

WARBOYS PARISH COUNCIL

Notice of Meetings

Notice is hereby given that the under-mentioned meetings will be held in the **Main Hall** at the **Parish Centre, Warboys** on Monday, 13th July 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.

Those attending are asked to maintain social distancing in the Hall in accordance with current Government guidance.

PARISH COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Council held on 9th March 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 meeting of the Council held on 9th March 2020.

4. COMMITTEES

To receive the Minutes of the following meetings:

- (a) Planning Committee held on 9th March 2020 (copy attached);
- (b) Allotments Committee held on 16th March 2020 (copy attached); and
- (c) Finance and General Purposes Committee held on 16th March 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. MEETING ARRANGEMENTS

To consider a report by the Clerk on amendments to the way in which local government meetings can be held in response to the Covid-19 pandemic and changes to the Council's standing orders (copy attached).

7. ABSENCE FROM MEETINGS

To approve an extension of time for any Member unable to attend meetings for a period of six consecutive months arising from the Covid-19 pandemic to enable them to remain a councillor.

8. ANNUAL GOVERNANCE STATEMENT

To approve the Annual Governance Statement for the Parish Council for 2019/20 for submission to the external auditors (copy attached)

9. AUDIT OF ACCOUNTS 2019/20

To approve the accounting statements of the Parish Council for the financial year 2019/20 for submission to the external auditors (copy attached).

10. INVESTMENT STRATEGY

To approve the Council's Investment Strategy as recommended by the Finance and General Purposes Committee (copy attached)

11. COVID-19 – RE-OPENING OF COUNCIL FACILITIES

To consider a report by the Clerk on the re-opening of Council facilities arising from revisions to the Government guidance on the Covid-19 pandemic (copy attached).

12. TIMEBANK

To consider a report by the Timebank Co-ordinator on the Timebank's involvement in the response to the Covid-19 pandemic (copy attached).

13. PLAYGROUND SAFETY REPORTS

To consider a report by the Clerk on the results of the safety inspections of the Councils playgrounds undertaken in April (copy attached).

14. ADAMS LYONS PLAYGROUND – TREES

To consider a report by the Clerk following complaints about the trees and bushes in Adams Lyons playground (copy attached).

15. 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.

16. DREDGING OF THE WEIR

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

17. VE AND VJ DAYS 75

To consider a report by the Clerk on the arrangements for VE Day 75 and VJ Day on 15th August (copy attached).

18. PARISH CENTRE – SECURITY ARRANGEMENTS

To consider a report by the Clerk on the current security arrangements for the Parish Centre (copy attached).

19. TEXTILE BANKS

The Clerk to report on a reduction in the use of the textile banks in the Library car park and a resultant fall in income from recycling credits (copy attached).

20. LOCAL HIGHWAY IMPROVEMENT SCHEME

To consider a report by the Clerk on the implementation of the approved scheme for Fenton Road in 2019/20 and the situation with regard to Ramsey Road for which a bid was approved for 2020/21 (copy attached).

21. CONNECTIONS BUS PROJECT ATTENDANCES

To consider a report by the Clerk on attendance levels at the Connections Bus Project visits to Warboys on Friday evenings (copy attached).

22. REQUESTS FOR FINANCIAL ASSISTANCE

To consider a request for financial assistance from the following towards the work of their organisations:

- (a) Magpas Air Ambulance; and
- (b) Cambridgeshire Bobby Scheme.

23. CORRESPONDENCE

In view of the threat posed by the current pandemic, it is proposed that the circulation of magazines etc. received in hard copy be suspended temporarily.

24. OPEN FORUM

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

25. ACCOUNTS

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

26. BUDGETARY CONTROL

To receive the budgetary control statement for June 2020 together with the list of Parish Centre bookings for that month (copy attached).

27. EXCLUSION OF PUBLIC

To resolve to exclude the public from the meeting for consideration of the following item, having regard to the fact that this relates to contractual arrangements between the Council and a third party.

28. REPLACEMENT PARISH CENTRE – APPOINTMENT OF ARCHITECTS

To consider a report by the Clerk on the appointment of architects in respect of the replacement of the Parish Centre (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 March 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 9th March 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 20th July 2020 that affect the Parish and to receive a report from the Chairman as to his attendance at a meeting of the Committee on 22nd June.

5. APPLICATIONS

To consider the applications 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) 20/00698/FUL 2 Jubilee Avenue – Proposed demolition of part existing and erection of a new two storey 3 bedroom dwelling attached to and within the existing boundaries of no. 2
- (b) 20/01506/TREE 1A Pathfinder Way – Fell Indian Bean and Weigela trees to prevent their influence on soil below building foundation level and provide long term stability.

(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.)