

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, 9th September 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.

PARISH COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Council held on 12th August 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 12th August 2019.

4. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 12th August 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. HIGHWAY POWERS

To consider a report by the Clerk on the highway powers available to the Parish Council (copy attached).

7. YOUTHIE BUILDING

To consider a report by the Clerk following the result of a survey of the premises commissioned by the Council (copy attached).

8. STREET LIGHTING

The Clerk to report on the supply of energy for the street lighting owned by the Council with effect from October.

9. ELECTRIC CHARGING POINTS

To consider a report by the Clerk on the availability of grants for the installation of electric charging points for vehicles (copy attached).

10. BUS SHELTER IN RAMSEY ROAD

Item placed on the agenda at the request of Councillor Mrs M H Harlock.

11. OPEN ARMS PROJECT

The Clerk to report on an approach from the Care Network on the support for local communities in improving well-being for older residents.

12. CHRISTMAS LIGHTING

The Clerk to report on correspondence received from the Christmas Lighting Group on the arrangements for the lighting over the forthcoming Christmas

13. INSURANCE

The Clerk to report on a change in insurer recommended by Business Services at CAS Ltd. who act as broker for parish councils and community organisations.

14. INVITATIONS TO MEETINGS/EVENTS

To consider invitations to be represented at the following meetings and events:-

(a) Presentation ceremony to children completing the Summer Reading Challenge to be held at the Library on Thursday 19th September at 4.00 p.m.

(b) Connections Bus Project

AGM of Connections Bus Project to be held on Monday 14th October at 7.00 p.m. at Histon.

(c) Cambridgeshire ACRE AGM to be held on Wednesday 25th September at 2.00 p.m. at Little Downham.

- (d) Cambridgeshire Local Councils Conference 2019 to be held on Friday 8th November from 9.00 a.m. to 3.00 p.m. at Huntingdon.
- (e) Cambridgeshire & Peterborough Branch of CPRE AGM to be held on 25th September at 7.30 p.m. at Madingley.

15. CORRESPONDENCE

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

- (a) Countryside Voice

Summer 2019 edition published by CPRE

- (b) Fieldwork

Summer 2019 edition published by CPRE.

16. OPEN FORUM

To note that there were no matters raised at the Open Forum following the previous meeting of the Council.

17. ACCOUNTS

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

18. BUDGETARY CONTROL

To receive the budgetary control statement for August 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 12th August 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 12th August 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 16th September 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) 19/01501/HHFUL 91 High Street – Single storey rear extension
- (b) 19/01639/PIP 15 Mill Green – Erection of 1 dwelling including demolition of existing workshop building.

6. WYTON AIRFIELD – MARSHALLS OF CAMBRIDGE

To receive an update from the representatives who attended the presentation on 20th August on the possible relocation of Marshall Aerospace to Wyton Airfield.

(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.)