

HAIL WESTON PARISH COUNCIL

MINUTES OF THE PARISH MEETING OF THE PARISH COUNCIL HELD ON 17th NOVEMBER 2020 HELD VIRTUALLY BY ZOOM TECHNOLOGY AT 7.30pm (s78 of The Corona Virus Act 2020)

PRESENT:

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

IN ATTENDANCE:

There were no members of the public in attendance. The Clerk attended the meeting. HDC Ward Cllr Darren Tysoe also attended the meeting and left at 8.45pm. The parish meeting commenced at 7.34pm.

ACTION

- 201117-1 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** CCC Ward Cllr Ian Gardener.
- 201117-2 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS**
None.
- 201117-3 TO APPROVE and SIGN the MINUTES** It was proposed by PT, seconded by PM and RESOLVED by unanimous vote that the minutes were a true record from the meeting held on 20th of October and the Extra Ordinary meeting held on 27th October 2020.
- 201117-4 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS**
HUNTINGDON DISTRICT COUNCIL (HDC) Ward Cllr Darren Tysoe circulated report prior to the meeting, see attached. Key points: - Covid -19, latest bulletins and CIL funding opportunities.
- 201117-5 TO CONSIDER FINANCE**
It was proposed PM by seconded by PT and **RESOLVED** by unanimous vote to approve account balances, statements verified and bank reconciliation October 2020, Account balances: Business Money Manager £77,186.66 Community a/c £3,125.82 and Community a/c £0.91. TOTAL £80,313.39
Finance report dated November 2020:
PKF Littlejohn audit £240
JA Wages £449.88 (HMRC £112.48) SCP 23 (December approved in advance as no planned parish meeting)
MAGPAS Donation £247
Groundsman T & S £100
Awaiting invoice for annual energy costs. Councillors requested Clerk to invite representative of St Nicolas Church Restoration Committee to next meeting (January 2021) for project update. Clerk
PJM to circulate questions to Clerk to forward on. It was proposed PJM by seconded by PM and **RESOLVED** by unanimous vote to approve no increase to £29,964 precept for 2021/2022. Clerk to inform HDC. Clerk
- 201117-6 TO DISCUSS PLANNING APPLICATION AND RECEIVE PLANNING UPDATE** It was proposed PM by seconded by PT and RESOLVED by

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ACTION

- unanimous vote to approve REF. 20/02092/HHFUL, Single storey front extension, 43 Kimbolton Road, Hail Weston, PE19 5JY. Clerk to offer PC observations to HDC observing deadline, stating material considerations were met and no resident objections received prior to or at the meeting.
- 201117-7 **TO CONSIDER RESPONSE TO THE NATIONAL AIR TRAFFIC SERVICE (NATS) CONSULTATION ON PLANS TO MAKE ALTERATIONS TO THE FLIGHT PATHS AND HOLDING PATTERN ARRANGEMENTS FOR LUTON AIRPORT** It was proposed PT by seconded by JG and RESOLVED by unanimous vote to approve objection statement to the proposal citing noise, pollution and environment as factors. Clerk to liaise with Perry PC, respond to HDC and MP Jonathon Dyjanogly. The consultation is open to all residents and has been circulated on website & Hail Weston facebook.
- 201117 -8 **TO CONSIDER ADOPTION OF THE GENERAL POWER OF COMPETENCE** the matter was deferred until the next meeting. Clerk to resend NALC guidance.
- 201117 -9 **TO CONSIDER COUNCILLOR UPDATES:**
PT – Communications circulated report prior to the meeting. Seeking further quotations for website development, existing provider quotation with options circulated to all prior to the meeting.
JH – Highways reported a 'places to ride' grant application had been submitted to British cycle to develop bridge over the Ford in Hail Weston. First stage application will be known by 16.01.2021.
PJM – Finance met with a contractor to improve playing field: mound, additional adult equipment, older children amenities, flooring by bird swing. Awaiting quotations.
NF - Community plan questions anticipated for spring 2021 the preferred vehicle of delivery looking like survey monkey.
RRS to complete Health & safety checks and will forward.
Reported tree in Orchard Close is creaking. CCC have been notified again and said they will resurvey it.
JG - VHMC will review current bookig arrangements in future but reported as working well and finances remain healthy.
Councillors's had contributed to Clerk's appraisal comments which were complimentary the PC would support any training that Clerk may wish to attend. Pay review 2020 deferred until April next year, at the request of the Clerk.
- 201117 -10 **TO CONSIDER PARISH MEETINGS** All agreed to approve & publish the following PC Dates for 2021: 19 January, 16 February, 16 March (Parish Assembly) 20 April, 18 May (Annual Parish Meeting), 15 June, 20 July, 17 August, 21 September, 19 October 16 November.
- 201117 -11 **TO CONSIDER CLERK REPORT, AND GENERAL CORRESPONDENCE**
RESIDENTS:
20/10/2020 change of Luton airport flight path.

