



All Councillors of **Hail Weston Parish Council** are summoned to the Annual Meeting of the Parish Council in Hail Weston Village Hall on **Tuesday 21st May 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.

190521-1 ELECTION OF CHAIRMAN 2019/20 AND RECEIVE THE CHAIRMAN'S SIGNED DECLARATION OF ACCEPTANCE OF OFFICE

190521- 2 ELECTION OF VICE CHAIRMAN

190521- 3 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

190521- 4 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. To Review HWPC Membership Dispensations.

190521- 5 TO APPROVE and SIGN the MINUTES of the Parish Meeting held on 16th of April 2019

190521- 6 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

190521- 7 FINANCE and GOVERNANCE

- a. To Approve account balances and bank reconciliation May 2019
- b. To Approve payments on finance report: May 2019
- c. To review playing field hire costs 2019/20 (£100 non-residents £50 residents/day.)
- d. To review allotment rents 2019/20 (£20 half £30 full)
- e. To review Bank signatories
- f. To consider PWLB
- g. To review Risk including Insurance 2019/2020
- h. To review Clerk performance & reward
- i. Review Cemetery charges 2019/2020

190521-8 TO DISCUSS PLANNING APPLICATIONS

- a. **APPLICATION REF. 19/00644/HHFUL** Proposed single storey rear extension 23 High Street Hail Weston St Neots PE19 5JW

190521-9 TO CONSIDER SHIRES SECURITY PARTNERSHIP DOCUMENTS

190521-10 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING, Including RoSPA & Allotment Reports

190521-11 TO AGREE COUNCILLOR RESPONSIBILITIES: *Publicity & Communication, Highways, Village Hall, Finance, Open Space Checks & Trees, Playing Field, Neighbourhood Watch, Allotments*

190521-12 TO CONSIDER CLERK REPORT and GENERAL CORRESPONDENCE RECEIVED

190521-13 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* 14th of May 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 18th of June 2019 at 7.30pm.

190521-12 CORRESPONDENCE

CCC: 16/04/19 B645 Cycle path maintenance

17/04/19 Highways Faults as reported in Hail Weston confirmed closures

24/04/19 Karen Lunn - Site meeting - LHI 2

02/05/19 Highways & Street Lighting survey closes 31/5/19

07/05/19 Withdrawal of services managing street light energy for District & Parish Councils from Oct. 1st 19'

RESIDENTS: 25/04/19 - fencing

01/05/19 – Gas request

09/05/19 – Dog mess

14/05/19 – Allotment x 2 (request & clarity of TA)

HDC: 16/04/19 Precept

20/04/19 Jo Wolstencroft – Land between Spring Place & Weston Close

24/04/19 Terry Barry - Title Deed

25/04/19 replacement Pound Close sign requested

26/04/19 Surveillance requested

29/04/19 Tom Batha - Customer Portal launch

01/05/19 Let's get moving Cambridgeshire campaign

CAPALC: 18/04/19 Bulletin

23/04/19 Star Council Awards

24/04/19 revised Good Councillor Guide

25/04/19 NALC PC/7 19 HGV Parking sites & parking regulations

01/05/19 DPO, Priviness Ltd, contractor who can respond to data protection advice/breach/protection requests on behalf of PC

02/05/19 VE Day dawns on 8th May 2020 it will be 75 years since the guns fell silent at the end of World War Two. Town and Parish Councils are encouraged to take part in this important anniversary, especially as many of the men and women involved in WW II, came from the Towns and Parishes of England, so this anniversary provides the perfect opportunity for local communities to pay 'tribute' to those at home and abroad that gave so much to ensure we all enjoy the freedom we have today.

13/05/19 Share the Vision Clerks & Councillors Annual Conference Day on 28/06/19

GREAT STAUGHTON PC: 23/04/19 Time bank

PERRY PC: 13/05/19 Finance advice request

CAMBS. ACRE: 18/04/19 Lisa Chambers - Custodian Trustee advice

RoSPA: 17/04/19 Play Inspection Report 2019

RAMBLERS: 13/05/19 Guide available

DISABILITY HUNTINGDONSHIRE: 01/05/19 Support people of any age with any disability, and carers, to access benefits.

