MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 20 APRIL 2021 HELD VIRTUALLY BY ZOOM TECHNOLOGY AT 7.30pm (\$78 of The Corona Virus Act 2020)

PRESENT:

J Gooch
N Farnden
(NF)
P Mailer
P Martin
(PJM)
J Hubble
P Tynan
(PT)
R Rowley Smith
(IG)
(NF)
(PM)
(PM)
(PJM)
(PJM)
(PT)
(RRS)

IN ATTENDANCE:

Cambridgeshire County Council (CCC) Ward Cllr Ian Gardener. The Clerk also attended the meeting. The parish meeting commenced at 7.30pm.

ACTION

- **210420-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** Huntingdon District Council (HDC) Ward Cllr Darren Tysoe.
- **210420-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS** JG declared a Personal Interest relating to Item 9 on Agenda.
- 210420-3 TO APPROVE and SIGN the MINUTES It was proposed by PM, seconded by PT and RESOLVED by unanimous vote that the minutes were a true record of the meeting held on 16 March 2021.
- 210420-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS

Cambridgeshire County Council (CCC) Ward Cllr Ian Gardener: Key points were Covid 19 reported cases were declining, with 41 new cases in last 7 days reported in Cambridgeshire. A428 works going ahead. East to West Rail linking to St Neots South, via Cambourne to Addenbrookes consultation is live (31 March) until 9 June 2021. Combined Authority managing bus timetable. If reelected IG will inform following meeting to be held in May that relates to 150 service Tilbrook, via Hail Weston to St Neots. Ian took a question relating to trees in Orchard Close, agreed to follow up on request to see CCC tree report.

210420-5 TO DISCUSS PLANNING APPLICATIONS

a. It was proposed PM by seconded by JG and RESOLVED by unanimous vote to approve 21/00470/HHFUL single storey side extension 10 Manor Way Hail Weston St Neots PE19 5LG. Clerk to contact HDC by 26 April to offer HWPC observations stating material considerations were met and no resident objections received prior to or at the virtual meeting.

Clerk

- b. For information only PP-09611033 Conditional Information available for 17/02698/FUL St Nicholas Church High Street Hail Weston. No further HDC updates, following the last PC meeting.
- 210420-6 TO AGREE PLAYING FIELD IMPROVEMENTS, it was proposed JG by seconded by RRS and RESOLVED by unanimous vote to approve Kompan quotation of the three presented, and option two of their proposals. Clerk to notify HDC and complete Grant Agreement.
- **210420-7 TO CONSIDER FINANCE It** was proposed PM by seconded by PJM and **RESOLVED** by unanimous vote to approve account balances,

ACTION

statements verified and bank reconciliation end of year March 2021, Account balances: Business Money Manager £59,397.52 Community a/c £4,494.85 and Community a/c £0.91. TOTAL £63.893

b. To Approve payments on finance report Proposed by RRS seconded by PT, expenditure report April.

Cambs Acre Annual Subs £57

Hunts Forum Annual Subs £50

Easiprint Newsletter £40 (£80 already approved last month) Clerk wages April £449.88 HMRC £112.40

T & S Groundsman £580, noted that this figure reflects the actual cost, Groundsman had undercharged for cuts on big play area last year.

CCC PFH (Privately funded Highways) £2,000 Sockets on B645 Garden of Rest: £121 Flower mix, cement and Grounds works AJ Mills Memorial plaque, engraved £456 Auckland signs £270

- c. It was proposed PT by seconded by RRS and **RESOLVED** by unanimous vote to approve to approve the Annual Governance Statement 2021 - Section one
- d. It was proposed PT by seconded by RRS and **RESOLVED** by unanimous vote to approve to Approve the Annual Governance Statement 2021 - Section Two
- e. Budget discussion ensued following report circulated to Members prior to the meeting: figures had been captured including overstated reserve of £30,000. Clerks pay outstanding and only item not completed. NALC salary scales not published although commitment for this to be reviewed.
- 210420-8 TO DISCUSS B645 CYCLE PATH LIGHTING It was proposed NF by seconded by RRS and RESOLVED by unanimous vote to approve submission for Local Highways Initiative 2021, to seek funding of 50% total cost of project. JH to collaborate with CCC project team and Clerk.

JH/Clerk

210420-9 TO REVIEW TREE REPORT Discussion ensued regarding safety concerns and risks as highlighted on independent tree report. Clerk to request CCC report and present HWPC financed independent tree report to CCC. Item carried.

Clerk

210420-10 TO DISCUSS COUNCILLOR REPORTS

JG - village hall committee postponed fete until Summer 2022. Cleaning protocol identified for use of village hall from May 2021. Clerk to book dates for 2021.

Clerk

RRS - Health & Safety checks to be forwarded. Litter picking success.

JH - Sockets for MVAS cameras partly completed awaiting B645 and keys. Speed camera brackets placed, Risk/Method Statement & risk assessed, and camera set up and set at 20mph within village. Ford bridge repair has been prioritised. JH collaborating with CCC on ramps for Ford bridge.

