

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 July, 2017 at 6.30 p.m.** and I trust that it will be convenient for you to attend.

The Council meeting will commence at 7.00 p.m.

R. Reeves,
Clerk to the Parish Council.

LEISURE AREAS COMMITTEE

Apologies for absence

AGENDA

1. ELECTION OF CHAIRMAN

To elect the Chairman of the Committee for the remainder of the municipal year.

2. APPOINTMENT OF VICE CHAIRMAN

To appoint the Vice Chairman of the Committee for the remainder of the municipal year.

3. MINUTES

To confirm the Minutes of the meeting of the Committee held on 20th March 2017 (copy attached).

4. 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*)

5. PLAY AREA SAFETY INSPECTION REPORTS

To consider a report by the Clerk with regard to the safety inspections of the play areas owned by the Council (copy attached).

PARISH COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Council held on 12th June 2017 (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 meeting of the Council held on 12th June 2017.

4. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 12th June 2017 (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. RESIGNATION

To note the resignation from the Council of Ms H A Backhouse.

7. PLAY AREA SAFETY INSPECTION REPORTS

To consider the report of the Leisure Areas Committee with regard to the safety inspections of the play areas owned by the Council following their meeting earlier in the evening.

8. PROPOSED YOUTH CAFÉ

To consider the outcome of the consultation on the possible introduction of a youth café at the Windmill Bakery and Tea Room (copy attached)

9. THE WEIR

Item placed on the agenda at the request of Councillor Mrs J M Cole.

10. SPAR STORE – HIGHWAY IMPLICATIONS

To consider the impact on highway safety of the relocation of the Spar Store to 2-4 Mill Green.

11. COMMUNITY FLOOD GROUP AND FLOOD PLAN

To note that there were no volunteers to form a Community Flood Group or create a Flood Plan in response to the recent decision of the Council.

12. REPLACEMENT STRIMMER

To consider the replacement of one of the trimmers used by the Council.

13. GOVERNANCE OF FIRE AND RESCUE SERVICE

To consider a consultation on changes to the governance of the Fire and Rescue Service in Cambridgeshire (summary of consultation attached).

14. INVITATIONS TO SEMINARS/EVENTS

To consider the following invitations:-

(a) The Planning System

Half day workshop organised by the Campaign to Protect Rural England on Thursday, 2nd November from 9.30 a.m. to 1.00 p.m. in St Ives on ‘understanding the planning system and responding to planning applications’ at a cost of £25 for up to two delegates.

(b) Ramey Civic Church Service

Mayor of Ramsey’s Civic Church Service and Reception on Sunday, 3rd September at 3. p.m.

15. CORRESPONDENCE

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

(a) Open Space

Summer 2017 edition published by the Open Spaces Society

(b) Local Wildlife

Spring 2017 edition published by Beds, Cambs & Northants Wildlife Trust

(c) Clerks and Councils Direct

July 2017 edition.

16. OPEN FORUM

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

17. ACCOUNTS

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

18. BUDGETARY CONTROL

To receive the budgetary control statement for June 2017, together with 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 June 2017 (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 June 2017.

4. DISTRICT COUNCIL DEVELOPMENT MANAGEMENT PANEL

To consider any matters appearing on the agenda of the meeting of the District Council's Development Management Panel to be held on 17th July 2017 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.

6. AMENDED PLAN

To consider an invitation from the District Council to comment on an amended plan received in respect of application 17/00907/FUL for the erection of a two bedroom bungalow at 24 Goldpits.

7. HUNTINGDONSHIRE LOCAL PLAN

To consider how best to determine the Council's response to the publication of the following documents for consultation by the District Council with a closing date of 25th August:-

Huntingdonshire Local Plan to 2036: Consultation Draft 2017

Huntingdonshire Local Plan to 2036: Draft Final Sustainability Appraisal 2017

Call for Sites 2017

Housing and Economic Land Availability Assessment 2017

(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.)