

WARBOYS PARISH COUNCIL

Notice of Meetings

Notice is hereby given that the under-mentioned meetings will be held at the **Parish Centre, Warboys** on Monday, 10th October 2016 at 7.00 p.m. and I trust that it will be convenient for you to attend.

R. Reeves,
Clerk to the Parish Council.

PARISH COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Council held on 12th September 2016 (copy attached).

2. MEMBERS' INTERESTS

To consider declarations from Members as to disclosable pecuniary and non-statutory disclosable interests and the nature of those interests in relation to any agenda item. (*See note below*)

3. MATTERS ARISING

To consider any matters arising from the meeting of the Council held on 12th September 2016.

4. COMMITTEES

To receive the Minutes of the following meetings:-

- (a) Planning Committee held on 12th September 2016 (copy attached) and
- (b) Appointments Panel held on 14th September 2016 (copy attached).

5. POLICE REPORT

To consider the position with regard to criminal activity and anti-social behaviour affecting the Parish over the past month.

6. CAMBRIDGESHIRE ELECTORAL ARRANGEMENTS

To note that the Local Government Boundary Commission have published their final recommendations for the review of electoral arrangements for Cambridgeshire County Council which includes a proposed electoral division of Warboys and The Stukeleys that contains the parishes of Abbots Ripton, The Stukeleys, Upwood & The Raveleys, Warboys, Wistow and Woodwalton.

7. TREE WARDEN SUPPORT

The Clerk to report on correspondence from the District Council proposing the ending of support for Tree Wardens unless other sources of funding can be identified to maintain the Co-ordinator's post and inviting expressions of interest for the supply of trees free of charge from the District Council's nursery.

8. HORTICULTURAL AND CRAFT SHOW

Item placed on the agenda at the request of Councillor Ms H A Backhouse.

9. SOCIAL MEDIA POLICY

To consider the adoption of the attached social media policy by the Council (copy attached).

10. WORKWEAR FOR EMPLOYEES

To consider a report by the Clerk on the design of the logo for use on protective clothing issued to the Council's employees (copy attached).

11. CAPPING OF COUNCIL TAX INCREASES

To consider questions raised in the Local Government Finance Settlement Technical Consultation about the introduction of capping for Council Tax increases by town and parish councils without the holding of a referendum locally. (Copies are attached of the relevant questions from the consultation document and a summary of the implications prepared by the Society of Local Council Clerks.)

12. AUDIT OF ACCOUNTS 2015/16

To note that the external auditors have approved the Annual Return and Annual Governance Statement for 2015/16 and have drawn two matters to the attention of the Council in section 3 (copy attached).

13. FINANCE AND GENERAL PURPOSES COMMITTEE

To consider changing the date of the next meeting of the Finance and General Purposes Committee.

14. LAND WEST OF STATION ROAD

To consider an offer from the company currently consulting on the development of a possible stage II of the land west of Station Road to meet with the Council to discuss potential community benefits arising from the development.

15. INSURANCE

To consider renewing the Council's insurance policy with Business Services at CAS Ltd (Suffolk Acre) with a 5% and 10% discounts for a three or five year agreement respectively.

16. REGISTRATION OF COUNCIL LAND

The Clerk to report on arrangements to register the Council's remaining land holdings with the Land Registry.

17. REQUESTS FOR FINANCIAL ASSISTANCE

To consider requests for financial assistance from the following organisations:-

- (a) Cambridgeshire Hearing Help, a registered charity, towards the delivery of voluntary supervised help to those suffering hearing loss; and
- (b) from Citizens Advice Rural Cambs for a donation of £200 to support the training of volunteers.

18. INVITATIONS TO ATTEND MEETINGS

To consider invitations to attend the following meetings:-

- (a) Connections Bus Project AGM to be held at Impington on Tuesday, 25th October from 7.00 – 9.00 p.m.; and
- (b) Cambridgeshire Parish Council Conference to be held at the Burgess Hall, St Ives on Friday, 18th November from 9.00 a.m. to 1.00 p.m.

19. CORRESPONDENCE

To consider/note the following items of correspondence received since the previous meeting:-

- (a) The Clerk
September 2016 edition published by SLCC;
- (b) Clerks and Councils Direct
September 2016 edition

20. OPEN FORUM

The Clerk to report on matters raised at the Open Forum following the previous meeting of the Council.

21. ACCOUNTS

To approve the payment of accounts for the past month as set out on the attached schedule.

22. BUDGETARY CONTROL

To receive the budgetary control statement for September 2016 and the list of Parish Centre bookings for that month (copy attached).

OPEN FORUM

Open Forum of ten minutes duration for members of the public to address Councillors.

PLANNING COMMITTEE

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Committee held on 12th September 2016 (copy attached)

2. MEMBERS' INTERESTS

To receive declarations from Members as to disclosable pecuniary and non-statutory disclosable interests and the nature of those interests in relation to any agenda item. (*See note below*)

3. MATTERS ARISING

To consider any matters arising from the Minutes of the meeting of the Committee held on 12th September 2016.

4. DISTRICT COUNCIL DEVELOPMENT MANAGEMENT COMMITTEE

To consider any matters appearing on the agenda of the meeting of the District Council's Development Management Committee to be held on 17th October 2016 that affect the Parish.

5. APPLICATIONS

To consider applications submitted to the District Council for planning permission, together with any others received subsequent to the despatch of the agenda, and to note details of applications determined as set out on the attached schedule.

(Note:

Members are reminded of the need to declare any disclosable pecuniary or non-statutory disclosable interests in any item appearing on the agenda or to be discussed at the meeting and to give the reason for the disclosure. Disclosure should be made at the commencement of the meeting or otherwise as soon as the interest becomes apparent

A Member who declares a disclosable pecuniary interest that has not been registered with Huntingdonshire District Council must register that interest with that authority within 28 days of the meeting.

A Member who has declared a disclosable pecuniary or non-statutory disclosable interest must leave the room when the item is being discussed, unless a dispensation has been granted by the Council. Applications for a dispensation using the approved form must be submitted to the Clerk prior to the commencement of the meeting for items appearing on the agenda or, in the event of an additional item, prior to that item being discussed.

Failure to comply with the legislation in relation to disclosable pecuniary interests is a criminal offence, subject to a maximum fine of £5,000 and/or disqualification from being a councillor for up to 5 years.)