



All Councillors of Hail Weston Parish Council are summoned to the Parish Meeting of the Parish Council in Hail Weston Village Hall on Tuesday, June 17th, 2025, at 7.30 p.m. to deal with the following business: -

The Public and Press are cordially invited to be present. The order of business may be varied at the Chairman's discretion. The public may address the council on current matters or issues of concern in Open Forum (item 1) any matters raised for decision will become a future agenda item, unless already on this Agenda.

250617 - 1 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.

250617 - 2 RECEIVE APOLOGIES AND REASONS FOR ABSENCE

250617 – 3 RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

- a) In accordance with section 31 of the Localism Act 2011, members are to declare any Declarations of Interests and any written dispensations held relating to this Agenda.

250617 -4 CO-OPTION FOR COUNCILLOR VACANCY

250617 - 5 APPROVE and SIGN MINUTES (May 20, 2025)

250617 – 6 NEWTOWN CONTRIBUTION

250617 – 7 GRAVEYARD CONTRIBUTION

250617 – 8 PLANNING

- a) 25/00891/FUL Change of use to operational land, extension to existing substation alongside fencing and associated works, Land At Eastern Edge of Little Staughton Solar Farm Little Staughton Airfield Little Staughton

250617 – 8 FINANCE and GOVERNANCE

- a) To approve account balances and bank reconciliation for May 2025
- b) To approve payments on finance report: June 2025
- c) To receive the Annual Internal Auditor report
- d) To Approve the Annual Governance Statement 2024 – Section One
- e) To Approve the Annual Governance Statement 2024 – Section Two

250617 – 9 CLERKS REPORT

250617 – 10 SPRING PLACE LAND

250617 – 11 REVIEW MEMBERS RESPONSIBILITIES

250617 – 12 MEMBERS UPDATES

250617 – 13 CONSIDER ANY COMMUNICATION RECEIVED THAT REQUIRES FORMAL NOTING OR DECISION BY PC

250520 – 14 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.*

O Oldfield (Chairman)

S Milonas (Clerk)

11th June 2025

Email. Sarahhwpc6@gmail.com

The next Parish Council meeting will be on Tuesday 15th July 2025 at 7.30 pm.

250617 – 9

- a) 25/00891/FUL Change of use to operational land, extension to existing substation alongside fencing and associated works, Land At Eastern Edge of Little Staughton Solar Farm Little Staughton Airfield Little Staughton

250617 – 10

- b)

Finance Report for June 2025

Balances as at 01/06/2025

Business Money Manager	48,459.89
Community a/c normal cheque a/c	4,201.94
	<u>52,661.83</u>
	<u>52,661.83</u>

Finance for Approval

May

SM Wages June SCP 29 £20.02/hr (HMRC 210.77)	835.35
T & S Grounds Maintenance	638.00
Water Charges	76.70
Leaf It To Us	750.00
Total Energies (Electricity)	45.08
Fresh Pay	7.80
P Baker	To follow
Clerk Microsoft 12 Month Subscription	84.99
Clerk ESET 12 Month Subscription	35.99
Strength & Balance	82.00
Internal Auditor	291.00
	<u>2,846.91</u>