

HAIL WESTON PARISH COUNCIL

Minutes of Extraordinary General Meeting of the Parish Council Held on MONDAY 1st DECEMBER 2008 in HAIL WESTON VILLAGE HALL at 8.00pm

Present:-

Mr. N. Farnden	NF	Chairman
Mr. I. Wilkie	IW	Vice Chairman
Mr. B. Easom	BE	
Mr. M. Baughan	MB	
Miss L. Bacon	LB	
Mrs. S. Penton	SP	Parish Clerk

81201-1 APOLOGIES - Mr. P. Chandler (PC)

81201-2 MEMBERS' DECLARATION of INTEREST for items on the agenda

IW declared a Personal Interest in Item 4, the Planning Application, as he is a friend of the Applicant.

NF declared a Personal Interest in Item 5 on the basis that his daughter presented the petition to the Parish Assembly in April.

81201-3 OPEN FORUM – for all members of the Public and Press present including District and County Councillors.

81201-4 PLANNING – Application 0803206S73 – Variation of Condition 5 of planning permission 0703950FUL to allow access to A1 to be used for emergency purposes. Agricultural buildings north of 589 Great North Road, Eaton Ford.

The above application was discussed and it was unanimously decided to recommend Approval on the understanding that access is for genuine emergencies only.

Further comments to be conveyed to HDC Planning are as follows:-

- (i) Council wish to register their dissatisfaction with the presentation of the application, which involved several reworded descriptions of the proposals and no clear drawings.
- (ii) It was noted that the applicant's final submission did not include reference indicating that the proposed access to the A1 would be for emergency use only.
- (iii) Council were mindful that in the original planning application for the site, the reason given for introducing a new access road from the B645 was to overcome the dangers arising from direct access/egress to/from the A1.
- (iv) That if the A1 access was to be permitted without any controllable restriction on its use that it would result in a worst case scenario with continuing dangers on the A1 from the site and the adjoining Dirt House access and a new hazard having been introduced on the B645.

81201-5 PLAYING FIELD & PLAY AREA - Report of meeting with Jo Fitzpatrick of Cambridgeshire ACRE held prior to this meeting.

NF, BE, LB, SP and four residents attended the informal meeting to discuss the improvements and refurbishment of the Playing Field and Play Area.

Jo Fitzpatrick delivered an interesting and informative presentation. Many ideas were discussed culminating in the decision to hold the Consultation event on Saturday 31st January in the Village Hall from 2.00pm to 5.00pm.

Signed by the Chairman..... Date.....2009

The basis of the petition was considered, including children's preferences for equipment and photographs of some of the equipment already installed in other villages.

At the event, various projects will be displayed and the opinions of the children will be sought partly by means of questionnaires.

It was agreed that advertising the event is of high importance.

When the final design has been agreed and what items of equipment are selected the Eastern Shires Provision Office (ESPO) will put the project out to tender at no charge. The person to contact at ESPO is David Johnson.

Meanwhile a progress report meeting of the working party will be held on Tuesday 16th December.

81201-6 CASUAL VACANCY – It has been confirmed by HDC that there has been no call for an election and, therefore, the Parish Council is free to co-opt someone to fill the vacancy. A short list of four potential candidates was agreed and **NF** to approach them with a view to finding someone to co-opt at the January meeting.

81201-7- ANY OTHER BUSINESS – A cheque for £5 for upgrade of Cambridgeshire ACRE membership to include Playing Fields Association Network was approved and signed. All in favour.

The meeting closed at 9.15pm

Signed by the Chairman..... Date.....2009