



All Councillors of **Hail Weston Parish Council** are summoned to the Annual Meeting of the Parish Council in Hail Weston Village Hall on **Tuesday May 18, 2021** at **7.30pm** to deal with the following business: -

The public are invited to be present. The venue allows the public to observe the council meeting with social distancing at 2 meters with good air flow, including opening windows and doors (where possible) Adjacent outdoor area could be used. All invited to attend wearing a face mask. Risk assessment completed.

The public may address the council on current matters or issues of concern in Open Forum (item 6) any matters raised for decision will become a future agenda item, unless already on this Agenda.

210518 - 1 ELECTION OF CHAIRMAN 2021/22 AND RECEIVE THE CHAIRMAN'S SIGNED DECLARATION OF ACCEPTANCE OF OFFICE

210518 - 2 ELECTION OF VICE CHAIRMAN

210518 - 3 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

210518 - 4 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS

- a. In accordance with section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interests and Personal Interests in terms on this Agenda.
- b. To Review HWPC Membership Dispensations.

210518 - 5 TO APPROVE and SIGN the MINUTES of the Parish Meeting held on 20 of April 2021

210518 - 6 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS (15 MINS)

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman

210518 - 7 FINANCE and GOVERNANCE

- a. To Approve account balances and bank reconciliation May 2021
- b. To Approve payments on finance report: May 2021
- c. To review playing field hire costs 2021/22 (£100 non-residents £50 residents/day.)
- d. To review allotment rents 2021/22 (£20 half £30 full)
- e. To review Bank signatories
- f. To review Risk including Insurance 2021/2022
- g. To review Clerk performance & reward
- h. Review Cemetery charges 2021/2022

210518 - 8 TO DISCUSS REQUEST FOR ADDITIONAL TOMMY SOLDIERS

210518 - 9 TO DISCUSS ITEMS REQUIRING ACTION RESULTING FROM ITEMS ON ACTION PLAN or CIRCULATION OF COUNCILLOR REPORTS PRIOR TO THE PARISH MEETING

210518 - 10 TO CONSIDER GENERAL CORRESPONDENCE AND CLERK REPORT INCLUDING PLANNING UPDATE

210518 – 11 MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA.

Please note that no decision can lawfully be made under this item LGA 1972 s.12 10 (2)b states business must be specified.

Signature J. Abell 11th of May 2021

Jennifer Abell, Parish Clerk and RFO. Tel. 01480 215880. Email. Clerk@hailweston.org.uk

Jill Gooch, Chairman.

The next Meeting will be the Parish Meeting held on Tuesday 15 June 2021 at 7.30pm.

GENERAL CORRESPONDENCE (for information)

RESIDENTS:

29,30/04,02,11/05/2021 PC Meeting 20/4 and additional Tommys soldiers

28,30/04/2021 resident playing field car parking

29/04/2021 Speedwatch

01/05/2021 Resident Facebook clarification

04/05/2021 Solar Farm extension

07/05/2021 Hail Weston Farms Ltd

CAMBRIDGESHIRE AND PETERBOROUGH ASSOCIATION OF LOCAL COUNCIL (CAPALC):

27/04/2021 Internal Audit

29/04/2021 All councils must now return to holding physical meetings from 7 May. This includes around 2,000 local (parish and town) councils with elections who must hold an annual meeting in May following those elections.

06/05/2021 Parlaeus - organisation to reach out to the UK and show a more user friendly and time conscientious way of working in the English Local Government.

07/05/2021 CAPALC Ebulletin and training dates.

HUNTINGDON DISTRICT COUNCIL:

28/04/2021 CIL Funding Allocation - Playing Field development - Hail Weston

30/04/2021 Finlay Flett - ACV Nomination

HUNTS FORUM: 25/04/2021 RO Accreditation (ROA) has been hugely successful, next steps.

SLCC: 28/04/2021 remote meetings have seen a significant increase in public engagement and awareness of the important work carried out by this tier of local government.

Disappointing that Councils must not meet remotely.

HISCOX - INSURANCE: 30/04/2021 Speed camera.

SPEEDWATCH: 26,27,28/04 & 11/05/2021 Amanda Large Speedwatch Watch Coordination Officer confirmed Speedwatch can only operate in 20,30 and 40 mph areas. No need for additional equipment if you have MVAS but approval required for the locations for you to operate Speedwatch.

A428 HIGHWAYS: 29/04/2021 A428 Black Cat to Caxton Gibbet 'Fob' received.