

# WARBOYS PARISH COUNCIL

## Notice of Meetings

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Notice is hereby given that the under-mentioned meetings will be held at the **Parish Centre, Warboys** on Monday, 10th September 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 13th August 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 meeting of the Council held on 13th August 2018.

4. VACANCY

To consider the expressions of interest received for co-option to the Council (copies attached) and to decide whether to co-opt a person to fill the current vacancy on the Council.

5. PLANNING COMMITTEE

To receive the Minutes of the meetings of the Planning Committee held on 13th and 20th August 2018 (copy attached); and

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 outcome of the meeting of the County Council's Planning Committee held on 6th September.

8. BATTLE'S OVER

To receive the notes of the meeting of the working party held on 13th August 2018 (copy attached).

9. NEIGHBOURHOOD PLAN

(Item placed on the agenda at the request of Councillor Correll)

To consider the possible preparation of a Neighbourhood Plan for Warboys.

10. STREET NAMES – DEVELOPMENT SOUTH OF FARRIERS WAY

To consider an invitation from the District Council to suggest another name for a fourth street at the Farriers Way development plus two reserves in the event of objections from statutory consultees. (The Parish Council previously suggested Fysons Way, Shire Way and Suffolk Close which have been accepted.)

11. ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN

To note that the external auditors, PKF Littlejohn, have completed their review of the Council's Annual Governance and Accountability Return and that there are no matters to bring to the attention of the Council.

12. TOUR OF CAMBRIDGESHIRE CYCLING EVENT

To consider an invitation from the County Council to comment on the proposed route of the Tour of Cambridgeshire cycling event on 2nd June 2019 which will include a small length of Puddock Road in the Parish of Warboys.

13. CORRESPONDENCE

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

(a) Bulletin

August 2018 edition published by the War Memorials Trust.

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 August 2018 together with the list of Parish Centre bookings for that month (copy attached).

17. EXCLUSION OF PUBLIC

To resolve to exclude the public from the meeting because the following item includes details of quotations received.

18. GRASSED AREA AT THE WEIR

To consider the quotations received for the extension of the hard standing at The Weir adjacent to the flagpole.

**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 20th August 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 20th August 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 17th September 2018 that affect the Parish.

5. APPLICATIONS

To consider the following application 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:-

18/01754/FUL            Land North East of Airfield Industrial Estate – Change of use of land to a mobile home park as a retirement village with a maximum of 65 park homes and associated infrastructure works.

*(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.)*