

OAKINGTON & WESTWICK PARISH COUNCIL

Notice of Meeting	Oakington & Westwick Parish Council
Date / Time	Monday 9 January 2017 at 7.30pm
Venue	Oakington & Westwick Sports Pavilion, Queens Way, Oakington

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting, as set out below. Members of the public and press are invited to address the Council under the Public Open Session item.



Laura Lawrence – Clerk
3 January 2017

Agenda

Item		Time
17/1	To receive and approve apologies for absence	1
17/2	To report on resignation of Roger Everton and to note process for filling vacancy	Clerk 1
17/3	To receive declarations of interest & dispensations - To receive declarations of pecuniary interest from Councillors on items on the agenda - To receive any requests for dispensations and grant any as appropriate.	1
17/4	Public Open Session To allow up to 15 minutes for members of the public to address the meeting in relation to any parish related matter	15
17/5	To approve minutes of the previous meeting held 12 December 2016	For decision 2
17/6	Matters arising from the Meeting held 12 December not otherwise on the agenda	2
17/7	To consider Community Plan related matters 7.1 To receive update report from EAG on pond restoration works and to approve carry forward of £5,000 contribution to 2017/18 budget. 7.2 To receive update report on pond railings replacement.	For decision Cllr Butlin 10
17/8	To consider Finance related matters 8.1 To approve payment of outstanding accounts due 8.2 To report on any income received 8.3 To review Quarter 3 Budget & bank reconciliation 8.4 To consider quote from Connections Bus for 2017/18 provision 8.5 To approve 2017/18 Budget 8.6 To set Precept for 2017/18	30

Item			Time
17/9	To receive Reports (Circulated prior to meeting & displayed on website) 9.1 County Councillors monthly report 9.2 District Councillors monthly report 9.3 Humpty Dumpty Pre-School – grant report		10
17/10	To consider Correspondence received (Circulated prior to meeting.) 10.1 <u>Heidi Allen, MP</u> – request for feedback on public transport issues 10.2 <u>SCDC</u> – email advising officer will visit in New Year to assess request for dog bin. 10.3 <u>SCDC</u> – Northstowe Community Forum 18 January 10.4 <u>SCDC</u> – Tree health & safety 10.5 <u>SCDC</u> – North Area Parishes Transport meeting 25 January 10.6 <u>Connections Bus Project</u> – fees 2017/18		10
17/11	To consider Planning related matters 11.1 To consider Northstowe application ref <u>S/3477/16/RM – Phase 1, Parcel H2</u> – 135 dwellings 11.2 To consider tree works application ref <u>S3485/16/TC – 71 High Street</u> - remove 2 branches lime tree 11.3 To note any planning application decisions	For decision For decision To note only	10
17/12	To consider Pavilion related matters 12.1 To report on progress ref possible extension 12.2 To report on installation of new CCTV camera 12.3 To report on boiler repair works 12.4 To approve Licence to Occupy	Cllr Moore Clerk Clerk For decision	10
17/13	To consider Recreation Ground related matters 13.1 To update on football container installation 13.2 To consider quotes from Brookfield Contracting for extra grounds maintenance work	Cllr Moore For decision	10
17/14	To report on Meetings attended	All	5
17/15	To discuss future of Oakington & Westwick Journal	Cllr Butlin	5
17/16	Date of next meeting: Monday 13 February 2017 Planning meeting: Monday 23 January 2017		

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