

## HAIL WESTON PARISH COUNCIL

### MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 20<sup>th</sup> AUGUST 2019 IN HAIL WESTON VILLAGE HALL AT 7.30pm

#### PRESENT:

J Gooch (JG) Chair  
N Farnden (NF) arrived 7.42pm  
J Sugars (JS)  
J Hubble (JH)  
P Mailer (PM)  
M Lobo (ML)

#### IN ATTENDANCE:

There was member of Great Staughton Parish Council in attendance. CCC Ward Cllr. Ian Gardener (IG) and HDC Ward Cllr. Darren Tysoe (DT) attended the meeting. The Clerk attended the meeting. The Parish Meeting commenced at 7.30pm.

#### ACTION

- 190820-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** P Martin (PJM) circulated apologies before the PC meeting. Cllr. Farnden gave apologies for his lateness prior to the meeting.
- 190820-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS**  
JG declared a Personal Interest in relation to Item 6b.
- 190820-3 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 16<sup>th</sup> of July 2019.
- 190820-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**  
Great Staughton Parish Chair (BJ) discussed benefits of time banking, considerations for future grant funding application, financial commitments and next steps. The successful schemes are managed with a paid Co Ordinator, who would manage the day to day ensuring right people right time, checks, engaging with residents and full social cohesion achieved. Cambridgeshire County Council would require a commitment following match funding for two years that the parishes would carry on the scheme if successful. Next grant funding application from Innovate & Cultivate Fund was 1<sup>st</sup> November for a potential if successful, 2020 live date. Initial financial contribution for £1250 for next two years (match funding available) then following 2.5k annum. Great Staughton interested and had engaged residents at Parish Assembly and researched much to ensure successful bid. Perry status unknown. Parish representation appointed by each Parish Councils. BJ happy to take questions at any time. **JG thanked BJ for his time and comments, and he left at 8.01pm.**  
**CCC Ward Cllr Ian Gardener**  
A14 Ellington proposed to be opened December 2019 and thus Viaduct works at Huntingdon to be commenced before Christmas.  
Renewable energy at St Ives Park & Ride energised 2019.  
CCC bulk buying scheme opened 13<sup>th</sup> August. IG forwarded link

## HAIL WESTON PARISH COUNCIL

ACTION

<https://www.cambridgeshire.gov.uk/business/economic-development/energy-across-cambridgeshire/cambridgeshire-energy-switch/>

Joe Hudson, Local Highways Officer to attend October Parish Meeting. Cllr JH sought further clarity in relation to the Local Transport Plan and specifically A1 'pinch points' as mentioned in report to the A1 improvements from Baldock to Buckden and outcome/impacts for Hail Weston. Cllr. IG mentioned Highways England were looking to assist with Buckden, no further updates reported.

**HDC Ward Cllr Darren Tysoe** to forward to Clerk a briefing document regarding changes to HDC managed car parks. Main points raised by DT were the changes to technology and fairer pricing which were aiming to make visitors come to St Neots despite recent messages as seen via social media platforms. Cllr. IG (CCC) echoed works by St Neots Master Plan and work to get visitors into the town.

**JG thanked IG CCC Ward Cllr & DT HDC Ward Cllr. for their attendance and contribution and closed the Open Forum at 8.29pm**

190820-5

**TO CONSIDER COMMUNITY PLAN** NF outlined high level presentation for forthcoming public engagement meeting. JS to assist with presentation slides. Clerk to help publish event working with NF & JS.

NF/JS  
Clerk

190820-6

### FINANCE

- a. It was proposed by ML seconded by JG and RESOLVED by unanimous vote to approve account balances and bank reconciliation July 2019, Account balances: Business Money Manager £69,369 Community a/c £2,669 and Community a/c £0.91. **TOTAL £72,038**
- b. It was proposed by ML, seconded by JG and RESOLVED by unanimous vote to Approve **BACS** payments on finance report dated August 2019:  
T & S Groundsman £450.00  
JA Wages £436.49 (HMRC £109.12) SCP 23  
Smooth Creative Website £272.00  
PKF External Audit £240  
HDC 2036 Local Plan £24.50  
Re paint village benches Artisan £870  
Allotment removal of brambles & fencing St Neots fencing £3461
- c. Following discussion of Budget, It was proposed by PM, seconded by NF to complete allotments works. It was proposed by ML, seconded by NF to complete re paint of village benches. (See above). The Garden of Rest and repainting of playing field wooden furniture to be reviewed Spring 2020. ML/Clerk to reflect in budget the 'must have' and regular playing field items to help identify other areas for investment.
- d. It was proposed by JG, seconded by JH and RESOLVED by unanimous vote to Adopt NALC model Financial Regulations July

Clerk

ML/Clerk



## HAIL WESTON PARISH COUNCIL

### ACTION

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

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

All

**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.  
Care Network can attend community events, taking simple literature that encourages people to talk their ideas through, 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 <https://cambridgeshirepeterborough-ca.gov.uk/about-us/programmes/transport/ltp> 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). <https://cambridgeshirepeterborough-ca.gov.uk/assets/Transport/CPCA-Consultation-Boards-A1-v1.4.pdf>

**LITTLE STAUGHTON AIRFIELD SOLAR FARM: 24/06/19** signed Deed of Community Benefit received.

190820-9

### **MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT MEETING AGENDA.**

Timebank, CLP. JS circulated apologies for the next meeting.  
**The meeting closed at 9.32pm**