

HAIL WESTON PARISH COUNCIL

MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 19th NOVEMBER 2019 IN HAIL WESTON VILLAGE HALL AT 7.30pm

PRESENT:

J Gooch (JG) Chair
N Farnden (NF)
J Hubble (JH)
M Lobo (ML) Arrived 8.19pm
P Martin (PM)
J Sugars (JS)
P Mailer (PM)

IN ATTENDANCE:

There were no members of public in attendance. The Clerk also attended the meeting. The Parish Meeting commenced at 7.30pm.

ACTION

- 191119-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** ML circulated his apologies due to late arrival. CCC Ward Cllr. Ian Gardener (IG) and HDC Ward Cllr. Darren Tysoe (DT) sent their apologies due to attending other meetings.
- 191119-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS**
None declared.
- 191119-3 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 15th of October 2019.
- 191119-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**
None received.
- 191119-5 TO DISCUSS PLANNING APPLICTIONS AND RECEIVE PLANNING UPDATE**
- a. Reference: 19/01923/HHFUL Proposal: Single storey extension to the rear of the property in courtyard with associated landscaping Site Address: 4 Aubreys Farm, Hail Weston. It was proposed by JH, seconded by JG and RESOLVED by unanimous vote to **APPROVE** application.
 - b. Reference: 19/02090/HHFUL Proposal: Attached annexe. Site Address: Orchard House, Green Lane, Hail Weston. It was proposed by JH, seconded by PJM and RESOLVED by unanimous vote to **APPROVE** application. Clerk to Cite in HWPC comments 'no detrimental impact on either the area or neighbouring properties providing the roof line does not exceed 3 Metres as stated in planning application'
 - c. Reference: 19/02071/HHFUL Proposal: New gable over existing porch with rendering to front and sides of single storey front projection (RETROSPECTIVE). Site Address: 11 Manor Way, Hail Weston. It was proposed by PJM, seconded by PM and RESOLVED by unanimous vote to **APPROVE** application.
 - d. Reference: 18/02145/S73 Proposal: AMENDED DESCRIPTION: Application to vary conditions 1, 10, 11, 14, 15, 22 and 24 of

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ACTION

planning permission 17/02538/S73 and to delete conditions 19, 20 and 29 of planning permission 17/02538/S73. Site Address: Land At Top Farm And Little Staughton Airfield, Little Staughton. It was proposed by JH, seconded by PJM and RESOLVED by unanimous vote to **APPROVE** application. Clerk to inform all HWPC comments, as above, to HDC observing deadlines. Clerk informed HWPC that HDC had Approved Proposal: 19/01506/HHFUL Proposed two storey extension to the rear. Site Address: 5 Spring Place Hail Weston St Neots

Clerk

191119-6

FINANCE

- a. It was proposed by NF seconded by PM and **RESOLVED** by unanimous vote to approve account balances, statements verified and bank reconciliation November 2019, Account balances: Business Money Manager £57,451.88 Community a/c £4621.12 and Community a/c £0.91. TOTAL £62,074
- b. It was proposed by NF, seconded by PJM and **RESOLVED** by unanimous vote to Approve **BACS** payments on finance report dated November 2019:
T & S Groundsman £110 (conifers G of R, weeds playing field)
JA Wages £436.49 (HMRC £109.12) SCP 23
Wave Water £24 Playing field
St Nicolas church £1.00
ICO £40
Street lighting maintenance K&M (annual) £147.90
Stinky Ink £13.56
Refreshments for CLP meeting £68.81
Office 365 1 year £55
Donation to CAB £50
- c. A discussion ensued relating to precept. Clerk reported by use of 'incremental budgeting' in preparing the budget the amount the draft budget required was the same as last year. Consideration such as a new tree survey & election 2020 (if required) were new items that had been considered in draft. Items known such as LHI Invoice were still in hands of CCC. It was proposed by JH, seconded by NF and **RESOLVED** to Approve a 3.5% increase to HWPC precept 2020/2021.
- d. To consider items for inclusion for HDC CIL Monies it was proposed by PJM and seconded by JH to apply for £3,500 monies towards the Garden of Rest upgrade.

