

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, 14th August 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.

WARBOYS PARISH COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meetings of the Council held on 10th July 2023 (copy attached).

2. WELCOME – CLERKS AND CLERK REPORT

To welcome the newly appointed Clerks to the Warboys Parish Council and receive a verbal report on progress to date.

3. 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)*

4. MATTERS ARISING

To consider any matters arising from the meetings of the Council held on 10th July 2023.

5. COMMITTEES

To receive the Minutes of the following meetings –

- (a) Planning Committee held on 10th July 2023 (copy attached)

6. 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.

7. POLICE REPORT

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

8. DAMAGE TO FENCING – PATHFINDER WAY OPEN SPACES

The Clerk to report on damage to fencing adjoining the open spaces at Pathfinder Way.

9. COMPLAINTS REGARDING TREES

To consider a report by the Clerk, following the receipt of complaints by householders about trees.

10. 80th ANNIVERSARY OF D-DAY

To consider whether to participate in the 80th anniversary of D-Day on 6th June 2024.

11. ACCOUNTS

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

12. BUDGETARY CONTROL

To receive the budgetary control statement for July 2023 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.

13. EXCLUSION OF PUBLIC

To resolve to exclude the public from the meeting under the Public Bodies (Admission to Meetings) Act 1960 as the following items relate to a claim against the Council and employment issues.

14. REPLACEMENT PARISH CENTRE

The Clerk to provide an update on the present situation.

15. INSURANCE CLAIM – BROKEN WINDOW

To consider an update by the Clerk on the response from the Council's insurers regarding a claim for the repair of a broken window.

16. EMPLOYMENT ISSUES

The Clerk to update on staffing structure relating to the Council's activities.

PLANNING COMMITTEE AGENDA

Apologies for absence

1. MINUTES

To confirm the Minutes of the meeting of the Committee held on 10th July 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. MATTERS ARISING

To consider any matters arising from the Minutes of the meeting of the Committee held on 10th July 2023.

4. 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 July 2023 that affect the Parish.

5. APPLICATIONS

To consider the applications submitted to the District Council (if any) received subsequent to the despatch of the agenda:-

- 5, Knowles Avenue 23/00843/HHFUL
- 15, Woodlands 23/01367/HHFUL

6. RESTORATION OF LANDFILL SITE

The County Council have invited comments on an application by Woodford Waste Management for a further extension of time until 31st December 2023 to complete the restoration of the landfill site

(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.)