



All Councillors of **Hail Weston Parish Council** are summoned to the General Meeting of the Parish Council in Hail Weston Village Hall on **Tuesday 20th August 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, unless already on this Agenda.

190820-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

190820-2 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.

190820- 3 TO APPROVE and SIGN the MINUTES of the Parish Meeting held on 16th of July 2019

190820- 4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS (15 MINS)

GSPC Chair, Bob Jewell to discuss Time Bank

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.

190820-5 TO CONSIDER COMMUNITY PLAN

190820-6 FINANCE

- a. To Approve account balances and bank reconciliation July 2019
- b. To Approve payments on finance report: August 2019
- c. To Discuss Budget
- d. To Adopt NALC model Financial Regulations July 2019

190820-7 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING

190820-8 TO CONSIDER CLERK REPORT and GENERAL CORRESPONDENCE RECEIVED

190820-9 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* 13th of August 2019

Jennifer Abell, Parish Clerk and RFO. Tel. 01480 215880. Email. Clerk@hailweston.org.uk
Jill Gooch, Chairman.

The next Meeting will be the Parish Meeting held on 17th of September 2019 at 7.30pm.

190820-9 CORRESPONDENCE

CCC: 19/07/19 B645 safety barriers - Joseph Hudson obtained a target cost a when reported in April 2019 but told no resources to carry it out. JH will get another one and see this time if I can order the works along B645 to repair safety barriers.

19/07/19 Joseph Hudson confirmed attendance at October parish meeting.

22/07/19 Zaria Beetles PDF map received to plot replacement RoW signage from HW Farms to Ford & Clerk returned.

RESIDENTS: 22/07/19 overhanging hedge obstructing footpath.

31/07/19 Support of proposed speed reduction of 20mph, request to extend along Ford Road.

11/08/19 PIP Planning update.

CAPALC: 31/07/19 NALC CE Bulletin.

6/08/19 May 2019 Election survey.

06/08/19 NALC Model Financial Regulations.

AGAR: 29/07/19 External Auditor Limited assurance review of AGAR year ended 31st March 2019 completed.

HDC: 29/07/19 Clare Bond - Local Plan hard copy.

30/07/19 Planning response including technical details consent and response for boundary and those directly opposite the site. "A site notice is also displayed for app PIP's and this notice was posted on 07.06.2019 on the boundary fence to the site with a 14-day response period.

Given the short determination period for ourselves, a 14-day period is given to all consultees however all comments received up until the time of writing the report are taken into consideration".

CAMBS ACRE: 31/07/19 5-year Draft Strategy for 'rural communities'.

08/08/19 Notice of Cambridgeshire ACRE's AGM **Date:** Wednesday 25 September 2019 **Time:** 2.00pm - 5.00pm **Venue:** Little Downham Village Hall, Main Street, Little Downham, Ely, CB6 2ST.

JONATHAN DJANOGLY: 25/07/19 Progress on A428 & Fairer funding for CCC schools.

GREAT STAUGHTON PC: 24/07/19 Timebank presentation.

UTILITY AID: 23/07/19 Sarah Monteith – "Currently there is only 1 MPAN for ALL town & parish councils to share in the name of Cambridgeshire County Council, the first part of the process is to get each Parish registered with their own MPAN from UK Power Networks so we can then go to market for best prices.

At Utility Aid we work closely with the Society of Local Councils Clerks so are skilled and experienced in dealing not just with unmetered supply but all utilities managed by Town & Parish Councils.

letter of authority has been sent with the inventory this is without cost or obligation". **12/08/19** waiting for Un Metered Supply Connection Agreement (UK Power Networks) for PC to sign with an outline of the next steps.

CARE NETWORK: 05/08/19 Liz Megson - Raising Awareness and Training, for groups or individuals, Intergenerational work, supporting groups and business in initiatives to address loneliness in the community. We can attend community events, taking simple literature that encourages people to talk their ideas through with us, or support on an individual level, e.g. supporting a person to make contact with a neighbour, maybe offering shopping help

LOCAL TRANSPORT PLAN: 06/08/19 public consultation ends on the 27th September.

All information [is online \(tiny url.com/cpcaltp\)](http://tiny.url.com/cpcaltp) and uploaded an executive summary. A full list of projects for each District can be found at the end of the Draft LTP. You can also look into the policies, which are a separate document. Physical copies are available in the events locations for you to consult.