

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, 14th October 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 9th September 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 9th September 2019.

4. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 9th September 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. STREET LIGHTING

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

7. CHRISTMAS LIGHTING

To consider a report by the Clerk on a request by the Christmas Lighting Group for the Parish Council to meet additional costs in connection with the Christmas lighting display in the village (copy attached).

8. PLAY EQUIPMENT

To consider a report by the Clerk on the condition of play equipment and furniture in the various parks and playgrounds owned by the Parish Council (copy attached).

9. SEAT IN PATHFINDER WAY

To consider a request raised at the Open Forum following the previous meeting of the Council for a seat to be installed on the open space in Pathfinder Way.

10. DAVID WILSON HOMES DEVELOPMENT – OPEN SPACES

To consider a report by the Clerk following an offer by David Wilson Homes to transfer the freehold interest in the open spaces at their development off Station Road to the Council (copy attached).

11. OFFICE ACCOMMODATION

To consider a report by the Clerk on the possible acquisition of premises for use as an office by the Council (copy attached).

12. VE DAY 75

To receive the notes of the meeting of the VE Day 75 working group held on 9th September 2019 (copy attached).

13. AUDIT OF ACCOUNTS

To note that the external auditors, PKF Littlejohn LLP, have completed their audit of the accounts of the Council for 2018/19 and there are no matters to bring to the attention of the Council.

14. INVITATION TO MEETINGS

To consider invitations to attend/be represented at the following meetings and briefings -

- (a) AGM of the Citizens Advice Bureau Rural Cambs to be held at Chatteris on Friday 15th November at 11.00 a.m.;
- (b) Briefing for parish councillors by Police and Crime Commissioner to be held on Monday 11th November at 2.30 p.m. at Huntingdon Police Headquarters

- (c) Ramsey Parish Forum to be held at the Parish Centre on Wednesday 16th October at 7.00 p.m.

- 15. HUNTS FORUM

To consider an invitation to become a member of Hunts Forum which supports local charities, the annual subscription be £25.

- 16. CORRESPONDENCE

To consider/note the following items of correspondence received since the previous meeting:-
 - (a) Clerks and Councils Direct

September 2019 edition

 - (b) War Memorials Trust

Bulletin published August 2019

- 17. OPEN FORUM

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

- 18. ACCOUNTS

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

- 19. BUDGETARY CONTROL

To receive the budgetary control statement for September 2019 together with the list of Parish Centre bookings for that month and the bank reconciliation for the second quarter of the year (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 9th September 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 9th September 2019.

4. DISTRICT COUNCIL DEVELOPMENT MANAGEMENT COMMITTEE

To note that application 19/01449/HHFUL for the removal of a conservatory and erection of two single storey extensions at 47 School Road will be considered by the District Council's Development Management Committee at their meeting to be held on 14th October 2019.

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) 19/01597/HHFUL Abbott, Heath Road – New garage at rear
- (b) 19/01962/PIP 74 Station Road – Proposed development of 5 residential dwellings

(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.)