

HAIL WESTON PARISH COUNCIL

CHAIRMAN – Mr. Nick Farnden

CLERK - Mrs. Sheila Penton, 32 High Street, Southoe, PE19 5YE – Tel. 01480 473134

To Members of the Council:-

You are hereby summoned to attend a General Meeting of the Parish Council in Hail Weston Village Hall on Tuesday 16th September 2008 at 8.00pm to deal with the following business.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ADDRESS THE COUNCIL AT ITS OPEN FORUM.

AGENDA

80916-1 APOLOGIES

80916-2 MEMBERS' DECLARATION of INTEREST for items on the agenda

80916-3 OPEN FORUM – for all members of the public and press present including District and County Councillors.

80916-4 TO APPROVE and SIGN MINUTES of the General Meeting held on 15th July

80916-5 MATTERS ARISING (*for information only*)

80916-6 PLANNING UPDATE – Hail Weston Springs – Enforcement Team Leader, Sandy Kinnersley has said:-

“The agent states that an application to remove or vary conditions 1 and 2 of the planning permission will be submitted by 12 September 2008.”

80916-7 BEST FRONT GARDEN COMPETITION

80916-8 FUNDING FROM LANDFILL AGENCIES

80916-9 BRIDGE over the FORD

80916-10 CEMETERY UPDATE

- (i) Confirm decision to offer to purchase the land for £15,000 plus £2,000 towards executors' legal fees. Legal fees as agreed in letter to Alexander's 9th March 2007.
- (ii) Appointment of Solicitor

80916-11 COUNCILLOR RESPONSIBILITY REPORTS

- a. Highways & Environment**
- b. Council controlled open spaces**
 - (i) **Playing Field work**
 - (ii) **Allotments**
- c. Communications including web site**
- d. Liaison with other Authorities.**

80916-12 FINANCE

- (i) Finance Reports and Accounts for Payment.
- (ii) Annual Return and Internal Audit Report.
- (iii) Other Finance

80916-13 QUALITY STATUS – The official certificate was eventually received in August and states that the accreditation lasts 4 years from the date of certification – 11th March 2008. However, the authorised contribution of 50% towards the Clerk's additional hours has not been received from CALC despite the original claim, two more reminders and a further email to CE, Ian Dewar.

80916-14 CORRESPONDENCE (List to follow)

80916-15 ANY OTHER BUSINESS

80916-16 DATES of NEXT MEETINGS – both on Tuesdays:-

**October 21st
November 18th**

**Signed.....
S.Penton – Parish Clerk, 4th September 2008**