



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 16, 2023**, at **7.30 pm** to deal with the following business: -

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.

230516 - 1 ELECTION OF CHAIRMAN 2023/24

230516 - 2 ELECTION OF VICE-CHAIRMAN

230516 - 3 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS (15 MINS)

Update from H D Planning – to receive an update on development at Bird Lane on behalf of the developers/builder.

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.

230516 - 4 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

230516 - 5 TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

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

230516 - 6 TO APPROVE and SIGN the MINUTES of the Parish Meeting held on 18 April 2023

230516 - 7 FINANCE and GOVERNANCE

- a. To approve account balances and bank reconciliation for April 2023
- b. To approve payments on finance report: May 2023
- c. To receive the Annual Internal Auditor report
- d. To Approve the Annual Governance Statement 2023 - Section One
- e. To Approve the Annual Governance Statement 2023 - Section Two
- f. To review playing field hire costs 2023/24 (£100 non-residents £50 residents/day.)
- g. To review Bank and signatories
- h. To review Risk including Insurance 2023/2024
- i. To review RoSPA
- j. review Cemetery charges 2023/2024
- k. review Cllr responsibilities including CLP Actions

230516 - 8 REVIEW THE CRITERIA FOR THE GENERAL POWER OF COMPETENCE (GPC)

230516 - 9 DISCUSS PLANNING

- a. Reference: 22/01560/P3MPA Full application for external changes to barn following prior approval application for change of use of part of an agricultural barn to a commercial Agricultural Buildings, Pastures Farm, Kimbolton Road
- b. Reference 23/00728/HHFUL Erection of two single-story rear extensions to dwelling. 91 High Street, Hail Weston, St Neots
- c. Planning updates

230516 – 10 TO CONSIDER GENERAL CORRESPONDENCE AND CLERK REPORT

230516 – 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 20 June 2023 at 7.30 pm.

GENERAL CORRESPONDENCE

RESIDENTS:

19/04/2023 Restoration Group letter of thanks

19/04/2023 PCC a letter of thanks for a financial contribution towards the cost of churchyard maintenance

23/04/2023 DRAINS FOR INTRUSIVE ACTION

CCC:

25/04/2023 DRAINS FOR INTRUSIVE ACTION

03/05/2023 Forest School activities

04/05/2023 TING ROADSHOW - FRIDAY 2nd JUNE 2023 9.00 am HAIL WESTON - outside Royal Oak PH

CAPALC/NALC: 28/04/2023 NALC Bulletin

EWR: 24/04/2023 Government's route update announcement is expected in May and shortly after, we'll be delivering the next round of LRG meetings. The meetings will provide more clarity and information on the announcement.

HDC: Health Inequalities (various dates)

26/04/2023 launch of the Issues Papers Consultation as part of the next stage of the development of the council's new Local Plan. The consultation runs for **10 weeks until Wednesday 5 July 2023**

27/04/2023 Alternative Land Management

28/04/2023 HDC/Towns and Parishes engagement session

CAMBRIDGESHIRE MATTERS: 27/04/2023 [Cambridgeshire Matters - April 2023 \(govdelivery.com\)](https://www.govdelivery.com/accounts/CAMCASHIRE)

HUNTS FORUM: 20/04/2023 Hunts Forum Newsletter

GREENTECH SURFACING & CIVILS LTD: 21/04/2023 29/30th June installation

KOMPAN: 30/04/2023 Sign