

WARBOYS PARISH COUNCIL

Notice of Meetings

Notice is hereby given that the under-mentioned meetings will be held in the Meeting Room at the **Parish Centre, Warboys** on Monday, 13th May 2019 at 7.30 p.m. and I trust that it will be convenient for you to attend.

Please note the time of the meeting.

R. Reeves,
Clerk to the Parish Council.

PARISH COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the annual meeting of the Council held on 13th May 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 annual meeting of the Council held on 13th May 2019.

4. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 13th May 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 consider the present position with regard to the above.

7. ANNUAL GOVERNANCE STATEMENT

To approve the Annual Governance Statement for the Parish Council for 2018/19 for submission to the external auditors (copy attached)

8. AUDIT OF ACCOUNTS 2018/19

To approve the accounting statements of the Parish Council for the financial year 2018/19 for submission to the external auditors (copy attached).

9. REPLACEMENT PEDESTRIAN CROSSING LIGHTS

To consider a report by the Clerk on the proposed replacement of the pedestrian crossing lights in the High Street (copy attached).

10. LIGHTING OF CLOCK TOWER SHELTER

Councillor Green to report on enquiries into the installation of lighting in the Clock Tower shelter.

11. STREET LIGHTING – WITHDRAWAL OF ENERGY SUPPLY

The Clerk to report on a decision by the County Council to withdraw the service for managing the supply of energy for parish council street lighting with effect from October 2019.

12. STREET LIGHTING MAINTENANCE

The Clerk to report on correspondence from Balfour Beatty with regard to the future maintenance of the street lighting owned by the Parish Council.

13. STREET LIGHTING ATTACHMENT POLICY

The Clerk to report on the introduction by the County Council of a new street lighting attachments policy which requires the submission of an application and payment of a fee for all attachments to be made to street lighting.

14. TRAFFIC CALMING IN FENTON ROAD

The Clerk to report on progress towards implementation of the Local Highway Initiative bid for the traffic calming in Fenton Road.

15. PUDDOCK ROAD SPEEDING

(Item placed on the agenda at the request of Councillor Mrs Wilcox)

To report upon a complaint by a resident of Puddock Road about the excessive speed of motorists using the road following the recent resurfacing work.

16. VE DAY 75

To receive the notes of the meeting of the VE Day 75 working party held on 20th May 2019 (copy attached).

17. PROTOCOL FOR DEATH OF SENIOR FIGURE

To consider the draft protocol compiled by the Chairman, Vice Chairman and Clerk in response to the death of a senior national figure (copy attached.)

18. RAMSEY CIVIC SERVICE

To consider an invitation from Ramsey Town Council for the Parish Council to be represented at a Freedom of the Town parade and civic service at Ramsey on Sunday 8th September at 2.00 p.m.

19. SOCIAL MEDIA

Councillor Ms Gifford to report on an approach from a company interested in managing the Parish Council's on line social media presence.

20. CORRESPONDENCE

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

(a) Clerks and Councils Direct

May 2019 edition

(b) Bulletin

May 2019 edition published by the War Memorials Trust

21. OPEN FORUM

The Clerk to report on matters raised at the Open Forum following the previous meeting of the Council.

22. ACCOUNTS

To approve the payment of accounts for the past month (copy attached).

23. BUDGETARY CONTROL

To receive the budgetary control statement for May 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 13th May 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 13th May 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 Committee to be held on 17th June 2019 that affect the Parish.

7. APPLICATIONS

To consider the application 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) 19/00983/S106 Land west of Station Road – Variation of S106 Agreement dated 31.10.2017 relating to planning permission 16/02519/OUT to amend mortgage in possession clause for affordable units.

8. WYTON AIRFIELD

- (a) Housing Development

The Clerk to report on an approach from ENGIE with regard to a proposal for housing development at Wyton Airfield and forthcoming consultation events on 20th and 22nd June (copy attached).

(b) Marshall of Cambridge

To note the receipt of a press release from Marshall of Cambridge with regard to the possible relocation of the company to Wyton Airfield (copy attached).

(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.)