

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 April 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 March 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 meeting of the Council held on 11th March 2019.

4. COMMITTEES

To receive the Minutes of the following meetings –

- (a) Planning Committee held on 11th March 2019 (copy attached);
- (b) Allotments Committee held on 18th March 2019 (copy attached); and
- (c) Finance and General Purposes Committee held on 18th March 2019 (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. 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.

7. HONORARY FREEMEN AND FREEWOMEN

To consider a proposal for the award of the honour of honorary freemen and freewomen to various people (copy attached).

8. ONE WAY TRAFFIC SYSTEM

To consider a report by the Clerk on the suggested introduction of a one way traffic system in High Street and Mill Green (copy attached).

9. SPEED REDUCTION IN FENTON ROAD

The Clerk to report on the present position with regard to the Local Highway Improvements scheme for priority narrowing and warning signs in Fenton Road.

10. LIGHTING OF PEDESTRIAN CROSSINGS

To consider potential improvements to the lighting of the pedestrian crossings in the High Street.

11. OPERATION LONDON BRIDGE

To consider the Parish Council's response to the death of a senior national figure. (A copy of a presentation at a recent SLCC conference is attached by way of background.)

12. HEATH POND AND SHEEPWASH

The Clerk to report upon discussions with Froglife, a national wildlife conservation charity, about possible improvements to the Heath Pond and Sheepwash.

13. INVESTMENT POLICY

To approve the Council's Investment Strategy (copy attached as recommended by the Finance and General Purposes Committee).

14. EQUALITY POLICY

To review the Council's Equality Policy (a revised policy is attached for consideration.)

15. SAFEGUARDING POLICY

To review the Council's Safeguarding Policy (copy attached).

16. PARISH CENTRE – NNDR

To note that no payment will be required again in 2019/20 by way of National Non-Domestic Rates for the Parish Centre.

17. REMEMBRANCE SUNDAY ARRANGEMENTS

To consider the arrangements for Remembrance Sunday later in the year.

18. VE DAY 75

To consider whether to participate in the national arrangements to celebrate the 75th anniversary of VE Day on 8th May 2020. (A copy of a letter from the Pageantmaster is attached.)

19. CORRESPONDENCE

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

(a) Open Space

Spring 2019 edition published by the Open Spaces Society

(b) Cambridgeshire Voice

Spring 2019 edition published by CPRE Cambridgeshire & Peterborough.

20. OPEN FORUM

To consider the 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 March 2019 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 March 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 March 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 15th April 2019 that affect the Parish.

5. APPLICATIONS

To consider the following application 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) 19/00297/FUL New 2 storey 2 bedroom detached dwelling

6. CAMBRIDGESHIRE AND PETERBOROUGH MINERALS AND WASTE LOCAL PLAN

To consider an invitation from the County Council to comment on the next stage of the Cambridgeshire and Peterborough Minerals and Waste Local Plan.

(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.)