.
- 180619-2 TO ACCEPT DECLARATIONS OF INTERESTS FOR MATTERS ON THE AGENDA** None received.
- 180619-3 TO APPROVE and SIGN the MINUTES** It was proposed by JH, seconded by PJM and RESOLVED by unanimous vote that the minutes were a true record and JG duly signed Minutes from the meeting held on 15th May 2018.
- 180619-4 OPEN FORUM FOR PUBLIC PARTICIPATION AND RECEIVE COUNCILLOR REPORTS**
CCC Cllr. Ian Gardener (IG) had indicated prior to the meeting that he would be absent.
HDC Cllr. DT report attached.
- 180619-5 FINANCE**
- a. It was proposed by PM, seconded by JH and RESOLVED by unanimous vote to Approve account balances and bank reconciliation June 2018. Account balances: Business Money Manager £57,681.26 Community a/c £4,949.39 and Community a/c £0.91. TOTAL £62,631.56.
 - b. It was proposed by JH, seconded by ML and RESOLVED by unanimous vote to Approve payments on finance report dated June 2018:
X2 Connect £18.11
J Sugars £129.28
J Abell Wages £498.42
T & S grounds contractor (2 x cuts) £450
HDC Electoral uncontested election £105.00
J Abell £106.86 wages

Clerk

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ACTION

Bench to be removed by BT Kiosk following poor state of repair and ascertain if any resident wished to sponsor a replacement.

Clerk reported that 3 quotations were due for playing field works as agreed and additional works as identified in monthly Checks report.

Banking mandate had been requested but was currently held at HSBC awaiting signing.

ML/Clerk

- c. Financial priorities were discussed as playing field and highway improvements.

180619-6 **TO AGREE COUNCILLOR RESPONSIBILITIES:** It was proposed by JS, seconded by JG and RESOLVED by unanimous vote the following Cllr. Responsibilities: Highways **JH & TB**, Village Hall **JG & JH**, Finance **ML**, Open Space Checks **PJM**, Playing Field **PM**, Trees **PJM**, Allotments **TB & Communication JS**. Neighbourhood Watch to be reviewed.

180619-7 **TO ADOPT SOCIAL MEDIA POLICY** It was proposed by PJM, seconded by JH and RESOLVED by unanimous vote to approve the Social Media Policy as circulated by JS prior to the meeting.

180619-8 **TO DISCUSS LOCAL HIGHWAYS INITIATIVE 2018/19** Following discussion options to reduce speed to 20mph in village, car parking & traffic calming were highlighted. It was RESOLVED by unanimous vote to enquire from CCC if an officer could attend promptly to identify solutions about issues and seek options for improving for LHI approval.

Clerk

180619-9 **TO DISCUSS ALLOTMENTS** It was proposed by ML, seconded by PM and RESOLVED by unanimous vote to write to allotment holders reminding tenants of the upkeep ruling.

Clerk

180619-10 **TO DISCUSS NEIGHBOURHOOD PLAN (NP)** A discussion ensued regarding the potential benefits of a NP circa 2021 and it was identified that further clarity was needed. It was proposed by JS, seconded by ML and RESOLVED by unanimous vote for Clerk to discuss with Cambs. Acre and report at next meeting.

Clerk

180619-11 **TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING AND COUNCILLOR MEETINGS ATTENDED**

Playing field – PJM to explore natural weed kill options.

PJM

Communication – first newsletter draft completed - Clerk to circulate.

Clerk

Village Hall – clarity to be provided on previous invoices issued by

Village Hall Management Committee to identified monies now owed by PC.

Clerk

ML/Clerk to update budget sheet.

ML/Clerk

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ACTION

Highways – signage to be quoted for ‘No Parking’ to be sited outside new cemetery fence as cars had been parking on the bend.

Clerk

180619-12 TO APPROVE PARISH MEETING DATES 2019-2020 and VENUE FOR AUGUST PC MEETING 2018 It was proposed by JG, seconded by JS and RESOLVED by unanimous vote the following dates 15th January 2019, 19th February, 19th March, 16th April, 21st May, 18th June, 16th July, 20th August, 17th September, 15th October & 19th November 2019. August 2018 meeting to be held in St. Nicolas Church as village hall not available.

180619-13 TO CONSIDER CLERK REPORT and GENERAL CORRESPONDENCE RECEIVED INCLUDING PARISH ASSEMBLY COMMENTS

CCC: 09/06/18 Jo Challis B645 cycle path - Clerk reported ongoing discussions with CCC and HDC to address weeds and reinstating cycle path.

12/06/18 Karen Lunn - B645 update response – Awaiting Skanska update – Clerk to check with IG if he could ascertain snagging works.

Clerk

RESIDENTS: 17/5/18 River Kym debris Resident reported to Clerk who had reported to Environment Agency.

17/05/18 & 11/6/18 Playing Field issues – Contractor reported issues with kids whilst strimming but had completed most outstanding works. Resident report on 19th that out of hours maintenance had commenced before 7am Clerk to discuss with contractor.

Clerk

24/05/18 Kimbolton Road speeding cars – praise regarding commencement of reduction in speed limit enquiry for flashing speed signage.

28/05/18 B645 verge – Farmer had kindly cut back Clerk to thank. unanimous agreement to discuss further reduction to height of hedge with land owner.

Clerk

30/05/18 Chairman of St Nicolas Church Restoration Group – Letter of thanks circulated prior to meeting relating to PC’s support specifically at Development Management Committee (DMC) held on 29th May in which TB presented on behalf of parishioners.

31/05/18 Ford Road fly tipping – reported to HDC.

09/06/18 Parking Kimbolton Road – to include in forthcoming newsletter.

10/06/18 Ford Road trees – Clerk to handover to PJM

Clerk/PJM

10/06/18 Burst water main Ford Road – Clerk unable to pin point location.

HDC: 20/05/18 St Nicolas Church speakers at DMC

23/05/18 St Nicolas Church Planning meeting

09/06/18 HWPC Clerk/Chair details – Clerk completed

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ACTION

SLCC: 09/05/18 Data Protection Act passed (354 pages) section 7(3) specifically excludes parish councils from the definition of 'public authority' for the purposes of GDPR. Local Authority byelaws.

CAPALC: 04/06/18 Share the Vision, Shape the Future Training Course – 19/6/18 Hemingford Abbot

05/06/18 Outreach Councillor Training 9/6/18 – attended by JH.

CAMBS ACRE: 30/05/18 Neighbourhood Planning Peer Networking and Learning Event HDC – 13/06/18 – attended by JH.

180619-14 **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. None.*

The meeting closed at 9.15pm.