

WARBOYS PARISH COUNCIL

Notice of Meetings

Notice is hereby given that the under-mentioned meetings will be held in the Hall at the **Parish Centre, Warboys** on Monday, 17th May 2021 at 7.00 p.m. and I trust that it will be convenient for you to attend.

Those attending are asked to maintain social distancing and wear a suitable face covering in the Hall in accordance with current Government guidance.

R. Reeves,
Clerk to the Parish Council.

ANNUAL MEETING OF THE PARISH COUNCIL

Apologies for absence

AGENDA

1. ELECTION OF CHAIRMAN

To elect the Chairman of the Parish Council for the ensuing municipal year.

2. APPOINTMENT OF VICE CHAIRMAN

To appoint the Vice Chairman of the Parish Council for the ensuing municipal year.

3. MINUTES

To confirm the Minutes of the meeting of the Council held on 12th April 2021 (copy attached).

4. 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*)

5. MATTERS ARISING

To consider any matters arising from the meeting of the Council held on 12th April 2021.

6. APPOINTMENT OF COMMITTEES

To appoint Members to Committees for the ensuing municipal year as set out in the attached report.

7. REPRESENTATION ON OUTSIDE ORGANISATIONS

To appoint representatives to outside bodies for the ensuing municipal year as set out in the attached report.

8. ATTENDANCE OF COUNCILLORS

To note attendances of Councillors at meetings of the Council and Committees over the past municipal year (copy attached).

9. ELECTION RESULTS

To note the results of the elections for the County Council and vacancy for the Warboys Ward on the District Council held on 6th May 2021.

10. PLANNING COMMITTEE

To receive the Minutes of the meeting of the Planning Committee held on 12th April 2021 (copy attached).

11. POLICE REPORT

To consider the position with regard to criminal activity and anti-social behaviour affecting the Parish over the past month.

12. REQUESTS FOR FINANCIAL ASSISTANCE

(a) Summer Reading Challenge

To consider a request from Cambridgeshire Libraries for assistance with the organisation of the Summer Reading Challenge for children in 2021

(b) Community Roadwatch

To consider a request from Community Roadwatch for financial assistance towards the work of the organisation.

(c) Warboys Community Association

The Community Association intend to organise Best Kept Allotment and Best Front Garden Container competitions during Feast Week and have asked if the Parish Council will offer a grant for the prizes for the winners.

13. OPEN FORUM

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

14. ACCOUNTS

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

15. BUDGETARY CONTROL

To receive the budgetary control statement for closedown in 2020/21 and for April 2021 together with the list of Parish Centre bookings for April and the bank reconciliation for the last quarter of 2020/21 (copy attached).

16. EXCLUSION OF PUBLIC

To resolve to exclude the public from the meeting under the Public Bodies (Admission to Meetings) Act 1960 as the business to be conducted includes the terms for a potential acquisition of land.

17. PURCHASE OF LAND ADJOINING A141

To consider a report by the Clerk on the Heads of Agreement for the purchase of land adjoining the A141 (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. ELECTION OF CHAIRMAN

To elect the Chairman of the Committee for the ensuing municipal year.

2. APPOINTMENT OF VICE CHAIRMAN

To appoint the Vice Chairman of the Committee for the ensuing municipal year.

3. MINUTES

To confirm the Minutes of the meeting of the Committee held on 12th April 2021 (copy attached).

4. 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*)

5. MATTERS ARISING

To consider any matters arising from the Minutes of the meeting of the Committee held on 12th April 2021.

6. DISTRICT COUNCIL DEVELOPMENT MANAGEMENT PANEL

To consider any matters appearing on the agenda for the meeting of the District Council's Development Management Panel to be held on 17th May 2021 that affect the Parish.

7. 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) 21/00716/HHFUL 31 Popes Lane – Single storey side extension
- (b) 21/00772/FUL Warboys Landfill Site, Puddock Hill – Installation of ground mounted solar PV array
- (c) 21/00972/HHFUL 12 Bencroft Lane – Proposed single storey side extensions for residential use.

(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.)