

## HAIL WESTON PARISH COUNCIL

### MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 18<sup>th</sup> FEBRUARY 2020 IN HAIL WESTON VILLAGE HALL AT 7.30pm

#### PRESENT:

J Gooch (JG) Chair  
N Farnden (NF)  
J Hubble (JH)  
P Martin (PJM)  
J Sugars (JS)  
P Mailer (PM)

#### IN ATTENDANCE:

There was one member of public in attendance. The Clerk also attended the meeting. The Parish Meeting commenced at 7.30pm.

#### ACTION

- 200218-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** M Lobo (ML) and CCC Ward Cllr. Ian Gardener (IG) circulated their apologies in advance of the meeting.
- 200218-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS**  
None
- 200218-3 TO APPROVE and SIGN the MINUTES** It was proposed by JH, seconded by PJM and RESOLVED by unanimous vote that the minutes were a true record and JG signed Minutes from the meeting held on 21<sup>st</sup> of January and the Extra-Ordinary meeting held on 28<sup>th</sup> of January 2020.
- 200218-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**  
**HDC Ward Cllr. Darren Tysoe report attached.** Salient points were car parking charges update, New recyclable waste bins in St Neots and successful bid received for improvements to St Neots High Street. DT outlined his responsibilities for Hail Weston Ward in relation to his involvement on HDC Planning Committee. A Member was concerned about St Neots Railway car parks ability to cope with additional housing and cars. Clarity on who to address this issue were put to HDC Ward Cllr. DT left the meeting at 8pm.
- 200218-5 FINANCE**
- a. It was proposed by PJM, seconded by JH and **RESOLVED** account balances, statements verified and bank reconciliation January 2020, Account balances: Business Money Manager £58,938.82 Community a/c £1633.14 and Community a/c £0.91. TOTAL £60,571.96
  - b. It was proposed by PJM, seconded by JH and **RESOLVED** by unanimous vote to Approve **BACS** payments on finance report dated February 2020:  
Village hall rental £320  
Wave water £12.07 PF  
PF & New cemetery Cut £235  
RoSPA playing field £150  
Playing field maintenance £260  
LHI Phase 2 contribution £2000  
Parish assembly £50

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		ACTION
	<p>JA Wages £436.49 (HMRC £109.12) SCP 23 Feb &amp; March Home allowance working Oct- March £150</p> <p>c. It was proposed by JG, seconded by NF and <b>RESOLVED</b> To Approve changes to cemetery charges relating to grave digging fees and memorial. Clerk to update charges.</p>	Clerk
200218-6	<p><b>TO DISCUSS COMMUNITY LED PLAN UPDATE &amp; CONSIDER FINANCE</b> NF updated following recent meeting on CLP structure, questions and timeline. Forthcoming newsletter article and Parish Assembly present opportunities to engage &amp; update residents. Finance &amp; structure item carried.</p>	NF/All
200218-7	<p><b>TO DISCUSS LISTING THE ROYAL OAK PUB AS AN ASSET OF COMMUNITY VALUE</b> It was proposed by NF, seconded by PM and <b>RESOLVED</b> by unanimous vote to list the Royal Oak Pub as an Asset of Community Value.</p>	Clerk
200218-8	<p><b>TO DISCUSS GARDEN OF REST</b> Discussion ensued following plans presented by PJM. Item carried due to costings. Clerk to seek estimates for water supply and replacement bench.</p>	Clerk
200218-9	<p><b>TO DISCUSS ADDITIONAL STREET LIGHTING HIGH STREET</b> item carried.</p>	
200218-10	<p><b>TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING AND PARISH ASSEMBLY FORMAT</b> JS circulated newsletter prior to the meeting. NF to resend CLP update. JH sought clarity on drains &amp; gulley's - Clerk to pick up again with Local Highways Officer. Clerk to purchase refreshments for P Assembly &amp; invite village groups.</p>	Clerk
200218-11	<p><b>TO CONSIDER CLERK REPORT, GENERAL CORRESPONDENCE AND RECEIVE PLANNING UPDATE</b></p> <p><b><u>CORRESPONDENCE- HDC: 28/01/2020</u></b> - guidance notes on parish matters</p> <p><b>28/01/2020</b> – Sally Bard, Operation London Bridge</p> <p><b>10/02/2020</b> – Claudia Deeth, Huntingdonshire Town and Parish Councils Conference to be held on Wednesday 18<sup>th</sup> March 2020 at the Burgess Hall, St Ives. The focus of this year's event is 'We are Huntingdonshire' and is an opportunity to hear more about some of the fantastic work that is happening across the District that is being delivered by Towns &amp; Parishes.</p> <p><b><u>RESIDENTS: 27/01/2020</u></b> resident re Green Lane</p> <p><b>30/01/20</b> resident reporting large hole, on footpath by bench/salt bin - PM to highlight area whilst waiting for CCC action.</p> <p><b><u>CAPALC: 29/01/20</u></b> CAPALC Bulletin, Local Council Award Scheme network event on 31/03/2020 - 1pm - 3.30pm at the Swavesey Memorial Hall, CB24 4QU - The Local Council Award Scheme (LCAS) is designed to celebrate the successes of the very best local councils and to provide a framework to support all local councils to improve and develop to meet their full potential.</p> <p><b>30/01/2020</b> NALC feedback Accountability &amp; governance JPAG</p>	PM

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**ACTION**

**CCC: 23/01/2020** Joe Hudson/Steve Alexander Ford signage works

**30/01/2020** confirmation highways report at footpath High Street, pothole

**10/02/2020** confirmation highways report at ford End, potholes

**INTELLIGENT ALTERNATIVES: 10/02/2020** notification of the site being energised Clerk to seek clarity.

**Clerk**

**THE PENSION REGULATOR: 09/02/2020** confirmation of re-declaration under the Pensions Act 2008

**CAMBS ACRE: 10/02/2020** The Environment Agency is looking for volunteers to help boats to lock through the busy locks at St Ives, Houghton, Godmanchester and Eaton Socon. No prior knowledge of boating is required, just an interest in rivers and boating. Volunteers will be trained by the Environment Agency. The scheme is managed by Cambridgeshire ACRE on behalf of the Environment Agency.

**SLCC: 24/01/2020** Government's Website Content Accessibility Guidelines (WCAG 2.1), introduced in 2018, with the introduction of measures to ensure that all public sector websites and mobile apps are accessible to all users, particularly those with disabilities.

**07/02/2020** 8<sup>th</sup> -10<sup>th</sup> May 2020 75<sup>th</sup> anniversary VE day - item carried.

**HIGHWAYS ENGLAND:** 10/02/2020 present Project Update on the A428 Black Cat to Caxton Gibbet improvements. The document shares the main findings from the consultation which was strongly supported and an update on the project progress. Please follow the link below to view the document on our website <https://highwaysengland.co.uk/a428>. The full Consultation Report will be published as part of our Development Consent Order application this summer. If you would like more information about the scheme, visit [www.highwaysengland.co.uk/a428](http://www.highwaysengland.co.uk/a428). To receive an email when new information is published, click on 'subscribe'. If you have any questions, contact [info@a428.co.uk](mailto:info@a428.co.uk).

200218-12

**MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA** (April) Finance, CLP

**The Chair closed the meeting closed at 9.23pm**