WARBOYS PARISH COUNCIL

Notice of Meetings

Notice is hereby given that the under-mentioned meetings will be held in the **Meeting Room** at the **Parish Centre**, **Warboys** on **Monday 12th March 2018 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 February 2018 (copies 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 February 2018.

4. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 12th February 2018 (copy attached).

5. CAMBRIDGESHIRE CONSTABULARY

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

6. WWI BATTLE'S OVER

To receive the notes of the meeting of the working party held on 15th February 2018 (copy attached).

7. REVIEW OF LOCAL GOVERNMENT ETHICAL STANDARDS

To consider a report by the Clerk in respect of a review of ethical standards in local government being undertaken by the Committee for Standards in Public Life (copy attached).

8. VAT

To consider a report by the Clerk on the reclaiming of VAT by the Council for the purchase of supplies and services (copy attached).

9. PROPOSED PURCHASE OF SPEED INDICATOR DEVICE

To consider a report by the Clerk on the purchase of a speed indicator device for use by the local Speedwatch team (copy attached).

10. ANNUAL PATHFINDER MARCH

To note that information has been received from RAF Wyton that the Annual Pathfinder March will be held again this year on Saturday 23rd June.

11. HORSE RIDERS

The Clerk to report upon an approach by horse riders in the Parish about the possible creation of additional bridleways.

12. VERGE AT THE WEIR

To consider a report by Councillor Payne on suggested ways of dealing with the problem of customers damaging the grassed area near the village sign at The Weir when taking a short cut to the SPAR shop.

13. DEVELOPMENT SOUTH OF STATION ROAD

Councillor England and the Clerk to report on a meeting held on 21st February with representatives of David Wilson Homes and the County Council with regard to surface water flooding from the Great Pastures development off Station Road.

14. GRASS CUTTING

The Clerk to report on the cost of grass cutting at Adams Lyons playground and Jubilee Park in 2018.

15. CORRESPONDENCE

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

(a) Clerks and Councils Direct

March 2018 edition

(b) Bulletin

February 2018 edition published by the War Memorials Trust

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 February 2018, together with the list of Parish Centre bookings for that month (copies 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 February 2018 (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 February 2018.

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 19th March 2018 that affect the Parish.

5. APPLICATIONS

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

6. PROPOSED CHP AND WASTE WATER TREATMENT PLANTS AT WARBOYS LANDFILL SITE

The Clerk to report on the latest position with regard to the above application.

7. PROPOSED DEVELOPMENT SOUTH OF FARRIERS WAY

Councillor England and the Clerk to report on a meeting with Bellway Homes and District Council officers with regard to the design of the proposed development to the south of Farriers Way.

8. DETERMINATION OF PLANNING APPLICATIONS

The Clerk to report upon notification received from the District Council of a change in their delegation arrangements for the determination of planning applications.

9. REVIEW OF DISTRICT COUNCIL'S DEVELOPMENT MANAGEMENT COMMITTEE

To consider commenting on a review by the District Council of the operation of their Development Management Committee, including the process involved and the location, frequency and starting time of meetings.

(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.)