

# **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 19<sup>th</sup> January 2010 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**

### **100119-1 APOLOGIES**

### **100119-2 MEMBERS' DECLARATION of INTEREST for items on the agenda**

### **100119-3 TO APPROVE and SIGN MINUTES of the General Meeting of the Parish Council held on Tuesday 24<sup>th</sup> November 2009.**

### **100119-4 OPEN FORUM – for all members of the public and press present including District and County Councillors**

### **100119-5 MATTERS ARISING**

### **100119-6 DI SALTER'S SICKNESS LEAVE – Formal approval required by the Council of reason for absence.**

### **100119-7 PLANNING**

- (i) Ref. 0901597FUL – 589 Great North Road, Eaton Ford. Tensor time systems, Hail Weston House.** Erection of new warehouse on existing B8 use site.
- (ii) Enforcement Cases**
  - a. 3 Green Lane** — Site visit arranged 23.11.09 as per report received from Enforcement dated 11.1.10. SP to follow up.
  - b. Kym Stables – Siting of caravans** – Site visit by Enforcement, but no reply and no response received from card left asking for contact.

### **100119-8 POLICING – PCSO Carol Corn rang SP re. the vehicle that has been left at Ford End. She has confirmed that it belongs to a local resident. She has spoken to the wife of the owner who confirmed that they would do their best to remove it as soon as possible. It had broken down and the AA had brought it back and left it there.**

### **100119-9 VILLAGE HALL – Martin Baughan has been asked to change the name of the VH representative on the website to Sheila Buchanan.**

Also VH bookings are now being handled by Dawn Isaacs. Martin will also change this on the web site.

### **100119-10 VILLAGE EMAIL DATABASE**

### **100119-11 HAIL WESTON PHOTOGRAPHIC ARCHIVE**

### **100119-12 OFFICE HOLDERS FROM MAY 2010**

### **100119-13 PLAY AREA**

Including:-

- (i) Update on Awards for All Grant for Project 2 and progress of Trim Trail being supplied by Fenland Leisure.**
- (ii) Play Pathfinder – Half of grant received December i.e. £15,000 and progress report on Project 1.**

### **100119-14 CEMETERY**

- (i) EDF Energy, Way leave Agreement for moving EP 25 at Cemetery.**
- (ii) Public Works Loan Board – Funds paid into Council's cheque a/c on 8<sup>th</sup> January**
- (iii) Planning consent:**

**Condition 2** re. Drainage – Letters received from Environment Agency and HDC confirming that this condition may be discharged.

**Condition 3** re. Tree planting scheme – Letter received from HDC confirming that this Condition is partly discharged and will be fully discharged once the scheme has been implemented.

**100119-15 PAINTING of POST BOX next to telephone box (no. PE19 5JW -130) – SP** rang the post office again on 13<sup>th</sup> January and received the same response. They apologise for the delay and will remind the engineering department again.

**100119-16 COUNCILLOR RESPONSIBILITY REPORTS**

**a. Highways & Environment**

**b. Council controlled open spaces**

- (i) Allotments Dispute – update from Allotment Disputes Committee
- (ii) Village Notice Board – John Baker will inform the PC as to whether or not he is able to repair it.

**c. Communications**

- (i) Newsletter
- (ii) Web Site

**d. Liaison with other Authorities**

**100119-17 FINANCE**

- (i) Finance Reports and Accounts for Payment.
- (ii) **SP** is suggesting closing the Cater Allen bank account. They levied a charge of £25 for the transfer of funds last month and no interest has been paid since 31.03.09 despite there being a balance of £17,000.
- (iii) The new bank account has been opened for the grants transactions. Report of amounts received to date.

**100119-18 CORRESPONDENCE (List to follow)**

**100119-19 ANY OTHER BUSINESS**

**100119-20 DATES of NEXT MEETINGS:-**

**February 16<sup>th</sup>**  
**March 16<sup>th</sup>**  
**April 20<sup>th</sup> (Parish Assembly)**  
**May 18<sup>th</sup> (AGM)**  
**June 15<sup>th</sup>**  
**July 20<sup>th</sup>**  
**September 21<sup>st</sup>**  
**October 19<sup>th</sup>**  
**November 16<sup>th</sup>**

Signed:- S. Penton

Sheila Penton – Parish Clerk, January 2010