

## HAIL WESTON PARISH COUNCIL

### MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 19<sup>th</sup> 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 15<sup>th</sup> of January and the Extra Ordinary Minutes from 31st January 2019.
- 190219-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS** - None
- 190219-5 FINANCE**
- 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.
  - 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

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### 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.

**Clerk/PJM**

JA to check insurance policy for village fete event.

**Clerk**

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

**Clerk**

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

**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 19<sup>th</sup> March 2019.

**The meeting closed at 8.39pm**