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ACTION

21/10/2020 Gilly McNaughton - donation received. Clerk sent thanks.

23,24,26,29/10/2020 4 x resident objections to Planning Application 20/01909/OUT – Land south of 11 Bird Lane.
02,03,04,05/11/2020 6 x resident objection Planning Application 20/01909/OUT – Land south of 11 Bird Lane. See agenda Item 6.

28/10/2020 pavement issues in Orchard Close.

05/11/2020 trees in Orchard Close and pavement issues.

31/10/2020 service road to the solar farm as circulated to all Members clarifying recent changes.

CAMBRIDGESHIRE AND PETERBOROUGH ASSOCIATION OF LOCAL COUNCIL (CAPALC):

05/11/2020 November bulletin.

HUNTINGDON DISTRICT COUNCIL:

04/11/2020 Remembrance event guidance from the Government.

06/11/2020 Consultation on Luton Airport flight paths.

09/11/2020 Melissa Reynolds Huntingdonshire District Council's Community Infrastructure Levy (CIL) fund.

10/11/2020 Supporting Clinically Extremely Vulnerable Residents.

AGE UK: 24/09/2020 Directory update.

CAMBS ACRE: 27/10/2020 Cambridgeshire Local Councils Conference - Request for Feedback and Watching on Demand. Clerk circulated.

PKF LITTLEJOHN LLP: 03/11/2020 AGAR Part 3 and supporting documentation queries. Circulated and published as required.

06/11/2020 External Auditor Report and Certificate.

CCC: 20/10/2020 Karen Lunn MVA sockets on B645 require a Privately Funded Highway Improvement Bid (PFHI) through the Maintenance process. Clerk completed.

20/10/2020 Zaria Bettles Public Rights of Way Officer.

03/11/2020 Funding Opportunity - British Cycling (Places to Ride: Small Grants Programme. Submitted know outcome Jan 2021.

03/11/2020 Ian Gardener.

06/11/2020 Trees Orchard Close work will be carried out, not sure as to when. Tree officer to inspect the trees again to make sure they have not become a danger as the only issue before was their size in relation to their location.

09/11/2020 COVID 19 Lockdown Communications Toolkit and contact details for local support.

10/11/2020 James stringer RoW.

SLCC: 23/10/2020 virtual National Conference took place with 700 members joining.

NHS CAMBRIDGESHIRE AND PETERBOROUGH CCG: 23/10/2020

raise awareness with our local communities about the how they can access NHS services safely.

MAGPAS: 23/10/2020 Sarah Green donation request.

BROWN & CO: 21/10/2020 Planning Permission Consultation - Land South Of 11 Bird Lane Hail Weston (ref 20/01909/OUT) confirming attendance at meeting on 27/10/2020.

HUNTS FORUM: 26/10/2020 AGM invitation and volunteer

All/Clerk

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ACTION

nomination forms. Clerk submitted volunteer nominations as circulated to Members'

Clerk

MAGPAS 02/11/2020 Fundraising Officer donation request.

COMMUNITY COVID BRIEFING 03/11/2020

CONSTITUENCY SUPPORT MANAGER 04/11/2020 Jonathan Djanogly MP letter.

SPEEDWATCH 09/11/2020 update currently on hold due to Covid - 19 restrictions. Three of the five residents who initially volunteered have kindly offered to help once back up and running.

New correspondence received

Donation St Neots museum – record of thanks, Census March 2021 launching as first digital census, energy supplier contract, CIL application for deadline in December, Clinically Extremely Vulnerable data request relating to residents written to last week, residents to be captured, RoW signage ongoing. Contractor had completed dig around fruit trees in Garden of Rest.

201117 -12

MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA Website, Donations, General Power of Competence.

The meeting closed at 9.10pm