JH

PM – Progress at Garden of Rest JG thanked PM for the effort & work to enhance the area. Letter of thanks sent to Peter Burton of

ACTION Lattenburys who donated the material to the village and Paul Botsford who kindly cut the figures expertly from a template kindly drawn by a 'resident'. Peter sought clarity on colour and is completing this and ongoing works. **PM** PT - Newsletter circulated. JG thanked members for their contributions. Website contacts to be sent to PT. RoW's, item PΤ ongoing. NF - Community Led Plan: questionnaire uploaded to Survey Monkey by a resident and a small group are testing it. Roll out to the whole group for a final test. NF **PJM** – Parking at playing field issue made worse by some homeowners using car park. PC to engage with residents, seek **PJM** auotes for extension to car park.

210420-11 TO CONSIDER GENERAL CORRESPONDENCE (SEE BELOW) AND CLERK REPORT

Natural Burial Ground next to Willow Row correspondence expectation of a planning application within 3 months subject to reports.

Proposed solar farm on land to the south of High Wood Solar circulated to Members' request to engage with HWPC. Cemetery guidance as circulated prior to the meeting. Speed watch six residents kindly offered awaiting response from Coordination Officer Force speed watch regard to locations.

GENERAL CORRESPONDENCE (for information)

RESIDENTS:

20/03/2021 resident allotment request - waiting list

22/03/2021 memorials in Garden of Rest - carried

22/03/2021 resident enquiry planning PIP - carried

24/03/2021 resident fly tipping - Clerk reported

29/03/2021 resident Pub ACV – HDC response

02/04/2021 resident playing field car parking

04/04/2021 resident playing field car parking

05/04/2021 resident allotment request - waiting list

<u>CAMBRIDGESHIRE AND PETERBOROUGH ASSOCIATION OF LOCAL COUNCIL (CAPALC)</u>:

26/03/2021 NALC Bulletin Young people project

27/03/2021 March Bulletin Climate change and health and wellbeing have been NALC's big themes of work over the last two years and our next is on young people. Not only are young people vital to the future of our communities, but they have also been particularly affected by the pandemic. That's why we want to raise awareness of how local councils are already working for and with young people, providing information, guidance and good practice, and lobbying the government to remove barriers and ensure local councils have the powers and funding to do even more.

01/04/2021 Government Confirms Remote Meetings Legislation will not be extended.

HUNTINGDON DISTRICT COUNCIL:

17/02/2021 Finlay Flett - ACV Nomination Further confirmation

ACTION

received on 16/04/2021 confirming ACV listing.

29/03/2021 Notices of Election - 6 May 2021

05/04/2021 CIL Funding Allocation - Playing Field development - Hail Weston

05/04/2021 Fly tipping

<u>SACRED STONES LTD</u>: 22/03/2021 Toby Angel Managing Director <u>CCC</u>: 16/03/2021 Joe Hudson, Local Highways Officer additional sockets

26/03/2021 COVID 19- Spring Tool Kit

12/04/2021 Stephen McGee Ford steps repair

13/04/2021 Karen Lunn & Donald O'Shea Viasis. Letter of thanks circulated to CCC.

<u>HUNTS FORUM:</u> 25/03/2021 RO Accreditation (ROA) has been hugely successful, next steps

19/03/2021 Support Cambridgeshire Newsletter, Spring 2021 <u>LITLLE PAXTON PARISH COUNCIL</u>: 22/03/2021 Highways England have responded to Southoe PC advising that their application was unsuccessful for a safety survey. The safety survey is required before any other actions can be progressed.

01/04/2021 Ford Road Reference: 00363856 road closure to implement repairs on Ford End.

SAWTRY: **09/04/2021** FOI request for ages of any Councillors under 30 – responded.

RAVENSDEN PARISH COUNCIL: 02/04/2021 BFARe group and thought that, as a parish that may be affected by the EWR route alignments

<u>BEDFORD BORORUGH COUNCIL:</u> 30/03/2021 Willington Neighbourhood Development Plan 02/04/2021 Great Barford Neighbourhood Development Plan

<u>SLCC:</u> 19/04/2021 AGAR for 2020/21 has been released by PKF Littlejohn

<u>PKF LITTLEJOHN LLP:</u> **24/03/2021** 2020/21 AGAR external auditor instructions

CHIEF EXECUTIVE OF PETERBOROUGH CITY COUNCIL AND CAMBRIDGESHIRE COUNTY COUNCIL: 09,10,11,13/04/2021 Operation Forth Bridge

<u>SPEEDWATCH:</u> 05/04/2021 Amanda Large Force Wide Watch Coordination Officer training requirements requested.

<u>A428 HIGHWAYS</u>: 30/03/2021 A428 Black Cat to Caxton Gibbet improvements.

210420-12 MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA Trees.

The meeting closed at 8.56pm