

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, 8th July 2019 at 7.30 p.m. and I trust that it will be convenient for you to attend.

R. Reeves,
Clerk to the Parish Council.

PARISH COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meetings of the Council held on 10th June 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 meetings of the Council held on 10th June 2019.

4. COMMITTEES

To receive the Minutes of the following meetings:-

- (a) Planning Committee held on 10th June 2019 (copy attached); and
- (b) Leisure Areas Committee held on 24th June 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. LIGHTING OF CLOCK TOWER SHELTER

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

8. STREET LIGHTING

To consider a report by the Clerk on the supply of energy to and maintenance of the street lighting owned by the Parish Council (copy attached).

9. CAMBRIDGESHIRE AND PETERBOROUGH LOCAL TRANSPORT PLAN

To consider an invitation from the Cambridgeshire and Peterborough Combined Authority to comment on the draft Local Transport Plan for the County (copy attached of proposals for Huntingdonshire).

10. SPEEDWATCH

Item placed on the agenda at the request of Councillor Mrs Tavener.

11. LOCAL HIGHWAY IMPROVEMENT SCHEME 2019/20

The Clerk to report on the outcome of a meeting on site with the County Council to discuss the bid approved for the current year for priority narrowing in Fenton Road.

12. LOCAL HIGHWAY IMPROVEMENT SCHEME 2020/21

To consider a report by the Clerk with regard to the invitation of applications by the County Council for highway schemes under the Local Highway Improvement scheme for 2020/21 (copy attached)

13. WEIR PAVING

To consider any safety issues arising from the recent paving of the grassed area at The Weir.

14. FOOTPATH NO 4 – DAVID WILSON HOMES DEVELOPMENT

To consider an invitation from the County Council to comment on an application by David Wilson Homes to divert footpath 4 for the duration of the construction of their phase II development off Station Road.

15. VE DAY 75

- To receive the notes of the meeting of the VE Day 75 working party held on 24th June 2019 (copy attached).
16. WARBOYS AIRFIELD – COMMEMORATIVE MEMORIAL
- The Clerk to report on the arrangements for the unveiling of the commemorative memorial at Warboys Airfield on 27th July.
17. GREENER FUTURES
- To consider correspondence from Greener Futures which has been revived after some years of dormancy (copy attached).
18. BURY NEIGHBOURHOOD PLAN
- To consider an invitation to comment on the launch of the Bury Neighbourhood Plan which can be found at <https://buryparishcouncil.co.uk/index.php/neighbourhood-plan/>
19. MAINTENANCE OF JUBILEE CLOCK
- To note that a new three year maintenance contract has been agreed with Smith of Derby for the maintenance of the Jubilee Clock.
20. CORRESPONDENCE
- To consider/note the following items of correspondence received since the previous meeting:-
- (a) Open Space
- Summer edition issued by the Open Spaces Society
- (b) Clerks and Councils Direct
- July 2019 edition.
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 June 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 10th June 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 10th June 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 July 2019 that affect the Parish.

5. APPLICATIONS

(i) 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) 19/00698/FUL Turf Fen Farmhouse, First Turf Fen Drove – Proposed new dwelling with demolition of existing building
- (b) 19/01182/TREE 6 Garratt Drive – Fell ash T1 and small multi-stemmed ash T2
- (c) 18/01214/FUL 3 Popes Lane – Demolish detached brick outbuilding with a pitched roof and reset back 1.7 m. high brick wall about the perimeter.

- (d) 19/01255/OUT Land west of 35 and 37 Ramsey Road – Proposed demolition of workshop/storage building and residential development for up to 6 houses.
 - (e) 19/01322/TREE 4 Little End Cottages, Station Road – T1 Walnut: fell and replace.
- (ii) To consider an invitation from the District Council to comment on additional documents submitted in connection with application 18/02245/OUT for residential development (10 dwellings) on land at Fenton Fields Farm, Bencroft Lane.

(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.)