

OAKINGTON & WESTWICK PARISH COUNCIL

Notice of Meeting	Oakington & Westwick Parish Council
Date / Time	Monday 13 February 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
7 February 2017

Agenda

<u>Item</u>		<u>Time</u>
17/17	To receive and approve apologies for absence	1
17/18	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
17/19	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
17/20	Co-option to Parish Council To fill one vacancy on Parish Council by co-option	For decision 2
17/21	To approve minutes of the previous meeting held 9 January 2017	For decision 2
17/22	To approve minutes of the Planning meeting held 23 January 2017	For decision 2
17/23	Matters arising from the previous meeting and Planning meeting not otherwise on the agenda.	2
17/24	To receive Reports (Circulated prior to meeting & displayed on website) 24.1 County Councillors monthly report 24.2 District Councillors monthly report	10
17/25	To consider Correspondence received (Circulated prior to meeting.) 25.1 <u>SCDC</u> – confirmation that vacancy can be filled by co-option 25.2 <u>NHS</u> – consultation on integrated out of hours base at Addenbrookes Hospital 25.3 <u>Resident</u> – lack of dog bins in Oakington 25.4 <u>Histon & Impington PC</u> – official naming of ‘Gatehouse’	10

Item			Time
	Road? 25.5 <u>Friends of H&I Rec</u> – Histon half-marathon Sun 4 June – request for permission to locate water station at Rec 25.6 <u>SCDC</u> – Parish tree surgery project 25.7 <u>SCDC</u> – Local Plan hearings update 25.8 <u>Connections Bus Project</u> – termly report 25.9 <u>EAG</u> – 11 January meeting minutes 25.10 <u>Over Day Centre</u> – annual report 25.11 <u>Highways England</u> – A14 newsletters 25.12 <u>Cambridgeshire ACRE</u> – councillors and clerks surveys		
17/26	To consider Planning related matters 26.1 To consider application ref <u>S/0139/17/FL – 2 High Street</u> – retrospective wooden fence surrounding back garden up to 2 metres in height. 26.2 To consider tree works application ref <u>S/0207/17/TC – 54 High Street</u> – fell Silver Birch. Replace with Rowan. 26.3 To note any planning application decisions	For decision For decision To note only	10
17/27	To consider Finance related matters 27.1 To approve payment of outstanding accounts due 27.2 To report on any income received 27.3 To review contribution to the cost of Connections Bus MUGA hire on Monday evenings.	For decision To note only For decision	5
17/28	To consider Recreation Ground related matters 28.1 To consider request from Tennis Club to amend lease agreement and for club to install wind break netting	For decision	10
17/29	To consider Pavilion related matters 29.1 To report on progress ref possible extension 29.2 To receive written report on Pavilion meeting held 18 January 29.3 To report on MUGA surface issue 29.4 To approve Licence to Occupy	Cllr Moore Cllr Starling Clerk For decision	20
17/30	To consider Community Plan related matters 30.1 To receive update report on pond railings replacement 30.2 To receive update report on pond restoration	Cllr Butlin Cllr Butlin	10
17/31	To note Clerk's completion of CiLCA qualification		5
17/32	To report on Meetings attended	All	5
17/33	Date of next meeting: Monday 13 March 2017 Planning meeting: Monday 27 February 2017 – if required		

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