

## HAIL WESTON PARISH COUNCIL

### MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 15<sup>th</sup> OCTOBER 2019 IN HAIL WESTON VILLAGE HALL AT 7.30pm

#### PRESENT:

J Gooch (JG) Chair  
N Farnden (NF)  
J Hubble (JH)  
M Lobo (ML) Arrived 8pm  
P Martin (PM)  
J Sugars (JS)

#### IN ATTENDANCE:

There were four members of public in attendance. CCC Ward Cllr. Ian Gardener (IG) Joseph Hudson, Local Highways Officer, Cambridgeshire County Council and HDC Ward Cllr. Darren Tysoe (DT) attended the meeting. The Clerk also attended the meeting. The Parish Meeting commenced at 7.30pm.

#### ACTION

- 191015-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE P Mailer (PM)**  
circulated apologies before the PC meeting, due to holiday. ML circulated prior to the meeting commencing, his late arrival.
- 191015-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS**  
None declared.
- 191015-3 TO APPROVE and SIGN the MINUTES** It was proposed by JH, seconded by NF and RESOLVED by unanimous vote that the minutes were a true record and JG signed Minutes from the meeting held on 17<sup>th</sup> of September 2019.
- 191015-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**  
Joseph Hudson, Local Highways Officer, Cambridgeshire County Council clarified his role as all work relating to maintaining the Highway including Highway land. Joseph took questions from Members' regarding Ford Road, Ford signage, B645 cycle path weeds & safety railings by verge, CCC 'report it' portal, RoW signs, Highway obstruction from hedges within parish boundary, trees in Orchard Close & High street. Joseph outlined his responsibilities for 28 villages and process in managing 'priorities' following CCC notifications made on 'report It' system. He also stated ongoing challenge with keeping Ford Rd. locked when instructed by Environmental Agency. Joseph agreed to revisit and update PC on Ford signage, Ford road repairs, B645 weed spray, Ford Rd. no HGV signage, repair to railings along B645, RoW additional signage and Replacement program of trees in Orchard Close.  
**CCC Ward Cllr. Ian Gardener (IG)**  
1.5 billion injection to CCC from Central Government for Children's & Young Peoples services. CCC campaigning for better funding in both Adult services & CYP services.  
St Ives & Soham pilot 'community think' strategy (adult services) link to be circulated to PC Members'.  
Vans and trailer (not exceeding 1.5m) waste, now requires e permit to dispose in CCC waste sites. This falls in line with neighbouring County Councils waste policy.

## HAIL WESTON PARISH COUNCIL

### ACTION

Green initiatives: Solar panels on selected schools, Trumington park & Ride, Alconbury Weald new office premises, plastic reduction, replace every tree, cycle schemes such as A14 and heat sources in 'smaller villages'

**HDC Ward Cllr Darren Tysoe** Report to be circulated to Clerk for HWPC website. Salient points were: HDC CIL money for Town Parish Councils for capital projects, HDC restructure and update on RoW dog waste bins. DT took a question relating to Brexit and HDC not anticipating any issues.

**At 8.15pm JG thanked CCC Ward Cllr. Ian Gardener (IG), Joseph Hudson, Local Highways Officer, Cambridgeshire County Council and HDC Ward Cllr. Darren Tysoe for attending and closed the Open Forum. All left the meeting except four residents.**

**191015-5** It was proposed by JG, seconded by JH and **RESOLVED** by unanimous vote **TO APPROVE PC MEETING DATES FOR 2020** as January 21<sup>st</sup> 2020, February 18<sup>th</sup>, March 17<sup>th</sup> (Parish Assembly), April 21<sup>st</sup>, May 19<sup>th</sup> (Annual Meeting), June 16<sup>th</sup>, July 21<sup>st</sup>, August 18<sup>th</sup>, September 15<sup>th</sup>, October 20<sup>th</sup> and November 17<sup>th</sup> 2020.

Clerk

**191015-6** **FINANCE**

- a. It was proposed by PM seconded by PJM and **RESOLVED** by unanimous vote to approve account balances, statements verified and bank reconciliation August 2019, Account balances: Business Money Manager £63,451.88 Community a/c £2,864.71 and Community a/c £0.91. TOTAL £66,317.80
- b. It was proposed by JG, seconded by JH and **RESOLVED** by unanimous vote to Approve **BACS** payments on finance report dated October 2019:  
T & S Groundsman £450.00 & 65.00 (conifers G of R)  
JA Wages £436.49 (HMRC £109.12) SCP 23  
ESET Licence 1 year £27.94  
E-on £331  
Easiprint £30.80  
Clerk allowance March- Oct £150  
Minutes from 1917 – 1964 copying of records tba
- c. It was proposed by JG, seconded by JH and **RESOLVED** to Approve one-year fixed electricity quotation from E-on for parish street lighting commencing 31/10/19. Clerk had received four quotes still awaiting further quotes, if better value before 31<sup>st</sup> October Clerk to instruct.
- d. To consider items for inclusion for 2020 budget: Community Led Plan, Timebank, LHI, Open spaces.