Clerk

Clerk

Clerk

191119-7

TO DISCUSS COMMUNITY LED PLAN JG thanked on behalf of HWPC NF & JS for work preparing presentation: NF specifically for delivering presentation and engaging approximately 50 residents at the recent event on 29th October 2019. Resident feedback had been encouraging & supportive of a further plan. NF reported that following the PC meeting contact would be made to those interested volunteers. Priority given to organising a Steering Group. It was proposed by JG and

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	seconded by JS that the two members representing HWPC would be NF and JH. PC members were free to volunteer on any activity/working party if they desired. A discussion relating to finance to support plan commenced. Clerk to carry item to next PC meeting.	Clerk
191119-8	TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING PM updated on recent planning meeting ML updated regard to financial position discussed within item 6 JS circulated items for inclusion in newsletter for PC consideration JH preparing a Ford End proposal to be shared in 2020	All JH
191119-9	TO CONSIDER CLERK REPORT and GENERAL CORRESPONDENCE RECEIVED <u>HDC:</u> 16/10/19 Robyn Staddon - Volunteer Co -ordinator HDC open spaces Clerk placed poster on notice board. 17/10/19 HDC Embrace your space 21/10/19 Finlay Flett - houses in multiple occupation 01/11/19 Cllr Ryan Fuller - Huntingdonshire Local plan to 2036 adopted in May. A workshop designed to explore the implications for parish's regarding determination of planning applications around the district between 20 th November 2019 and 29 th of January 2020. JH & Clerk attending on 25/11/19.	Clerk & JH
	<u>RESIDENTS:</u> 21/09/19 Condition of public path Clerk to report using CCC portal 24/10/19 Resident CCC response 05/11/19 Speeds Ford End – Policy circulated to JH 08/11/19 HW burglaries	Clerk/All
	<u>CAPALC:</u> 21/10/19 CAPALC Bulletin PWLB surprise increase announcement to new loans by % point	
	<u>NHS:</u> 22/10/19 Get involved in the big conversation about how we shape our NHS placed on village fb page.	
	<u>POLICE CRIME COMMISSIONER:</u> 11/11/19 Parish & Town Council event rescheduled, following resignation	
	<u>CCC:</u> 23/09/19 Operation London Bridge 21/10/19 Highways reports: Kimbolton Rd. No action, Ford End Order has been placed, High St. Spray added to next yr. 07/11/19 Skanska invoice	
	<u>INTELLIGENT ALTERNATIVES:</u> 11/11/19 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.	

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ACTION

POWER FOR PEOPLE: 15/10/19 National energy campaign

CITIZENS ADVICE RURAL CAMBS: 24/10/19 request for donation

CAMBRIDGE & PETERBOROUGH COMBINED AUTHORITY: 04/11/19

Survey to better understand perceptions of bus services in the region in order to create a vision for future bus travel. How frequently people use bus services and how satisfied they are with those services, The factors are most important to them when considering travelling by bus; Levels of support for improvements to bus services in your local area. Clerk placed on website & village fb

Clerk updates: - The Good Councillors Guide Guide to Transport Planning published Clerk to circulate.

Clerk

Street naming update Pastures Farmhouse, Kimbolton Road, allocation of address to a residential dwelling.

'Reaching out' Guide to help local Councils tackle loneliness produced by NALC & Local Government Association following Government strategy on loneliness in October 2018. Parishes encouraged to work on four key elements. Clerk to circulate to Members'.

Clerk

New correspondence received

17/11/19 Resident request to engage/facilitate development PIP Bird Lane. Resolved to invite, via agent appropriate representatives to PC Meeting to engage local community to understand views and opinions.

19/11/19 Great Staughton PC Timebank – email to state uncertainty on future of it.

19/11/19 energy supplier on parish owned lights - contract signed by Clerk on behalf of HWPC, one-year contract with Total Gas & Power Limited under ESPO agreement.

191119-10

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

CLP including finance, ACV, Ford End, G of R & newsletter

Clerk

The Chair closed the meeting closed at 9.09pm