

# WARBOYS PARISH COUNCIL

## Notice of Meetings

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Notice is hereby given that the under-mentioned meetings will be held in the Meeting Room at the **Parish Centre, Warboys** on Monday, 11<sup>th</sup> September 2023 at 7.00p.m. and I trust that it will be convenient for you to attend.

J. Drummond,  
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 14<sup>th</sup> August 2023 (copy attached).

2. WELCOME – AND CLERK REPORT

To welcome parishioners to the Warboys Parish Council Meeting and receive a verbal progress report from the Clerk and Assistant Clerk on council activities.

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 14<sup>th</sup> August 2023.

5. COMMITTEES

To receive the Minutes of the following meetings –

(a) Planning Committee held on 14<sup>th</sup> August (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. REMEMBRANCE SUNDAY

To consider establishing a task and finish working group to support the running of the villages's event.

9. COMPLAINTS REGARDING TREES

To consider an update by the Clerk, following the receipt of complaints by householders about trees.

10. WARBOYS LIGHTING GROUP

To consider an update from Councillor Lara Gifford regarding attendance at the recent Warboys Lighting Group Meeting.

11. WEEDS

To consider support of weed control policy reversal, via petition or formal letter.

12. ACCOUNTS

To approve the payment of accounts for the past month (to follow).

13. BUDGETARY CONTROL

To receive the budgetary control statement for August2023 together with the list of Parish Centre bookings for that month (to follow).

**OPEN FORUM**

Open Forum of ten minutes duration for members of the public to address Councillors.

14. 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.

15. REPLACEMENT PARISH CENTRE

The Clerk to provide an update on the present situation.

16. 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.

17. 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 14<sup>th</sup> August 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 ? 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:-

- 18, Ramsey Road - Reference: 23/01572/HHFUL - Erection of rear first floor and side ground floor extension to dwelling
- Envar Composting Ltd - Construction of a Waste Transfer Station and Biomass Building, 4 Fire Water Holding Tanks, Waste Water Treatment Plant and a new Surface Water Attenuation Lagoon. - CCC/23/093/FUL

6. INFORMATION

- Allocation of addressing to a new dwelling at Fenside Road, Warboys

7. ENFORCEMENT

- Warboys Industrial Estate
- Gladwins
- Fenside Road

(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.)*