

HAIL WESTON PARISH COUNCIL

MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 15th JANUARY 2019 IN HAIL WESTON VILLAGE HALL AT 7.30pm

PRESENT:

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

IN ATTENDANCE:

The Parish Meeting commenced at 7.30pm. CCC Ward Cllr. Ian Gardener and HDC Ward Cllr. Darren Tysoe attended the meeting. There were no members of the public in attendance. The Clerk attended the meeting.

ACTION

190115-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE Cllr. J Sugars (JS) apologies accepted at the last PC meeting.

190115-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS None

190115-3 TO APPROVE and SIGN the MINUTES It was proposed by JH, seconded by PM and RESOLVED by unanimous vote that the minutes were a true record and JG duly signed Minutes from the meeting held on 20th of November 2018.

190115-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS

CCC Ward Cllr. Ian Gardener

Two replacement mobile Libraries for rural use had been purchased. Council services or 'outreach services' to be decided for use in mobile libraries.

Green Energy initiative - ground source pump at Swaffham Prior to provide 300 homes energy. West Cambs. Initiatives to be considered. Street chargers for electric cars, individuals can apply also. Pricing structure to follow.

Highways Manager Jo Challis has left CCC, Joe Hudson to be contacted in the interim. IG reiterated if he could assist to copy him into email correspondence.

Fire Authority 'roaming engines' hugely successful in the rural areas dealing with fires, road traffic accidents & other call outs.

LHI application presented by HWPC. If unsuccessful IG encouraged to return next year. Feedback to IG welcomed on process. JG Thanked IG for support.

Budget meeting to be held next month, Council tax to be decided. CCC Highways received extra central government funding.

Park & Ride at Trumpington to be expanded circa 200 spaces

Interest in County Hall, Cambridge premises had been received.

HDC Ward Cllr. Darren Tysoe

Budget – debate next week, alternative Budget also to be considered

Car Parking – review to be completed to ensure 'fairer charging' within HDC car parks.

HAIL WESTON PARISH COUNCIL

ACTION

190115-5	<p>Local Plan 2036 – due April/May.</p> <p>TO DISCUSS 2019 PRIORITIES – a discussion ensued on the following: Ford Road and Ford bridge, Planning process, LHI, CPL Plan vs. Neighbourhood Plan. Clerk to seek funding information on CLP funding, Footpaths (statutory & Permissive), RoW's and footpath signage, Garden of Rest, playing field, village footpath, Newsletter and training for Councillors.</p>	
		Clerk
190115-6	<p>FINANCE</p> <p>a. It was proposed by JH, seconded by ML and RESOLVED by unanimous vote to approve account balances and bank reconciliation January 2019. Account balances: Business Money Manager £49,065 Community a/c £3,924 and Community a/c £0.91. TOTAL £52,990.</p> <p>b. It was proposed by JH, seconded by ML and RESOLVED by unanimous vote to Approve BACS payments on finance report dated January 2019: J Abell Wages £398.74 (HMRC £99.68) Jan T & S grounds contractor £45 SLCC Annual Subs £106.00 HSBC Banking Mandate confirmation received. Clerk to seek secondary super user log in details.</p> <p>c. Donation request discussed & no contribution proposed on basis of form incomplete missing information in relation to direct benefit to HW residents. Following discussion, it was proposed by JG, seconded by PM and RESOLVED by unanimous vote to invite Intelligent alternatives to PC Meeting on 19.2.19.</p>	Clerk
		Clerk
		Clerk
190115-7	<p>TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CORRESPONDENCE and CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING</p> <p>JH highlighted poor state of Ford Road. Clerk to seek date for gate installation.</p> <p>PM to circulate H&S checks & footpath issue for reporting</p> <p>CCC: 21/11/18 Karen Lunn Meeting – Clerk to seek gateway installation date</p> <p>22/11/18 Bikeability Parish</p> <p>27/11/18 Joseph Hudson – Highways Update</p> <p>04/12/18 Jo Challis, Ian Gardener & Environmental Agency Meeting- Ford End - circulated to all prior to the meeting</p> <p>10/12/18 LHI 2019/20 presentation</p> <p>13/12/18 Winter Health Packs</p> <p>RESIDENTS:</p> <p>15/12/18 Crown Close update</p> <p>18/12/18 High Street update - circulated to all prior to the meeting</p> <p>HDC: 21/11/18 Jo Wolstencroft Bin bags. Litter pick date agreed as 24.2.19 Clerk to organise.</p>	Clerk
		Clerk
		PM
		Clerk

HAIL WESTON PARISH COUNCIL

ACTION

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 community benefit.

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 - Clerk completed.

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 – circulated to all prior to the meeting, Clerk to respond.

Clerk

ST. NICOLAS CHURCH: 21/11/18 Treasurer St Nicolas Grant letter - circulated to all prior to the meeting.

New Correspondence:

East West Railway consultation 11/02/19 1-8pm Priory Centre
HDC DMS Planning Meeting – 21/01/19 circulated prior to the meeting
St Neots Town Council email increasing grave digging fees.

190115-8

TO DISCUSS LHI APPLICATION 2019/20 and FORD ROAD

Ford – Meeting held with representatives From EA and CCC in December 2018. HWPC not expected to make a financial contribution to improve chevron signage at the Ford. Two proposals discussed beforehand were rejected on basis of permissions & finance required. CCC Cllr. Ian Gardner extremely supportive and attended. All in favour to write to CCC thanking all for time, express disappointment with decision to improve signage on basis of cost.

Clerk

Local Highways Initiative – Cllr. JH & Clerk presented HWPC bid of proposed 20mph speed limit in Hail Weston village, despite a standard police response it ‘appeared’ to be well received (based on questions taken). PC contribution to proposal should significantly aide although 50 grant applications were being considered. The outcome of scoring expected in March/April 2019. IG encourage if unsuccessful to re-apply.

190115-9

MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA. None

Cllr. NF sent Apologies ahead of the meeting on 19th February 2019.

The meeting closed at 9.25pm