

# 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, 11th February 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 14th January 2019 (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. CO-OPTION

To consider the co-option of a person to fill the current vacancy on the Council. (Expressions of interest from three people have been circulated to Members.)

4. MATTERS ARISING

To consider any matters arising from the meeting of the Council held on 14th January 2019.

5. COMMITTEES

To receive the Minutes of the following meetings:-

- (a) Planning Committee held on 14th January 2019 (copy attached); and
- (b) Rights of Way Committee held on 28th January 2019 (copy attached).

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

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

8. VILLAGE GATEWAYS

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

9. CYCLE RACKS

The Clerk to report on investigations into the provision of cycle racks funded by the Section 106 Agreements for the Great Pastures developments.

10. TREES

The Clerk to report on agreement for the planting of replacement trees for those removed in the highway verge in Mill Green in 2017.

11. SCHEDULE OF MEETING DATES

To agree the dates for meetings of the Council and Committees in the municipal year 2019/20 (copy attached).

12. INVITATION TO ATTEND MEETING

To consider an invitation from Hunts Forum to attend their AGM on Tuesday 26th February from 1.30 p.m. to 6.00 p.m. at Wood Green Animal Shelter, Godmanchester.

13. OPEN FORUM

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

14. ACCOUNTS

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

15. BUDGETARY CONTROL

To receive the budgetary control statement for January 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 14th January 2019 (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 14th January 2019.

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 18th February 2019 that affect the Parish.

5. APPLICATIONS

To consider the following application submitted to the County Council for planning permission and any received subsequent to the despatch of the agenda, and to note decisions reported in the past month:-

- (i) H/5022/18/CW Warboys Landfill Site – Section 73 planning application to develop land without complying with condition 2 of planning permission H/5012/15/CW (Engineering operations to extend landfill void comprising reworking of fill material; placement of non-hazardous waste; measures to safeguard Warboys Claypit SSSI; and site restoration) to allow a further 12 months until 31 December 2019 to complete restoration.

*(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.)*