

HAIL WESTON PARISH COUNCIL

MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 19th FEBRUARY 2019 IN HAIL WESTON VILLAGE HALL AT 7.30pm

PRESENT:

J Gooch (JG) Chair
N Farnden (NF)
J Sugars (JS)
M Lobo (ML)
J Hubble (JH)
P Mailer (PM)
P Martin (PJM)

IN ATTENDANCE:

The Parish Meeting commenced at 7.30pm. There were no members of the public in attendance. The Clerk attended the meeting.

ACTION

- 190219-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** CCC Ward Cllr. Ian Gardener and HDC Ward Cllr. Darren Tysoe circulated apologies before the PC meeting.
- 190219-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS** None
- 190219-3 TO APPROVE and SIGN the MINUTES** It was proposed by JH, seconded by ML and RESOLVED by unanimous vote that the minutes were a true record and JG duly signed Minutes from the meeting held on 15th of January and the Extra Ordinary Minutes from 31st January 2019.
- 190219-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS** - None
- 190219-5 FINANCE**
- a. It was proposed by ML, seconded by JH and RESOLVED by unanimous vote to approve account balances and bank reconciliation February 2019. Account balances: Business Money Manager £49,065 Community a/c £3,180 and Community a/c £0.91. TOTAL £52,246.
 - b. It was proposed by JH, seconded by ML and RESOLVED by unanimous vote to Approve **BACS** payments on finance report dated February 2019:
J Abell Wages £398.74 (HMRC £99.68)
HMRC £436.82
Wave £12.10 Playing Field £21.57 Allotments.
JG to seek secondary super user log in details.
- 190219-6 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CORRESPONDENCE and CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING**
CCC: 01/02/19 Cambs. & Peterborough Combined Authority bus review

HAIL WESTON PARISH COUNCIL

ACTION

05/02/19 B645 highways gate installation update – KL confirmed the gate has been ordered.

08/02/19 LHI application discussed and assessed on 12/03/19

RESIDENTS: 22/01/19 Grit & playing field mowing of meadow – Clerk ordered salt & will instruct contractor to cut.

Clerk

23/01/19 abandoned car High Street, Hail Weston

04/02/19 Garden of Rest

08/02/19 Trees High Street

09/02/19 volunteer request- Clerk to meet and discuss opportunities

Clerk

HDC: 18/01/19 Litter pick equipment confirmed (without gloves) 24/2/19 @ 10am

All

21/01/19 HDC event on 05/03/19 Future Mobility and Energy what it means for Places, Business and Skills – PM to attend.

PM

28/01/19 East West Rail consultation 11/02/19 attended by JH & Clerk.

07/02/19 HDC Precept notification for HWPC

11/02/19 Huntingdon Neighbourhood Plan consultations ends 25/03/19

LITTLE STAUGHTON SOLAR: 16, 18 & 31/01/19 Roy Amner Intelligent Alternatives

SLCC: 01/01/19 Community Benefit Payment advice

POLICE AND CRIME PARISH: 30/01/19 Richard Braddick B645 update & Neighbourhood Watch request

Police engagement event for St Neots 11/02/19 – PM Attended.

JH Presented A428 leaflet outlining Option C as preferred route

Clerk to resend H&S checks to PJM.

JA to check insurance policy for village fete event.

Permission sought to upgrade village hall kitchen. PJM Proposed and JG seconded and RESOLVED by unanimous vote to Approve upgrade.

Footpath signage – Clerk to seek greater understanding from CCC in relation to responsibilities.

Clerk/PJM

Clerk

Clerk

Clerk

190219-7 **TO DISCUSS PARISH ASSEMBLY FORMAT** Clerk to invite Richard Braddick, Church, Pub, Ward Cllr's. and various Village Groups.

190219-8 **MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA.** As above - Parish Assembly meeting on 19th March 2019.

The meeting closed at 8.39pm