

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, 8th October 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 10th September 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 10th September 2018.

4. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 10th September 2018 (copy attached); and

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 present position with regard to the approval by the County Council's Planning Committee of the application for planning permission for the above development.

7. BATTLE'S OVER

To receive the notes of the meeting of the working party held on 10th September 2018 (copy attached).

8. CONDITION OF FORMER YOUTHIE AND LIBRARY PREMISES

To consider a report by the Clerk on the condition and future use of the former Youthie and Library premises (copy attached).

9. TIMEBANK

To consider a report by the Timebank Co-ordinator on the development of the Timebank scheme in Warboys (to follow).

10. MONITORING OF TRAFFIC SPEEDS

The Clerk to report on correspondence from Community Roadwatch indicating that they are now prepared to monitor traffic speeds in Warboys using their SIDs and offering to lead on the installation of a pedestrian crossing sign at the entrance to the village in Fenton Road (copy attached).

11. TREE PLANTING

To consider an offer from a member of the public to donate trees from the Queen's Commonwealth saplings.

12. CHRISTMAS LIGHTING

To consider a report by the Clerk following a request from the Christmas Lighting Group for financial assistance towards the lighting display in the village over the Christmas period (copy attached).

13. REQUEST FOR LITTER BIN

To consider a request from a local landowner for the installation of a bin in Fenside Road where footpath 7 starts to encourage dog walkers to pick up after their pets.

14. THE WEIR

The Clerk to report on a quotation received for the sampling of the sediment in The Weir as a precursor to the potential dredging of the pond.

15. BUS SERVICES

To consider participating in a survey organised by parish councils around St Ives into public demand for bus services in the light of possible reductions in bus subsidies in 2019/20 (survey attached).

16. ALLOTMENTS LIAISON MEETING

To appoint three Members of the Council to meet representatives of the Allotments Association and the regular six monthly liaison meetings.

17. INVITATION TO MEETINGS

To consider invitations to attend

- (a) the AGM of the Connections Bus Project at Histon on Monday 22nd October at 7.00 p.m.; and
- (b) the AGM of Cambridgeshire & Peterborough Branch of CPRE at St Ives Corn Exchange on Tuesday 23rd October at 7.30 p.m.

18. REQUEST FOR FINANCIAL ASSISTANCE

To consider a letter from East Anglia's Children's Hospices (EACH) requesting the support of the Council either through funding raising efforts or a grant.

19. CORRESPONDENCE

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

September 2018 edition of Clerks and Councils Direct.

20. OPEN FORUM

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

21. ACCOUNTS

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

22. BUDGETARY CONTROL

To receive the budgetary control statement for September 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 10th September 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 10th September 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 15th October 2018 that affect the Parish.

5. APPLICATIONS

(a) New Applications

To consider the following applications submitted to the District Council for planning permission and any received subsequent to the despatch of the agenda:-

18/01639/HHFUL 3 Humberdale Way – Proposed single storey extension to the side/rear.

18/01980/HHFUL 13 Mill Green – Rear/side extension and construction of double garage

(b) Revised Plans

To consider an invitation from the District Council to comment on the submission of revised plans in respect of the following application:-

18/00776/REM Land between Old Mill Avenue and Station Road – Approval of reserved matters following 16/02519/OUT – Appearance, landscaping, layout and scale – phase 2.

6. 66 HIGH STREET

To consider a report by the Clerk on the condition and appearance of No 66 High Street (copy attached).

7. FENSIDE CARAVAN PARK

To consider a report by the Clerk on the present position with regard to the occupation of the Fenside Caravan Park (copy attached).

8. JOINT MINERALS AND WASTE PLAN

The Joint Minerals & Waste Planning Team of Cambridgeshire and Peterborough Councils have invited comments on sites submitted for inclusion in preparation of the Joint Minerals and Waste Plan to 2036.

9. DRAFT CAMBRIDGESHIRE STATEMENT OF COMMUNITY INVOLVEMENT

To consider an invitation from the County Council to comment on a review of their Statement of Community Involvement which relates principally to minerals and waste planning.

(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.)