

OAKINGTON & WESTWICK PARISH COUNCIL

Notice of Meeting	Oakington & Westwick Parish Council
Date / Time	Monday 12 March 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
6 March 2018

Agenda

<u>Item</u>			<u>Time</u>
18/36	To receive and approve apologies for absence	For decision	1
18/37	To receive declarations of interest & dispensations	For decision	1
18/38	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
18/39	To approve minutes of the previous meeting held 12 February 2018	For decision	2
18/40	Matters arising from the previous meeting not otherwise on the agenda, including: 40.1 Tomato Farm trees update 40.2 Emergency Plan update 40.3 Water Lane/Mill Road bus shelter report 40.4 Speed sign trial data	Cllr Warboys Cllr Bailey Clerk	15
18/41	To receive Reports 41.1 County Councillors monthly report 41.2 District Councillors monthly report		10
18/42	To consider Planning related matters 42.1 To note Northstowe Discharge of Conditions applications: <u>Ref S/0562/18/DC</u> – relating to heritage <u>Ref S/0785/18/DC</u> - relating to 'Airfield' Road closure & public rights of way 42.2 To note any planning application decisions	To note only	5
18/43	To consider Correspondence received 43.1 <u>Resident</u> – parking issues near Communita Cafe 43.2 <u>Community Association</u> – AGM minutes & constitution 43.3 <u>Connections Bus</u> – attendance Jan-Feb 18 43.4 <u>SCDC</u> – notification that Homes England have appointed Tibbalds as planning consultants for Northstowe Phase 3		15

<u>Item</u>			<u>Time</u>
	<p>43.5 OWN – invitation for PC to have a stall at Spring Market on 24 March</p> <p>43.6 CBWIN – Cambridge Waste Incinerator, public meeting 20 March</p> <p>43.7 Amey – public information events on proposed Waterbeach waste treatment facility</p> <p>43.8 CCC – Balfour Beatty planned lighting maintenance works, March</p> <p>43.9 CCC – Community Highways scheme – cleaning illuminated signs</p>	For decision	
18/44	<p>To consider Finance related matters</p> <p>44.1 To approve payment of outstanding accounts due</p> <p>44.2 To report on any income received</p>	For decision To note only	5
18/45	<p>To consider Recreation Ground related matters</p> <p>45.1 To consider football club request for PC to pay for football pitches remedial work (verti draining)</p> <p>45.2 To consider application to allow use of Rec for vendor vans at a children’s party.</p>	For decision For decision	10
18/46	<p>To consider Northstowe related matters</p> <p>46.1 To receive Chairman’s report on meeting with Philip Harker, Homes England</p> <p>46.2 To consider forming a Northstowe communications working group</p> <p>46.3 To discuss bridleway from Longstanton Road to Church View</p> <p>46.4 To agree formal position on ‘Airfield’ road</p>	Chairman For decision Cllr Grove For decision	20
18/47	<p>To consider Rural Travel Hub related matters</p> <p>47.1 To consider holding Hub informal information sharing meeting with Greater Cambridge Partnership officers (provisionally arranged for 20 March.)</p> <p>47.2 To confirm GCP attendance at Annual Parish Meeting on 23 April</p>	For decision For info	5
18/48	<p>To consider Community Plan related matters</p> <p>48.1 To report on pond restoration works</p> <p>48.2 To consider EAG ‘Oakington & Westwick in Bloom’ formal proposal</p> <p>48.3 To appoint councillors to liaise with each of the action groups/other active village groups</p> <p>48.4 To approve Chairman’s attendance at Flood Mitigation Group meeting</p>	Clerk/EAG For decision For decision For decision	15
18/49	<p>To consider Pavilion related matters</p> <p>49.1 To report on Pavilion extension progress</p>	Chair	5
18/50	<p>To review Standing Orders</p> <p>50.1 To update Standing Order 3 in respect of recording of meetings.</p>	For decision	2
18/51	To report on Meetings attended	All	5
18/52	<p>Date of next meeting: Monday 9 April 2018</p> <p>Planning meeting: Monday 26 March – if required</p>		