

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, 17th April 2023** 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 13th March 2023 (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. ROYAL BRITISH LEGION

The Royal British Legion's County Community Fundraiser will be attending the meeting to address Members about the local Poppy Appeal and the help that the organisation can offer the Armed Forces Community.

4. MATTERS ARISING

To consider any matters arising from the meeting of the Council held on 13th March 2023.

5. COMMITTEES

To receive the Minutes of the following meetings:-

- (a) Planning Committee held on 13th and 15th March 2023 (copies attached);
- (b) Allotments Committee held on 20th March 2023 (copy attached);

- (c) Finance and General Purposes Committee held on 20th March 2023 (copy attached); and
 - (d) Appointments Panel held on 31st March 2023 (copy attached).
6. POLICE REPORT
- To consider the position with regard to criminal activity and anti-social behaviour affecting the Parish over the past month.
7. REPORTS BY COUNTY AND DISTRICT COUNCILLORS
- An opportunity for County and District Councillors to report upon any matters relevant to Warboys from their respective authorities.
8. SPORTS HOLIDAY CLUB
- To consider a report by the Clerk on the possibility of organising a sports holiday club for children in the school summer holidays (copy attached).
9. BIG HELP OUT VOLUNTEERING
- To consider participating in the Big Help Out Volunteering event being organised by the Community Association on 8th May as part of the Coronation weekend which will involve identifying what volunteering vacancies the Council has to offer and being represented at the event at the Royal Oak from 12.00 noon to 3.00 p.m. that day.
10. CORONATION SEAT
- To discuss the choice of seat to celebrate the forthcoming coronation of the King. (Illustrations of various types of seat will be available at the meeting.)
11. VIBRANT COMMUNITIES FUND
- The Clerk to report on the outcome of the Council's application for funding from the District Council under the Vibrant Communities Fund.
12. FORMER YOUTHIE PREMISES
- The Clerk to report on discussions with staff of the County Council with regard to the former Youthie premises.
13. ONYETTS FIELD
- (Item placed on the agenda at the request of Councillor England.)
- To consider the arrangements for a hay crop at Onyetts Field during the forthcoming summer.

14. CHRISTMAS LIGHTING

To consider a report by the Clerk on arrangements for the Christmas lighting display and switch-on event in the village in 2023 (copy attached).

15. INVESTMENT STRATEGY

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

16. ANNUAL PATHFINDER MARCH

To note that the annual Pathfinder March will be taking place on Saturday 24th June and passing through the Parish.

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 March 2023 together with the list of Parish Centre bookings for that month and the bank reconciliation statement for the fourth 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 meetings of the Committee held on 13th and 15th March 2023 (copies 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 meetings of the Committee held on 13th and 15th March 2023.

4. DISTRICT COUNCIL DEVELOPMENT MANAGEMENT PANEL

To note that there are no matters appearing on the agenda for the meeting of the District Council's Development Management Panel to be held on 17th April 2023 that affect the Parish. However, the application for development at Envar Composting Ltd at Somersham (application CCC/21/088/FUL) which the Parish Council recommended for refusal was considered at a meeting of the County Council's Planning Committee on 12th April.

5. APPLICATIONS

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

6. HUNTINGDONSHIRE LOCAL PLAN

To note that the District Council have embarked on a full update of the Huntingdonshire Local Plan to 2036. As part of that process, they have published the following documents for consultation with the closing dates for comment as shown -

Draft Settlement Hierarchy Methodology - 10 May
Draft Land Availability Assessment Methodology - 10 May
Call for Sites Spring 2023 - 7 June

(An explanatory e-mail from the District Council's Local Plan team is attached.)

(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.)