

OAKINGTON & WESTWICK PARISH COUNCIL

Notice of Meeting	Oakington & Westwick Parish Council
Date / Time	Monday 8 January 2018 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
2 January 2018

Agenda

<u>Item</u>			<u>Time</u>
18/1	Election of Chairman 1.1 To elect a Chair of the Council <i>(Following the resignation of Mike Oakley as a parish councillor)</i> 1.2. To receive the Chair 's Declaration of Acceptance of Office	For decision	2
18/2	To receive and approve apologies for absence	For decision	1
18/3	To receive declarations of interest & dispensations	For decision	1
18/4	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
18/5	To approve minutes of the previous meeting held 11 December 2017	For decision	2
18/6	To review designated officer responsibilities	For decision	5
18/7	Matters arising from the previous meeting not otherwise on the agenda		2
18/8	To receive Reports (Circulated prior to meeting & displayed on website) 8.1 County Councillors monthly report 8.2 District Councillors monthly report		10
18/9	To consider Planning related matters 9.1 To consider new planning applications: <u>S/4408/17/FL – 15 Cherry Orchard</u> – single storey rear extension 9.2 To note any planning application decisions	For decision To note only	10

Item			Time
18/10	To consider Correspondence received (Circulated prior to meeting) 10.1 SCDC – Cleaner Communities Pilot Scheme – to consider registering interest. 10.2 Community Association – AGM 16 January 10.3 CAPALC – Dealing with unauthorised encampments 10.4 Orchards East – Cambridgeshire Launch 17 February 10.5 SCDC – Local Plan Main Modifications consultation 10.6 Northstowe Parish Forum – 17 January 10.7 Residents – declined Community Awards nomination 10.8 Yesteryear Road Run 2018 – cancelled 10.9 Communita Café – official opening 6 January 10.10 EAG – 14 Dec meeting minutes 10.11 Andrew Dennis – Ground water levels at Oakington & Longstanton report		10
18/11	To consider Finance related matters 11.1 To approve payment of outstanding accounts due 11.2 To report on any income received 11.3 To consider quote for bus shelter seating 11.4 To approve 2018/19 Budget 11.5 To set 2018/19 Precept	For decision To note only For decision For decision For decision	30
18/12	To consider Community Plan related matters 12.1 To report on progress reviewing Community Plan 12.2 To consider proposed Transport Action Group Terms of Reference 12.3 To update on pond grant application	All For decision Clerk	15
18/13	To agree formal position on all local aspects of Rural Travel Hub	For decision	15
18/14	To consider Pavilion related matters 13.1 To report on Pavilion extension progress	Cllr Moore	5
18/15	To consider Recreation Ground related matters 15.1 To report on completion of tree works	Clerk	5
18/16	To consider Highways related matters 16.1 To consider seeking Highways permission for a notice board (and possible bench) on land near shop	For decision	5
18/17	To report on Meetings attended	All	2
18/18	Date of next meeting: Monday 12 February 2018 Planning meeting: Monday 22 January – if required		