

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, 10th February 2020 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 meetings of the Council held on 13th and 27th January 2020 (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 13th and 27th January 2020.

4. COMMITTEES

To receive the Minutes of the following meetings:-

- (a) Planning Committee held on 13th January 2020 (copy attached); and
- (b) Rights of Way Committee held on 27th January 2020 (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 group and to consider the allocation of funding for the event where necessary.

7. GREENER FUTURES

To receive the notes of the liaison meeting with Greener Futures held on 3rd February (copy attached).

8. CLIMATE EMERGENCY – WATER CRISIS

To consider an invitation from CPRE to attend an all day seminar on water resources in the East of England on Wednesday 29th April at Fletton.

9. ALLOTMENTS RESERVES

To resolve formally to allocate the financial reserve derived from the sale of allotment land for other capital purposes.

10. DREDGING OF THE WEIR

The Clerk to report on the latest position with regard to the planned dredging of The Weir.

11. JUBILEE PARK – LINK TO BELLWAY DEVELOPMENT

Councillor Willis and the Clerk to report on the outcome of a meeting with a representative of Bellway Homes with regard to the potential footpath link from the development south of Farriers Way to Jubilee Park.

12. WARBOYS LANDFILL SITE - PROPOSED HEAT AND POWER AND WASTE WATER TREATMENT PLANTS

To note the terms of reference of the site liaison committee required by condition 29 of planning permission H/5002/18/CW for the development of heat and power and waste water treatment plants at the Landfill Site (copy attached).

13. NITROUS OXIDE CANISTERS

(Item placed on the agenda at the request of Councillor England)

To consider a claim that nitrous oxide canisters are being thrown on to the Sports Field from the Parish Centre car park.

14. OLD MILL AVENUE

(Item placed on the agenda at the request of Councillor Payne.)

Bollards at 1 Old Mill Avenue

15. REPLACEMENT PARISH CENTRE

To consider a report by the Clerk on the replacement of the Parish Centre (copy attached).

16. IT ISSUE

The Clerk to report on action required to resolve an issue with the use of the Council's IT domain name.

17. OPEN FORUM

To note that there were no 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 January 2020 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 13th January 2020 (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 13th January 2020.

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 17th February 2020 that affect the Parish.

5. APPLICATIONS

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

- (a) 19/02215/OUT Wilsons Orchard, Fenside Road – Proposed agricultural dwelling

(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.)