

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, 13th May 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.

ANNUAL MEETING OF THE PARISH COUNCIL

Apologies for absence

AGENDA

1. ELECTION OF CHAIRMAN

To elect the Chairman of the Parish Council for the ensuing municipal year.

2. APPOINTMENT OF VICE CHAIRMAN

To appoint the Vice Chairman of the Parish Council for the ensuing municipal year.

3. MINUTES

To confirm the Minutes of the meeting of the Council held on 8th April 2019 (copy attached).

4. 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*)

5. MATTERS ARISING

To consider any matters arising from the meeting of the Council held on 8th April 2019.

6. APPOINTMENT OF COMMITTEES

To appoint Members to Committees for the ensuing municipal year as set out in the attached report.

7. REPRESENTATION ON OUTSIDE ORGANISATIONS

To appoint representatives to outside bodies for the ensuing municipal year as set out in the attached report.

8. ATTENDANCE OF COUNCILLORS

To note attendances of Councillors at meetings of the Council and Committees over the past municipal year (copy attached).

9. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 8th April 2019 (copy attached).

10. ANNUAL PARISH MEETING

To receive the Minutes of the Annual Parish Meeting held on 17th April 2019 (copy attached) and to consider any matters arising therefrom not appearing elsewhere on the agenda.

11. POLICE REPORT

To consider the position with regard to criminal activity and anti-social behaviour affecting the Parish over the past month.

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

To consider the present position with regard to the above.

13. HONORARY FREEMEN AND FREEWOMEN

To consider a proposal for the award of the honour of honorary freeman to a resident of the Parish (copy attached).

14. YOUTHIE BUILDING

The Clerk to report on further correspondence with the County Council with regard to the future of the Youthie building.

15. THE WEIR

The Clerk to report on the discussions at a meeting of the working party held on 23rd April 2019.

16. HEATH POND AND SHEEPWASH

To consider a preliminary draft of the scheme prepared by Froglife for the clearance of the Heath Pond and refurbishment of the Sheepwash (copy attached).

17. THE BOBBY SCHEME

To consider a request for financial assistance from The Bobby Scheme towards the work of the organisation.

18. CAMBRIDGESHIRE AND PETERBOROUGH ASSOCIATION OF LOCAL COUNCILS

To consider an invitation from CPALC to join the organisation in 2019/20 at a cost of £663.71.

19. CORRESPONDENCE

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

(a) Countryside Voice

Spring 2019 edition published by CPRE

(b) Field Work

Spring 2019 edition published by CPRE

(c) Footprints.

Spring/Summer 2019 edition published by East Anglia's Children's Hospices.

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 (to follow).

22. BUDGETARY CONTROL

To receive the budgetary control statement for April 2019 together with the list of Parish Centre bookings for that month and the bank reconciliation for the last quarter of 2018/19 (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. ELECTION OF CHAIRMAN

To elect the Chairman of the Committee for the ensuing municipal year.

2. APPOINTMENT OF VICE CHAIRMAN

To appoint the Vice Chairman of the Committee for the ensuing municipal year.

3. MINUTES

To confirm the Minutes of the meeting of the Committee held on 8th April 2019 (copy attached).

4. 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*)

5. MATTERS ARISING

To consider any matters arising from the Minutes of the meeting of the Committee held on 8th April 2019.

6. DISTRICT COUNCIL DEVELOPMENT MANAGEMENT PANEL

To consider any matters appearing on the agenda for the meeting of the District Council's Development Management Panel to be held on 20th May 2019 that affect the Parish.

7. APPLICATIONS

To consider the applications below submitted to the District Council for planning permission, together with any others received subsequent to the despatch of the agenda, and to note details of applications determined as set out on the attached schedule:-

- (a) 19/00086/HHFUL 25 Jubilee Avenue – Proposed two storey side extension
- (b) 19/00747/FUL 69 Ramsey Road – Proposed detached three bedroom house with detached double car-port and shared access

(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.)