

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, 12th August 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.

PLANNING COMMITTEE

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Committee held on 8th July 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 8th July 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 19th August 2019 that affect the Parish.

5. 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) 19/01195/HHFUL 12 Bencroft Lane – Single storey rear extension and two storey side extension
- (b) 19/01449/HHFUL 47 School Road – Removal of conservatory and erection of two single storey extensions

6. WYTON AIRFIELD – MARSHALLS OF CAMBRIDGE

To note that the Vice Chairman and Clerk will be attending a presentation on the possible relocation of Marshall Aerospace to Wyton Airfield on 20th August.

OPEN FORUM

Open Forum of ten minutes duration for members of the public to address Councillors.

PARISH COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Council held on 8th July 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 8th July 2019.

4. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 8th July 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. VE DAY 75

To receive the notes of the meeting of the VE Day 75 working party held on 22nd July 2019 (copy attached).

7. LOCAL HIGHWAY IMPROVEMENT BIDS

To consider a report by the Clerk on the implementation of the bid for traffic calming in Fenton Road in 2019/20 and the submission of the bid for traffic calming in Ramsey Road in 2020/21 (copy attached).

8. PEDESTRIAN CROSSINGS LIGHTING

The Clerk to report on the response from the County Council with regard to the proposed installation of replacement LED lighting at the pedestrian crossings in the High Street.

9. STREET LIGHTING

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

10. COMMUNITY INFRASTRUCTURE LEVY FUNDING

To consider a report by the Clerk on the offer of CIL funding from the District Council (copy attached).

11. POLLING DISTRICT AND POLLING PLACES REVIEW

The Clerk to report on an invitation from the District Council to comment on their review of polling districts and places.

12. WHITE HART BOWLS CLUB

The Clerk to report on an approach from the White Hart Bowls Club with regard to maintenance of their bowling green at the White Hart public house.

13. REQUEST FOR FINANCIAL ASSISTANCE

To consider a request for financial assistance from Magpas towards the work of the organisation.

14. MEETING DATES

To approve a change of date for the following meetings:-

Finance and General Purposes Committee from 18th to 25th November 2019; and

Annual Parish Meeting from 23rd April to 22nd April 2020.

15. OPEN FORUM

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

16. ACCOUNTS

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

17. BUDGETARY CONTROL

To receive the budgetary control statement for July 2019 together with the list of Parish Centre bookings for that month and the bank reconciliation for the first quarter of 2019/20 (copy attached).

18. EXCLUSION OF PUBLIC

To consider resolving to exclude the public from the meeting in accordance with The Public Bodies (Admission to Meetings) Act 1960 as agenda item 19 relates to the receipt of legal advice and items 20 to 22 include details of quotations received for the supply of services to the Council.

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

Following the issue of the decision notice by the County Council granting planning permission for the development, to consider the response from counsel with regard to a challenge by way of judicial review (to follow if received prior to the meeting).

20. JUBILEE PARK ROADWAY

To consider a report by the Clerk with regard to the repair of the roadway leading to Jubilee Park (copy attached).

21. CYCLE RACKS

To consider a report by the Clerk on the acceptance of a quotation for alterations to the boundary wall at Wards of Warboys to permit access to cycle racks to be installed adjacent to the property (copy attached).

22. THE WEIR – DREDGING

To consider a report by the Clerk on the quotations received for the dredging of The Weir (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.)