

HAIL WESTON PARISH COUNCIL

Minutes of General Meeting of the Parish Council Held on TUESDAY 16th September 2008 in HAIL WESTON VILLAGE HALL at 8.00pm

Present:-

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

Also present:- District Councillor Jonathan Gray (JG), County Councillor Peter Downes (PD) and one member of the public.

80916-1 APOLOGIES – Mr. P. Chandler

80916-2 MEMBERS' DECLARATION of INTEREST for items on the agenda – IW declared a Personal Interest for Item **80916-6** on the basis that he knows the applicant.

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.**

Signed by the Chairman.....Date.....2008

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. The cheque for £250 for the 50% contribution towards the Clerk’s additional hours has now been received from CALC and was handed to the Clerk to be paid into the bank.

80916-14 CORRESPONDENCE (List attached)

80916-15 ANY OTHER BUSINESS

80916-16 DATES of NEXT MEETINGS:-

Planning Committee - Wednesday 24th September

General meetings - October 21st and November 18th both on Tuesdays

The meeting closed at 9.50pm

Signed by the Chairman.....Date.....2008