

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, 14th January 2019 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 December 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 December 2018.

4. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 10th December 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. VACANCY

To note that the requisite number of electors have not requested a by-election to fill the current vacancy on the Council and that expressions of interest in co-option to the Council have been invited with a closing date of 31st January.

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

To review the present position with regard to the application for planning permission for the above development.

8. CHRISTMAS LIGHTING

The Clerk to report on a quotation received from Balfour Beatty for the modification of additional lighting columns in the High Street to enable Christmas lighting displays to be attached.

9. THE WEIR – PARKING

To consider a report by the Clerk on the possible installation of bollards at the Weir to prevent the parking of vehicles (copy attached).

10. PARKING IN CHURCH ROAD

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

To consider the introduction of limited waiting times for parking in Church Road between the junctions with High Street and Ramsey Road.

11. GREAT PASTURES DEVELOPMENT – SECTION 106 REQUIREMENTS

To consider a report by the Clerk with regard to the implementation of the Section 106 provisions of the planning permissions for the Great Pastures phases I and II developments off Station Road (copy attached).

12. LIBRARY SERVICE

To consider a report by the Clerk on developments within the library service in Cambridgeshire and to consider suggestions for improvements at Warboys (copy attached).

13. VILLAGE GATEWAYS

To consider a report by the Clerk on the possible installation of village gateway signs in Warboys (copy attached).

14. TRAFFIC SPEEDS

To consider a report by Community Roadwatch on the monitoring of traffic speeds in Station Road (copy attached).

15. ANNUAL PARISH MEETING

The Clerk to report on the outcome of enquiries for guest speakers at the Annual Parish Meeting to be held on 17th April.

16. MAINTENANCE OF THE WAR MEMORIAL GARDEN

The Clerk to report on discussions with the owner of the garden in which the war memorial is situated.

17. AFFORDABLE HOUSING

The Clerk to report on an approach by a housing group offering to work with the Council in providing affordable homes in Warboys.

18. CORRESPONDENCE

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

Clerks and Councils Direct - January 2019 edition.

19. OPEN FORUM

To consider the matters raised at the Open Forum following the previous meeting of the Council.

20. ACCOUNTS

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

21. BUDGETARY CONTROL

To receive the budgetary control statement for December 2018 together with the list of Parish Centre bookings for that month, together with the budgetary control statement for the third 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 10th December 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 December 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 21st January 2019 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 decisions reported in the past month:-

- (i) 18/02565/FUL 3 Popes Lane – Demolish detached brick outbuilding with pitched roof and erection of 1.8 metre high fence.
- (ii) 18/02610/HHFUL 94 High Street – Proposed first floor extension above existing single storey garage to west side of existing property
- (iii) 18/02628/HHFUL 24 Pathfinder Way – Proposed rear single storey extension
- (iv) 18/02733/HHFUL 36 Station Road – Erection of detached garage
- (v) 18/02728/FUL Meades Farm, Puddock Road – Erection of replacement dwelling following demolition of existing 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.)