Clerk

**191015-7** **TO DISCUSS CLP**

- a. Review Parish Actions 2016-2021 completed.
- b. To consider Public Meeting 29/10/2019 NF to circulate presentation for comments. Clerk to organise refreshments,

NF

Clerk

## HAIL WESTON PARISH COUNCIL

### ACTION

nibbles and distributed posters/letters to publish event. IT equipment to be sourced & tested before the meeting. All to encourage residents to attend.

**PJM**  
**All**

191015-8

### **TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING**

PJM circulated open space checks highlighting weeds at playing field – Clerk awaiting quotes.

ML updated regard to financial position.

JS anticipating second newsletter late winter/early Spring

JH researched quiet Lane policies and reflected on initial thoughts.

191015-9

### **TO CONSIDER CLERK REPORT and GENERAL CORRESPONDENCE RECEIVED**

Government consultation now live, Government proposing not to set referendum principles for Parish/Town Councils.

Action Against Climate Change: Town/Parish Councils encouraged to be a force for Good, Use 'Powers' wisely, designate sites for Trees, require new homes to be energy efficient, designate safe areas for walking etc.

**HDC: 18/09/19** Darren Tysoe Ward Cllr. Enforcement Policy Guidance

**19/09/19** Neighbourhood Plan – Bury - Consultation

**20/09/19** Dog bins RoW

**23/09/19** Lynn Palmer Precept request to be returned by 12/12/19

**ALL**

**27/09/19** Darren Tysoe Ward Report – September attached to Minutes on Hail Weston Website

**03/10/19** Darren Tysoe & David Rook response to Dog waste bins RoW awaiting response from HDC.

**RESIDENTS: 19 & 29/09/19** bulbs 55kg of bulbs planted along verge between BT boxes High Street, White Hail Weston gateways and outside new cemetery. Clerk to write to express HWPC gratitude to resident who had donated bulbs.

**Clerk**

**20/09/19** Allotment Tree ongoing to find economical solution.

**Clerk**

**23/09/19** Head of HDC development meeting update circulated.

**28/09/19** Sam Malt exhibition successful event, resident seeking for further event. Clerk passed to organiser.

**01.03 & 08/10/19** Little Paxton resident dog waste bins.

**07/10/19** B645 Hedge – Awaiting Local Highways officer inspection. Clerk & resident reported on portal.

**HUNTS FORUM: 08/10/19** Jackie Rolph invite to 25<sup>th</sup> Anniversary and AGM on 20/11/19

**CAPALC: 22/09/19** CAPALC Bulletin September

**CAMBS. ACRE: 27/09/19** AGM held on 25/9 new articles of Association

## HAIL WESTON PARISH COUNCIL

### ACTION

**03/10/19** Cambridgeshire Local Council Conference on 8/11/19 to be held at Marriot Hotel, Huntingdon. Let Clerk know if able to attend.

All

**WOODLAND TRUST: 27/09/19 & 01/10/19** Tree Charter Day on 30/11/19 – one tree requested as PC wish list contained items unavailable. Clerk to ascertain prices.

Clerk

**POLICE CRIME COMMISSIONER** : August Newsletter [here](#)

**HIGHWAYS ENGLAND:** Steve Cox A1 slip road response and had cut back overhanging vegetation.

**CAME & COMPANY: 02/10/19** Infra Group reorganising on 4/11/19 Gallagher legal entity.

**UTILITY AID: 25/09/19** Alanna Patterson quotations & ESPO received.

**CCC 03/10/19** Karen Lunn LHI due to commence LHI Two December 2019. Noted that gateways now complete from LHI One. Procedures required to designate a “Quiet Lane” appear quite onerous with minimal impact on driver behaviour. Advice from Policy & Regulation at CCC, stated Following the designation, it appears that Use and/or Speed Orders can be made to regulate use of the lane. Would need to get the Parish Council and other locals on board as these are supposed to be community driven.

**INTELLIGENT ALTERNATIVES: 30/09/19** Revised plans and drawings have now been submitted as part of the application, with a view to making minor-material amendments to its layout and appearance. The main change is amended layout of the solar farm, reducing the scale of the development (and making changes to some buildings etc). LPA’s formal role of notifying PC has not been received.

Clerk attended security meeting as organised by Kimbolton PC where Smart Water, PCSO, Blueline 3 Shires Patrol & Protec presented ideas all to deter crime. Clerk circulated report prior to the PC meeting.

191015-10

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

CLP, Finance budgets, HDC CIL monies.

Clerk

**The meeting closed at 8.55pm**