

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, 13th August 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 9th July 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 9th July 2018.

4. COMMITTEES

To receive the Minutes of the following meetings

(a) Planning Committee held on 9th July 2018 (copy attached); and

(b) Leisure Areas Committee held on 23rd July 2018 (copy attached).

5. VACANCY

To note that the requisite number of electors have not called for an election to fill the current vacancy on the Council as a result of which expressions of interest for co-option have been invited with a closing date of 17th August.

6. POLICE REPORT

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

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

The Clerk to report on the latest position.

8. BATTLE'S OVER

To receive the notes of the meeting of the working party held on 5th July 2018 (copy attached).

9. SHELTER AT JUBILEE CLOCK TOWER

Item placed on the agenda at the request of Councillor B L Correll.

10. THE WEIR

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

11. 66 HIGH STREET

To consider the condition of the property.

12. COMPLAINTS PROCEDURE

To consider a report by the Clerk on the need to review the Council' complaints procedure and other arrangements in the light of a recent judicial review decision (copy attached).

13. TIMEBANK

To consider a progress report by the Clerk on the operation of the Timebank scheme managed by the Council (copy attached).

14. MAGPAS

The Clerk to report on the receipt of correspondence from Magpas seeking support in the relocation of their base from RAF Wyton to Alconbury Weald.

15. CAMBRIDGESHIRE CYCLING CHALLENGE

To note that the Cambridgeshire Cycling Challenge from Peterborough to Cambridge organised by Anglia Ruskin University to celebrate their 25th anniversary will pass through Warboys on 25th August.

16. INVITATIONS TO MEETINGS

To consider invitations to attend the following meetings:-

- (a) Stakeholder group meeting of Cambridgeshire local councils monitoring the Cambridgeshire Local Council Development Plan to be held at Horningsea on 12th September at 6.00 p.m.
- (b) Cambridgeshire ACRE AGM at Landbeach on 25th September at 2.00 p.m.

17. CORRESPONDENCE

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

- (a) Clerks and Councils Direct
July 2018 edition
- (b) Local Wildlife
Summer 2018 edition published by the Beds, Cambs and Northants Wildlife Trust.
- (c) Field Work
Summer 2018 edition published by the Campaign to Protect Rural England.
- (d) Countryside Voice
Summer 2018 edition published by the Campaign to Protect Rural England.

18. OPEN FORUM

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

19. ACCOUNTS

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

20. BUDGETARY CONTROL

To receive the budgetary control statement for July 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 9th July 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 9th July 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 20th August 2018 that affect the Parish.

5. APPLICATIONS

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

18/01344/HHFUL Land south of 90 Fenton Road – Proposed single storey bungalow

18/01436/HHFUL 22 Woodlands – Proposed single storey extension with internal alterations

(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.)