

OAKINGTON & WESTWICK PARISH COUNCIL

Notice of Meeting	Oakington & Westwick Parish Council
Date / Time	Monday 14 January 2019 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
8 January 2019

Agenda

<u>Item</u>			<u>Time</u>
19/1	To receive and approve apologies for absence	For decision	1
19/2	To receive declarations of interest & dispensation requests	For decision	1
19/3	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
19/4	To approve minutes of the previous meeting held 10 December 2018	For decision	2
19/5	Matters arising from the previous meeting not otherwise on the agenda		2
19/6	General Power of Competence 6.1 Clerk's Report on General Power of Competence 6.2 Motion: <i>"The Parish Council resolves from 14 January 2019, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence"</i>	For decision	10
19/7	To receive Reports (Circulated prior to meeting & displayed on website) 7.1 County Councillors monthly report 7.2 District Councillors monthly report(verbal) 7.3 Liaison councillors reports on village groups meetings 7.4 Other meetings/training attended 7.5 A14 Borrow Pits 7.6 Clerk's report		20

Item			Time
19/8	<p>To consider Planning related matters</p> <p>8.1 To consider new planning applications: <u>S/4763/18/FL – Land rear of 21 Coles Lane</u> – erection of 1-bedroom dwelling <u>S/4786/18/FL – Land adjacent to 31 Station Road</u> – erection of a two storey four bedroom house and detached outbuilding <u>S/4704/18/FL – 32 Water Lane</u> – demolition of utility room and single storey side extension</p> <p>8.2 To consider commenting on A14 Borrow Pit 6 restoration plan</p> <p>8.3 To note any planning application decisions</p>	<p>For decision</p> <p>For decision</p> <p>To note only</p>	20
19/9	<p>To consider Highways related matters</p> <p>9.1 To consider traffic calming measures policy and potential costs.</p> <p>9.2 To consider Longstanton Road litter bin options</p> <p>9.3 To consider commenting on application to divert part of Public Bridleway 10 in Longstanton parish as part of Northstowe P2 infrastructure works</p>	<p>For decision</p> <p>For decision</p> <p>For decision</p>	15
19/10	<p>To consider Recreation Ground/Open Space related matters</p> <p>10.1 Open Spaces project update</p> <p>10.2 To consider giving Cllr Butlin delegated authority to discuss potential land offer for parish use with CCC Rural Assets Manager</p>	<p>Cllr Butlin</p> <p>For decision</p>	10
19/11	<p>To consider Finance related matters</p> <p>11.1 To approve payment of outstanding accounts due</p> <p>11.2 To report on any income received</p> <p>11.3 To consider Pavilion external tap/drain quotes</p> <p>11.4 To consider funding Connections Bus visits 2019-20</p> <p>11.5 To note bank reconciliation as at 31 Dec 18</p> <p>11.6 To approve 2019/20 Budget</p> <p>11.7 To set 2019/20 Precept</p> <p>11.8 Depending on budget set at item 10.6 – to consider accepting ownership of planted tub located outside Crossways House</p>	<p>For decision</p> <p>To note only</p> <p>For decision</p> <p>For decision</p> <p>To note only</p> <p>For decision</p> <p>For decision</p> <p>For decision</p>	40
19/12	<p>To consider Correspondence received</p> <p>12.1 NJC – National Salary Award (Clerk) 2019-20</p> <p>12.2 Over Day Centre – grant request</p> <p>12.3 FMG – Brook pipe protection update</p> <p>12.4 TAG - May 18 traffic survey analysis</p>		
19/13	<p>Date of next meeting: Monday 11 February 2019</p> <p>Planning meeting: Monday 28 January – if required</p>		