

HAIL WESTON PARISH COUNCIL

MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 21st JULY 2020 HELD VIRTUALLY AT 8.00pm (s78 of The Corona Virus Act 2020)

PRESENT:

J Gooch	(JG) Chair
N Farnden	(NF)
J Hubble	(JH)
P Martin	(PJM)
P Mailer	(PM)
R Rowley-Smith	(RRS)
P Tynan	(PT)

IN ATTENDANCE:

There were no members of public in attendance. The Clerk also attended the meeting. The Parish Meeting commenced at 8.04pm due to technical issues.

ACTION

- 200721-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** - Huntingdon District Council (HDC) Ward Cllr. Darren Tysoe.
- 200721-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS**
None.
- 200721-3 ELECTION OF CHAIRMAN/VICE CHAIRMAN 2020/21 AND RECEIVE THE CHAIRMAN'S SIGNED DECLARATION OF ACCEPTANCE OF OFFICE** It was proposed by NF, seconded by PJM and RESOLVED by unanimous vote that JG would remain Chair and proposed by PJM, seconded by PT that NF would remain Vice Chair.
- 200721-4 TO APPROVE and SIGN the MINUTES** It was proposed by NF, seconded by RRS and RESOLVED by unanimous vote that the minutes were a true record from the meeting held on 16th of June 2020.
- 200721-5 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**
Cambridgeshire County Council (CCC) Ward Cllr. Ian Gardener circulated report (available on website) as unable to join the meeting due to technical difficulties.
- 200721-6 TO CONSIDER FINANCE**
- It was proposed by JG seconded by PM and **RESOLVED** by unanimous vote to approve account balances, statements verified and bank reconciliation July 2020, Account balances: Business Money Manager £77,174.74 Community a/c £11,300.77 and Community a/c £0.91.TOTAL £88,476.42
 - It was proposed by NF, seconded by PM and **RESOLVED** by unanimous vote to Approve **BACS** payments on finance report dated **July 2020**:
JA Wages £436.49 (HMRC £109.12) SCP 23
Groundsman T & S £460
Artisan – Zip wire post repaint £165
Stinky Ink £28
TB dog waste equipment £23
Hunts Forum Annual Subs £50
UK Power networks £1484 installation of electrical supply to column & LED light.
GT Garden of Rest maintenance £168

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		ACTION
	c. It was proposed by PJM, seconded by NF and RESOLVED by unanimous vote to Approve the Annual Governance Statement 2020 - Section Two.	Clerk
200721-7	TO CONSIDER COUNCILLOR RESPONSIBILITIES It was RESOLVED by unanimous vote the following: PT - Communication, JH - Highways, JG - Village Hall & Finance, PJM - Finance, RRS - Open Space Checks & Trees, PM - Playing Field, NF – CLP. A further meeting to review finance & communications to be organised with PT & PJM.	JG/Clerk
200721-8	TO CONSIDER COUNCILLOR UPDATES NF updated regard to Community Led Plan: meeting to be held on 03/08/2020 to review draft questions. PJM offered to support NF with Community Led Plan, NF to advise in due course. JH highlighted Ford Road continues to look unmanaged after the Ford towards Little Paxton cemetery. Overgrown vegetation on Kimbolton road obstructing pathway and forcing users towards B645. Clerk reported that both and had been recorded as 'planned in maintenance' on CCC portal. Clerk to seek update on MVAS signage due this week and suggested sightings on B645. Insurance cost also to be forwarded to insurer. JH updated that a further consultation for 'Black Cat' improvements was live, no significant changes to original consultation and scheduled works due 2025/2026. PJM & PM enquired on status of addressing Garden of Rest. Peter had made good progress on making it good, with further maintenance: weed spray & scarification it would be further improved. Discussion ensued about longer term improvements to this area. JG completed Health & Safety checks and circulated to Members'. Recent playing field sanitisation on 01/07/2020 had been successful. Bark levels, willow tunnel and BMX grass area require attention.	Clerk
200721-9	TO CONSIDER CLERK REPORT, AND GENERAL CORRESPONDENCE Planning update: Ref. No: 20/00840/LBC 79 High Street, Hail Weston, PE19 5JW. HDC status – In progress. Ref. No: 20/00816/HHFUL Lou Anna, Kimbolton Road, Hail Weston, PE19 5LA. HDC Status: Approved New Correspondence: 15/07/2020 Extinction Rebellion Cambridge email received urging District Town & Parish Councils to cease highways verge maintenance by utilising road verges for biodiversity & habitat. Planning proposal on planning portal noted, but not yet notified by HDC. Clerk to request HWPC observations to be made following next PC meeting. (18 th August) NALC & SLCC strongly advise local Councils to continue to meet remotely. Full checklist circulated to those who wish to meet. 16/07/2020 UK Power Networks - supply to a new column at the above location Clerk to engage with resident. RESIDENTS: 16/06/2020 Thank you received. 08/07/2020 Dog mess, allotments & permissive path. 09/07/2020 Fibre optic replacement email - ISDN into the village 2025. Circulated on WhatsApp & Village Facebook	Clerk

