



All Councillors of **Hail Weston Parish Council** are summoned to the General Meeting of the Parish Council in Hail Weston Village Hall on **Tuesday 16th April 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.

190416-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

190416- 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.

190416- 3 TO APPROVE and SIGN the MINUTES of the Parish Meeting held on 19th of February 2019

190416- 4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS (15 MINS)

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

190416- 5 FINANCE

- a. To Approve account balances and bank reconciliation YR. End March 2019
- b. To Approve payments on finance report: April 2019
- c. To Approve the Annual Governance Statement 2019 - Section one
- d. To Approve Section Two of the Accounting Statements 2019
- e. To sign Deed of Community Benefit

190416-6 TO CONSIDER PARISH ASSEMBLY

190416-7 TO CONSIDER SHIRES SECURITY PARTNERSHIP DOCUMENTS

190416-8 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING

190416-9 TO CONSIDER ALLOTMENTS

190416-10 TO CONSIDER CLERK REPORT, PLANNING UPDATES and GENERAL CORRESPONDENCE RECEIVED

190416-11 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* 9th of April 2019

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

The next Meeting will be the Parish Annual Meeting held on 21st of May 2019 at 7.30pm.

190416-9 CORRESPONDENCE

CCC: 15/2/19 Flood Risk & Biodiversity team

21/02/19 Highways Faults as reported in Hail Weston

26/02/19 Zaria Bettles - RoW Officer – RoW Signage to replace existing is CCC funded, new signage LHI or PFHI

28/02/19 Local validation List consultation 2019

05/03/19 Alan Ackroyd - Temporary suspension & Accessions of records

12/03/19 LHI Bid 2019/20 Hail Weston Successful - funding from 01/04/19

21/03/19 Steve Alexander - longer term solution required for Ford End possible LHI.

25/03/19 Dennis Vacher – Salt for highway bins x2

01/04/19 Karen Lunn PM LHI 2019/20 request for meeting

01/04/19 Highways Service survey at <https://www.smartsurvey.co.uk/s/N3UFW/> Street Lighting Service survey at <https://www.smartsurvey.co.uk/s/BO6ZG/> The deadline for completing both surveys is 31 May 2019.

02/04/19 NEW street Lighting Attachments Policy As of 1 April, if you would like to attach any item to a County Council street light (such as a hanging basket, festive lighting, advertising banners, CCTV cameras or public transport information, etc), you will need to apply for an attachment licence online

02/04/19 Ford End – Dragon Patcher repair carried out

09/04/19 Stronger for longer campaign commenced Oct. 18, phase 2 launched

RESIDENTS: 20/03/19 Village Hall/CCTV

29/03/19 Help for planting daffodils, donation for Autumn 19' to replace entrance to village

29/03/19 Request for land – Microgreens Baby leaf & Edible Flowers

VHMC: 31/03/19 Grant funding information

CAPALC: 13/03/19 Bulletin

19/03/19: Chief Executive Bulletin 08/05/2020 (75 years ago peace after 6 years of war International celebration of peace)

26/03/19 New Code of Audit Practice

STAPLOE & DULOE PC: 14/03/19 Refusal of proposed changes to Deed

GREAT STAUGHTON PC: 03/04/19 HWPC to review Time bank

TILBROOK PC: 25/03/19 SLA & Tender advice

CAMBS. ACRE: 25/03/19 Annual Survey of Council Clerks & Councillors

01/04/19 Village Hall advice

AGAR: 28/3/19 External Auditor update & Instructions AGAR publication requirements

INTELLIGENT ALTERNATIVES: 05/03/19 David Francetti Community Benefit Hail Weston Deed Update

11/03/19 Roy Amner confirming offer of £8700 as Community Benefit

29/03/19 David Francetti Community Benefit

RAMBLERS: 05/03/19 Confirmation of RoW use it or lose it campaign

PCSO: 26/03/19 response to SSP

04/04/19 Police & Crime Commissioner – additional PCSO funding 19k-23K although currently not supporting this approach

INTERNAL AUDITOR: 02/04/19 update

RoSPA: 31/03/19 Play inspection: 04/19

SLCC: 27/03/19 Asset of CV & Councillor details proposal to no longer required at Elections, Public Life document & London Bridge event

05/04/19 Governance & Accountability Smaller Authorities published

SHIRES SECURITY PARTNERSHIP: 24/03/19 Derek Suckling – Proposal & Q & A

LOCAL COUNCIL INSURANCE: 26/03/19 Guidance for insurance for village fete event

HEARING LOSS: 31/03/19 Amanda Morgan - Request to publish Information