

# 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 March 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 11th February 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 two people have been circulated to Members.)

4. MATTERS ARISING

To consider any matters arising from the meeting of the Council held on 11th February 2019.

5. COMMITTEES

To receive the Minutes of the meeting of the Planning Committee held on 11th February 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. PUBLIC FOOTPATH 4

To note that the County Council have made an order to close public footpath 4 between Coronation Avenue and Flaxen Walk temporarily while construction work is taking place. An alternative route will be signed.

9. THE WEIR

To consider the notes of a meeting of The Weir working party held on 26th February 2019 (copy attached)

10. WEBSITE ACCESSIBILITY

To consider a report by the Clerk on the requirements of Government regulations on the Council's website (copy attached).

11. TIMEBANK

To receive a progress report by the Timebank Co-ordinator on the Council's Timebank scheme (copy attached).

12. SALARIES OF EMPLOYEES – 2019/20

To receive a report from the Clerk on the revision of the National Joint Council pay scales for local government employees for 2019/20 (copy attached).

13. CLERK'S HOURS OF EMPLOYMENT

To consider a report by the Clerk on his actual hours of employment in the current year to date (copy attached).

14. REQUESTS FOR FINANCIAL ASSISTANCE

To consider the following requests for financial assistance:-

(a) Library Summer Reading Challenge

Request by the County Council for a grant to supplement the cost of the Summer Reading Challenge at Warboys Library.

(b) Warboys Diary

Request by the Community Association towards the production of the Diary in 2018 (copy attached).

- (c) Citizens Advice Rural Cambs

Request by Citizens Advice Rural Cambs for a grant towards the operational costs of the organisation which assisted 106 clients from Warboys by the end of the third quarter in the current year.

## 15. CORRESPONDENCE

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

- (a) Clerks and Councils Direct

March 2019 edition

- (b) Community Association

Minutes of the AGM held on 22nd January 2019.

- (c) Bulletin

February 2019 edition published by the War Memorials Trust

## 16. OPEN FORUM

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

## 17. ACCOUNTS

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

## 18. BUDGETARY CONTROL

To receive the budgetary control statement for February 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 11th February 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 11th February 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 March 2019 that affect the Parish.

5. APPLICATIONS

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

- (i) 19/00212/HHFUL Cherry Lodge, Puddock Road – Separate double garage, store and storage area at first floor.
- (ii) 19/00297/FUL 13 Old Mill Avenue – New 2 storey 2 bedroom detached dwelling
- (iii) 19/00339/PIP Land south west of Woodview, Puddock Road – Erection of 1 dwelling.
- (iv) 19/00356/PIP Land south east of 26 New Road – Erection of up to 9 dwellings.
- (v) H/5002/19/CW Warboys Library, High Street – Replacement of two timber framed, full height, single glazed windows to the front elevation of the Warboys Library building with double glazed powder coated aluminium units.

6. COUNTY COUNCIL LOCAL VALIDATION LIST

To consider an invitation to comment on a biennial review by the County Council of the Local Validation List of documentation required to accompany applications for planning permission.

*(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.)*