CAMBRIDGESHIRE AND PETERBOROUGH ASSOCIATION OF LOCAL COUNCIL (CAPALC): various dates

03/07/2020 CAPALC Bulletins.

02/07/2020 Re opening of playing fields survey - Clerk completed.

HIGHWAYS ENGLAND: 24/06/2020 A428 Black Cat to Caxton Gibbet improvements scheme. supplementary pre-application consultation 24 June to 28th July 2020. Timeline 2025/2026.

CAMBRIDGESHIRE COUNTY COUNCIL: various dates Covid-19 Communities last one 13/07/2020

07/07/2020 Joseph Hudson - Kimbolton Road, overhanging trees – no timescales but on maintenance programme.

07/07/2020 Karen Lunn - MVAS update – Memorandum of understanding for Mobile Activated Signs & Speed.

08/07/2020 Irina Ferreira - Lighting contractor installing the light, to contact the street works team to apply for both road space booking if the footpath is adopted for the new street lighting column installation and possibly a licence for installing private apparatus on the highway.

HUNTS FORUM: **02/07/2020** Covid-19 Member updates and Meeting notes.

POLICE CRIME COMMISSIONER: **24/06/2020** Acting Police and Crime Commissioner, Ray Bisby will be holding group meetings for parish, town, and city council representatives online, in line with social distancing guidance on Tuesday 10th November 2020, 18:30 – 20:00 (Huntingdonshire Councils).

HUNTINGDON DISTRICT COUNCIL: **02/07/2020** current Statement of Licensing Policy came into effect on 7 January 2016 for a period of Five years so will therefore expire on 6 January 2021, Licensing consultation – closes 11/09/2020.

02/07/2020 Food bank support.

16/07/2020 Discretionary Grant scheme extended

Came & Company: 13/07/2020 Insurance guidance for MVAS and policy excess.

CAMBRIDGESHIRE COUNTY AND PETERBOROUGH CITY COUNCILS:

(various dates) Highlights from the Hubs update Covid-19 Communities update 'Keep Caring' campaign launched 07/07/2020. Red Cross distributed 1,500 parcels; 900 households reached. Befriending service launched by army of Volunteers.

BEDFORD BOROUGH COUNCIL: **07/07/2020** Houses in Multiple occupation Bedford Planning Policy 4/8/2020

09/07/2020 Turvey & Stevington Neighbourhood Plans.

13/07/2020 Bedford Local Plan & consultation for Call for Sites.

CAMBS ACRE: **03/07/2020** Virtual Conference will be Friday 23 October 2020. Spaces not limited due the conference being held virtually.

UTILITY AID: **07/07/2020** Quote for electric parish owned lights discussed and deferred until comparisons could be gained.

200616-10

MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA None. **The meeting closed at 8.45pm.**