

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, 9th July 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 meeting of the Council held on 11th June 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 meeting of the Council held on 11th June 2018.

4. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 11th June 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. PROPOSED COMBINED HEAT AND POWER AND WASTE WATER TREATMENT PLANTS – WARBOYS LANDFILL SITE

The Clerk to report on the latest position.

7. LOCAL HIGHWAY IMPROVEMENT FUNDING

To consider a report by the Clerk on the submission of an application for funding from the Local Highway Improvement fund for 2019/20 and the implementation of measures to improve safety for horse riders using Fenside Road (copy attached).

8. HGV WEIGHT RESTRICTION

To consider a report by the Clerk on the implementation measures required to introduce a weight restriction for HGVs in Warboys (copies circulated).

9. TRAFFIC ISLAND AT STATION ROAD/HEATH ROAD JUNCTION

To consider the condition of the traffic island at the junction of Station Road and Heath Road.

10. DISTRICT COUNCIL LIAISON

The Chairman and Clerk to report on a meeting with District Council representatives on 21st June.

11. RAMSEY MAYOR CIVIC CHURCH SERVICE

To consider an invitation from Ramsey Town Council to be represented at a parade by the Ramsey Army Cadet Detachment for the presentation of the freedom of the town followed by a civic service, commencing at 2.00 p.m. on Sunday 2nd September.

12. FINANCE AND GENERAL PURPOSES COMMITTEE

To change the date of the Finance and General Purposes Committee meeting scheduled to be held on 19th November to 5th November 2018.

13. CORRESPONDENCE

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

- (a) Clerks and Councils Direct

14. OPEN FORUM

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

15. ACCOUNTS

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

16. BUDGETARY CONTROL

To receive the budgetary control statement for June 2018 together with the list of Parish Centre bookings for that month and the bank reconciliation statement for the first quarter of the year (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 11th June 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 11th June 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 16th July 2018 that affect the Parish.

5. APPLICATIONS

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

18/01324/HHFUL 39 Pathfinder Way – Proposed two storey extension to residential dwelling

(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.)