



All Councillors of **Hail Weston Parish Council** are summoned to the General Meeting of the Parish Council in **Hail Weston Village Hall** on **Tuesday 15th January 2019** 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 Open Forum (Item 4) any matters raised for decision will become a future agenda item.

190115-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

190115-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS

- a. In accordance with section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interests and Personal Interests in terms on this Agenda.
- b. All dispensations requests must be made to the Clerk prior to the meeting.

190115-3 TO APPROVE and SIGN the MINUTES of the Parish Meeting held on 20th of November 2018

190115- 4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS

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

190115- 5 TO DISCUSS 2019 PRIORITIES

190115-6 FINANCE

- a. To approve account balances and bank reconciliation January 2019
- b. To approve payments on finance report: January 2019
- c. To discuss Solar Farm Donation & donation requests

190115-7 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CORRESPONDENCE and CIRCULATION OF COUNCILLOR & CLERK REPORTS PRIOR TO THE PARISH MEETING

190115-8 TO DISCUSS LHI APPLICATION 2019/20 and FORD ROAD

190115-9 MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING 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* 7th of January 2019

Jennifer Abell Parish Clerk and RFO. 5 Orchard Close, Hail Weston, PE19 5LF Tel. 01480 215880.
Jill Gooch, Chairman.

The next Parish Meeting will be held on 19th of February 2019 at 7.30pm in Hail Weston Village Hall.

190115-7 CORRESPONDENCE & CLERK UPDATE

CCC: 21/11/18 Karen Lunn Meeting

22/11/18 Bikeability Parish

27/11/18 Joseph Hudson – Highways Update

04/12/18 Jo Challis, Ian Gardener & Environmental Agency Meeting- Ford End

10/12/18 LHI 2019/20 presentation

13/12/18 Winter Health Packs

RESIDENTS:

15/12/18 Crown Close update

18/12/18 High Street update

HDC: 21/11/18 Jo Wolstencroft Bin bags. Litter pick date

28/11/18 Tania Adams CIL

30/11/18 Rowena Lyons Town & Parish Planning Forum

10/12/18 HDC New events planning

12/11/18 Planning Forum

LITTLE STAUGHTON SOLAR: 29/11/18 Roy Amner Intelligent alternatives 14.5% 8.7K

LITTLE STAUGHTON PC: 30/11/18 contribution

STAPLOE PC: 24/12/18 PC Lights & contribution

POLICE AND CRIME PARISH: 18/12/18 B645 Volunteers request

06/12/18 Derek Crosby LHI response

SALIX AUDIT: 26/11/18 & 12/12/18 Liam Gillard & Alex Morgan Full Audit trail requested

NALC & CAPALC: 29/11/18 Funding AGM Minutes from 11/12/18 & **17/12/18** Training & Bulletin

CAMBS. SEARCH & RESCUE: 26/11/18 Anne Ninham grant application received for bid

ST. NICOLAS CHURCH: 21/11/18 Treasurer St Nicolas Grant letter