

# WARBOYS PARISH COUNCIL

## Notice of Meetings

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Notice is hereby given that the under-mentioned meetings will be held in the Meeting Room at the **Parish Centre, Warboys** on Monday, 9th December 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 11th November 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 11th November 2019.

4. COMMITTEES

To receive the Minutes of the following meetings:-

- (a) Planning Committee held on 11th December 2019 (copy attached);
- (b) Planning Committee held on 25th November 2019 (copy attached); and
- (c) Finance and General Purposes Committee held on 25th November 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. ADAMS LYONS PLAYGROUND - PLAY EQUIPMENT/SLEEPER REPLACEMENT

To consider a report by the Clerk on the installation of play equipment and replacement of timber sleepers at Adams Lyons playground (copy attached).

7. HEATH POND AND SHEEPWASH

To note that the application by Froglife to the National Lottery Heritage Fund for grant towards the dredging of the Heath Pond and refurbishment of the Sheepwash has been unsuccessful.

8. SEAT – PATHFINDER WAY

To consider an objection received from a resident of Pathfinder Way to the proposed installation of a seat on the open space on the estate.

9. CAMBRIDGESHIRE CLIMATE CHANGE ACTION PLAN

To consider an invitation to comment on a draft Climate Change and Environment Strategy and Action Plan prepared by the County Council.

10. ELECTRIC VEHICLE CHARGING POINTS

To consider a report by the Clerk on the availability of grant aid for the installation of charging points for electric vehicles in public locations (copy attached).

11. GREENER FUTURES

The Clerk to report on the discussion at a meeting with representatives of Greener Futures held on 6th November which is summarised in a note prepared by Greener Futures (copy attached).

12. PARISH CENTRE ENERGY COSTS

The Clerk to report on the expiry of the current contracts for gas and electricity supply to the Parish Centre in the coming months.

13. COUNCIL TAX PRECEPT 2020/21

To consider a report by the Clerk on the determination of the level of precept for Warboys for 2020/21 (copy attached).

14. SCAMS

To consider joining the Cambridgeshire and Peterborough Against Scams Partnership, details of which are contained in the attachment to the agenda.

15. ANNUAL PARISH MEETING

To consider the format for the Annual Parish Meeting to be held on 22nd April 2020.

16. MARCH TOWN COUNCIL

To consider an invitation for the Council to be represented at the Mayor of March's Civic Carol Service in March on Sunday 22nd December at 6.30 p.m.

17. CORRESPONDENCE

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

(a) Clerk & Councils Direct

December 2019 edition

(b) Countryside Voices

Winter 2019 edition published by CPRE

(c) Fieldwork

Winter 2019 edition published by CPRE

18. OPEN FORUM

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

19. ACCOUNTS

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

20. BUDGETARY CONTROL

To receive the budgetary control statement for November 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 meetings of the Committee held on 11th and 25th November 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 11th and 25th November 2019.

4. DISTRICT COUNCIL DEVELOPMENT MANAGEMENT COMMITTEE

To consider any matters appearing on the agenda for the District Council's Development Management Committee meeting to be held on 16th December 2019 that affect the Parish.

5. DEVELOPMENT OFF RAMSEY ROAD

To consider an invitation from Carter Jonas to comment on the scheme to develop 27 dwellings on a site accessed off Ramsey Road. (Details of the scheme are available on the following link

[https://carterjonasllp-my.sharepoint.com/:f:/g/personal/chloe\\_church\\_carterjonas\\_co\\_uk/Elsj6lgBN\\_ZGhhjwXe\\_w901oBZpsk-cd7q8UsMbV3-SH\\_Q?e=me4VnZ](https://carterjonasllp-my.sharepoint.com/:f:/g/personal/chloe_church_carterjonas_co_uk/Elsj6lgBN_ZGhhjwXe_w901oBZpsk-cd7q8UsMbV3-SH_Q?e=me4VnZ)

6. APPLICATIONS

To consider any applications submitted to the District Council for planning permission received subsequent to the despatch of the agenda, and to note details of applications determined as set out on the attached schedule.

*(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.)*