

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, 11th June 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.

COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the annual meeting of the Council held on 14th May 2018 (copy attached).

2. MEMBERS' INTERESTS

(a) Declarations

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)*

(b) Dispensations

To consider applications from Members for dispensations to speak or speak and vote on matters in which they have interests until the date of the next election (copy attached).

3. MATTERS ARISING

To consider any matters arising from the annual meeting of the Council held on 14th May 2018.

4. PLANNING COMMITTEE

To receive the Minutes of the meetings of the Planning Committee held on 14th and 21st May 2018 (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. INVESTMENT STRATEGY

To approve the Investment Strategy of the Council for 2018/19 (copy of report by the Clerk and strategy recommended by the Finance and General Purposes Committee attached).

7. PROPOSED COMBINED HEAT AND POWER AND WASTE WATER TREATMENT PLANTS – WARBOYS LANDFILL SITE

To consider the apportionment of costs in respect of the funding of specialist assistance to represent the village.

8. BATTLE'S OVER

To receive the notes of the meeting of the working party held on 14th May 2018 (copy attached).

9. HORSE RIDERS

To consider a report by the Clerk following an approach by a person representing horse riders in the Parish (copy attached).

10. PARKING IN POPES LANE

(Item placed on the agenda at the request of Councillor Ms Gifford)

To consider complaints received about parking in Popes Lane near the junction with High Street.

11. LOCAL HIGHWAY IMPROVEMENT FUNDING

To consider a report by the Clerk on the submission of an application for funding from the County Council's Local Highway Improvement fund for 2019/20 (copy attached).

12. STREET NAMING

The Clerk to report on the response from the developer in respect of the names suggested for the development off Farriers Way and to consider names for the streets at Great Pastures phase II.

13. GRASS CUTTING

The Clerk to report on the outcome of enquiries into the engagement of an alternative contractor to cut the grass at Adams Lyons playground and Jubilee Park.

14. SURGERY ROTA AT LIBRARY

To review the continuation of surgeries at the Library on alternate Saturday mornings.

15. LEISURE AREAS COMMITTEE

Following the receipt of the safety inspection reports for the play equipment, to fix a date for a meeting of the Leisure Areas Committee.

16. CORRESPONDENCE

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

(a) Clerks and Councils Direct

May 2018 edition

(b) Bulletin

May 2018 edition published by the War Memorials Trust

17. OPEN FORUM

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

18. ACCOUNTS

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

19. BUDGETARY CONTROL

To receive the budgetary control statement for May 2018 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 21st May 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 meetings of the Committee held on 14th and 21st May 2018.

4. DISTRICT COUNCIL DEVELOPMENT MANAGEMENT PANEL

To consider any matters appearing on the agenda for the meeting of the District Council's Development Management Committee to be held on 18th June 2018 that affect the Parish.

5. APPLICATIONS

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

6. CAMBRIDGESHIRE AND PETERBOROUGH MINERALS AND WASTE LOCAL PLAN TO 2036

The Clerk to report on the consultation exercise being undertaken by the County Council on the preliminary draft version of the Cambridgeshire and Peterborough Minerals and Waste Plan to 2036.

7. HUNTINGDONSHIRE LOCAL PLAN TO 2036 – EXAMINATION IN PUBLIC

The Clerk to report on the dates fixed for the Examination in Public of the Huntingdonshire Local Plan to 2036.

(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.)