

OAKINGTON & WESTWICK PARISH COUNCIL

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

Agenda

Item			Time
18/153	To receive and approve apologies for absence	For decision	1
18/154	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.	For decision	1
18/155	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
18/156	To approve minutes of the Parish Council meeting held 8 October 2018	For decision	2
18/157	To approve minutes of Planning meeting held 22 October 2018	For decision	2
18/158	Community Governance Review To welcome Kirstin Donaldson & Liz Davy (SCDC Officers) who will give a presentation on CGR and take questions from members.		20
18/159	Oakington to Girton cycle route 159.1 To welcome Jason Tyrrell & Susan Rooke (CCC officers) who will give a presentation on the proposed scheme for cycle route improvements. 159.2 To consider endorsing proposed scheme.	For decision	15
18/160	Matters arising from the previous meetings not otherwise on the agenda ➤ Poor mobile phone reception update (Cllr Pinter) ➤ Planted tubs update (Clerk)	To note only	2
18/161	To receive Reports 161.1 County Councillor's monthly report		20

Item			Time
	<p>161.2 District Councillors' monthly report 161.3 Liaison councillors reports on village groups meetings/activities 161.4 Other meetings/training attended 161.5 Clerk's report</p>		
18/162	<p>To consider Recreation Ground/Open Space related matters</p> <p>162.1 To consider request from junior football club to install a power supply in container for charging of portable floodlights batteries 162.2 To consider residents offer to undertake work in community orchards as volunteers 162.3 To consider location and type of trees offered by Highways to replace trees removed from Queens Way. 162.4 To report on Cemetery memorial checks.</p>	<p>For decision For decision For decision Clerk</p>	20
18/163	<p>To consider Rural Travel Hub related matters</p> <p>163.1 To determine position regarding proposed RTH.</p>		15
18/164	<p>To consider Finance related matters</p> <p>164.1 To approve payment of outstanding accounts due 164.2 To report on any income received 164.3 To review Quarter 2 budget and bank reconciliation 164.4 To report on pension scheme re-enrolment declaration</p>	<p>For decision To note only For decision Clerk</p>	10
18/165	<p>To consider Planning related matters</p> <p>165.1 To consider new applications <u>S/3918/18/FL – 11 Water Lane – single storey rear extensions</u> <u>S/3667/18/FL – Criterion House, Oakington Road Girton – single storey rear extension</u> 165.2 To note tree works application <u>S/4007/18/TC – Westwick Hall – 5day notice to remove dead or dangerous tree (Ash)</u> 165.3 To note any planning application <u>decisions</u></p>	<p>For decision To note only To note only</p>	10
18/166	<p>To consider Highways related matters</p> <p>166.1 To consider request to move new Longstanton Road litter bin further away from bench. 166.2 To note unsuccessful A14 Community Fund application for Cambridge Road traffic calming measures</p>	<p>For decision To note only</p>	5
18/167	<p>Correspondence received <i>For information only.</i></p> <p>167.1 <u>Resident</u> – cycle stand suggestion for S106 Open Spaces project & on Highways land at Coles Lane junction. 167.2 <u>Highways</u> – A14 closure 16 to 19 November 167.3 <u>Highways</u> – Station Road, Oakington closure 7 to 11 January 167.4 <u>Highways</u> – A14 J32 Histon roundabout weekend closures April 2019. 167.5 <u>Histon & Impington PC</u> – Neighbourhood Plan consultation 167.6 <u>Camb Bed Rail Road (CBBR)</u> – petition and update 167.7 <u>Resident</u> – report on dog fouling at play area 167.8 <u>EA</u> – flood kit to be delivered 16 November</p>		5

Item			Time
	<p>167.9 <u>Stagecoach</u> – Busway timetable amendment to include some of the former Whippet C services</p> <p>167.10 <u>NEST</u> – notification of change to employee pension contribution rates.</p> <p>167.11 <u>Cambridge & Counties Bank</u> – notification of interest rate reduction to 1.75% from 1 Feb 2019</p> <p>167.12 <u>Connections</u> – attendance Sept-Oct 18</p> <p>167.13 <u>SCDC</u> – 2019-20 Precept setting. 1 Feb deadline.</p> <p>167.14 <u>Highways</u> – two-way traffic signals, Dry Drayton Road from 12 Nov to 14 Dec</p> <p>167.15 <u>Northstowe</u> – Phase 3 public drops ins - 22 & 24 Nov</p> <p>167.16 <u>Police & Crime Commissioner</u> – Parish councils briefing 16 Nov.</p> <p>167.17 <u>Highways</u>- Oakington Road, Cottenham closure 5 -16 Nov.</p>		
18/168	<p>Date of next meeting: Monday 10 December</p> <p>Planning meeting: Monday 26 November – if required</p>		