

HAIL WESTON PARISH COUNCIL

MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 20th OCTOBER 2020

HELD IN ST NICOLAS CHURCH, HAIL WESTON AT 7.30pm. The venue allowed all present to attend with social distancing at 2 metres observing St Nicolas PCC compliance. National Association of Local Councils Checklist & Risk Assessment carried out prior to the in-person Council Meeting.

PRESENT:

J Gooch	(JG)
N Farnden	(NF)
P Martin	(PJM)
J Hubble	(JH)
P Mailer	(PM)
P Tynan	(PT)

IN ATTENDANCE:

There were no members of the public in attendance. The Clerk attended the meeting. CCC Ward Cllr Ian Gardener and HDC Ward Cllr Darren Tysoe also attended the meeting and left at 8.10pm. The parish meeting commenced at 7.30pm.

ACTION

- 201020-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** R Rowley-Smith circulated prior to the meeting her apologies.
- 201020-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS** PT declared 'personal interest' regard to the planning application 20/01909/OUT - Land south of Bird Lane (received 15th October).
- 201020-3 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 from the meeting held on 15th of September 2020.
- 201020-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**
CCC Ward Cllr Ian Gardener highlighted climate energy strategy updates, Covid-19 Communication strategy including 18-30 'cancel covid' activities, Local highways Initiatives: deadlines and new home-care activities from CCC. Ian responded to questions regarding trees in Orchard Close & Ford Road as discussed with Local Highways Officer (LHO) last year, IG agreed to discuss again with JH (LHO) and report back. Outlined linkage with HDC & Developer engagement and Consultation on Luton airport were discussed.
HDC Ward Cllr Darren Tysoe clarified he would report to HWPC if HDC were an official consultee on changes to 'Airport change proposal consultation once this was known. Also, faster broadband details for the village. Carpark update and DT was given feedback regard to proactive consultee engagement from HDC planning with residents on a local recent planning matter.
- 201020-5 TO CONSIDER FINANCE**
It was proposed JH by seconded by NF and **RESOLVED** by unanimous vote to approve account balances, statements verified and bank reconciliation September 2020, Account balances: Business Money Manager £77,176.66 Community a/c £4,617.81 and Community a/c £0.91. TOTAL £81,795.38
Finance report dated October 2020:
JA Wages £449.88 (HMRC £112.48) SCP 23

DT

HAIL WESTON PARISH COUNCIL

ACTION

	<p>Artisan £225 ESET security £40 Grounds maintenance £780 Elite lawn Maintenance £320 ST Neots museum £50 Groundsman T & S £714 SLCC Conference £25</p>	
201020-6	<p>TO DISCUSS PLANNING FOR FUTURE CONSULTATION AND TRANSPARENCY AND COMPETITION: A CALL FOR EVIDENCE ON DATA ON LAND CONTROL RESPONSE BY 29/10/2020 report circulated prior to the meeting from NF & PJM all agreed the salient points: further discussion ensued around CIL, growth and housing requirements. Send revised draft to NF & PJM and forward to consultation by 29/10/2020.</p>	Clerk
201020-7	<p>TO CONSIDER COUNCILLOR UPDATES: PT to commence newsletter activity. Website development on track but slower than anticipated due to delay from IT host. Clerk/PT will set up review meeting with host. A holding page for operation 'London Bridge' has been organised. JH updated that MVAS cameras were still waiting installation from Skanska sockets: 3 in village and 2 further required for B645 which would require additional application and potential associated costings. B645 cycle path lighting options discussed at high-level. PJM updated on accounts and requirement to discuss precept at next meeting, all to send priorities ahead of precept discussion next month. PJM requested consideration for playing field improvements: mound, additional adult equipment, older children amenities, flooring by bird swing. NF requested trees on Ford End had been reported verbally, by a resident as potentially unhealthy. Final Community plan questions anticipated for spring 2021 the preferred vehicle of delivery looking like survey monkey. A discussion ensued about returning HWPC planning observations for planning application PLANNING APPLICATION 20/01909/OUT - Land south of Bird Lane (received 15th October). JG to call Ex Ord meeting on Tuesday 27th October in village hall. Due to covid-19 restrictions a limit to 12 residents in attendance. Clerk to invite developer representation (one).</p>	Clerk/NF/ PJM
201020 -8	<p>TO CONSIDER CLERK REPORT, AND GENERAL CORRESPONDENCE Planning update: Clerk report circulated prior to the meeting. RESIDENTS: 18/09/2020 Garden of Rest Clerk liaising with the family. 28/09/2020 conifers Bird Lane – passed to CCC for advice. 30/09/2020 Speed Watch volunteer support requires pushing as organised with Cambs. Constabulary who will deliver volunteer training. TB is the only volunteer presently. Require 6, more the better. 07/10/2020 RoW signage liaising with Farm manager Hail Weston and CCC. 12/10/2020 Response to Bird Lane from landowner. <u>CAMBRIDGESHIRE AND PETERBOROUGH ASSOCIATION OF LOCAL COUNCIL (CAPALC):</u></p>	Clerk Clerk Clerk Clerk
		ALL

HAIL WESTON PARISH COUNCIL

ACTION

22/09/2020 NALC Birketts Solicitors free on demand Planning White Paper recording – feedback suggested this was positive and useful.

23/09/2020 CAPALC training dates circulated to Members'.

HUNTINGDON DISTRICT COUNCIL:

22/09/2020 Precept – carried to next meeting.

23/09/2020 ACV application – Finlay Flett - Royal Oak Pub acknowledgment received.

AGE UK: 24/09/2020 Directory update.

CAMBS ACRE: 25/09/2020 Virtual Conference will be Friday 23 October 2020 circulated to Members. Clerk & PJM registered.

BEDFORD BOROUGH COUNCIL: 21/09/2020 Call for Sites & Local Plan responses acknowledged and consideration will be given.

05/10/2020 Boundary maps in response to 'BBC Call for Sites' circulated to Members.

ANGLIAN WATER: 21/09/2020 completed largest renewables project to date; a solar array at Grafham Water: energy source will generate more than a quarter of the energy used by Grafham Water Treatment Works.

PKF LITTLEJOHN LLP:12/10/2020 AGAR Part 3 and supporting documentation queries. Will receive a 'certification' this year regarding inaccurate PWLB figure presented taken from their website.

RAMBLERS: 16/09/2020 RoW

Clerk to investigate community sponsorship schemes - Response from CAPALC "If the proposal is for your council to provide the bursary or sponsorship to an individual, then it can only do so if the council is eligible and has declared they can use the General Power of Competence" HWPC have not declared they can use GPC. Clerk advised this maybe well advised given Covid-19 challenges.

Clerk

Clarity on church restoration donations. Clerk spoken to CAPALC and then NALC advised, CAPALC – "My understanding is the council still cannot donate this money to the church once it enters the councils accounts". NALC "If the work is to be on a separate building (or a separate part of a building) which is not part of the activities of the church then the Parish Council could make a grant".

Outstanding issues highlighted:

willow tunnel next month, Tree survey due, handyman type activity job advert in the village.

Memorial merchandise Tommy (VE Day) this website

<https://www.davidogilvie.com/products/ bespoke-commissions>

Street light. High Street – UK Power networks state supply will be installed mid-November, I have pressed them, once installed lighting contractor then need to fit luminaire.

201020 -9

MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL

MEETING AGENDA Precept and Airspace change proposal.

The meeting closed at 9.16pm

Clerk