## **OAKINGTON & WESTWICK PARISH COUNCIL**

<b>Notice of Meeting</b>	Oakington & Westwick Parish Council
Date / Time	Monday 11 February 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

**Agenda** 

5 February 2019

<u>Item</u>			<u>Time</u>
19/14	To receive and approve apologies for absence	For decision	1
19/15	To receive declarations of interest & dispensation requests	For decision	1
19/16	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
19/17	To approve minutes of the previous meeting held 14 January 2019	For decision	2
19/18	To approve minutes of the Planning meeting held 28 January 2019	For decision	2
19/19	Matters arising from the previous meetings not otherwise on the agenda		2
19/20	To receive Reports (Circulated prior to meeting & displayed on website)  20.1 County Councillors monthly report 20.2 District Councillors monthly report(verbal) 20.3 Liaison councillors reports on village groups meetings 20.4 Other meetings/training attended 20.5 Chair's report on Homes England meeting and to consider actions resulting from report 20.6 Clerk's report		20
19/21	<b>21.1</b> To consider new planning applications:  S/0226/19/FL – 27A Cambridge Road -new first floor over existing ground floor and pool area.  S/0234/19/FL – 15 Manor Farm Close – single storey front extension  S/4712/18/FL – 28 Water Lane – single storey side and rear extension, front porch and garage extension <b>21.2</b> To note any planning application decisions	For decision  To note only	20

<u>Item</u>			<u>Time</u>
19/22	To consider Highways related matters		10
	<b>22.1</b> To consider the following in relation to traffic calming		
	measures:		
	i. Request TAG to prepare a report on speeding, using any data available	For decision	
	ii. Form a working group of Councillors who will contact the	For decision	
	relevant authorities and report back on the feasibility of:  a) purchase of police officer time		
	b) the installation of a traffic camera (that can be used to fine		
	speeding drivers c) physical highway barriers to limit speeding		
19/23	To consider Recreation Ground/Open Space related		10
	matters		
	23.1 To consider giving Cllr Butlin delegated authority to		
	discuss potential land offer for parish use with CCC Rural Assets Manager	For decision	
	23.2 To consider granting permission for 1st Oakington Cubs	For decision	
	to undertake weeding and wild flower planting in Rec orchard	1 01 000001	
19/24	To consider Finance related matters		10
	24.1 To approve payment of outstanding accounts due	For decision	
	<ul><li>24.2 To report on any income received</li><li>24.3 To review decision made about funding Connections</li></ul>	To note only	
	Babysitting course, due to higher cost than originally advised	For decision	
19/25	24.4 To review Community Grants policy  To consider Parish Council PR related matters	For decision	10
13/23			
	<b>25.1</b> To agree that all existing and future physical facilities provided by the PC should have a plaque attached		
	acknowledging such.	For decision	
	<b>25.2</b> To form a working group to plan the PC's contribution to Village Day (The composition of this group should be		
	Councillors with the current fewest responsibilities.)	For decision	
19/26	To consider Correspondence received		10
	<b>26.1</b> Oakington CofE Primary – traffic issues outside school		
	26.2 EAG – draft minutes of meeting held 9 January		
	<b>26.3</b> SCDC - confirmation of receipt of Precept request. Band D equivalent cost will be £65.95		
	26.4 Former resident – old 'Oakington Memorial Hall' minute		
	book 26.5 Resident – SCDC Streetlight SC10 fault		
	26.6 SCDC – Cambridge to Oxford rail link consultation		
	<b>26.7</b> Highways England – application to change status of A14 to a motorway		
	<b>26.8</b> Annual Pathfinder March – Saturday 22 June.		
	<b>26.9</b> CCC – Street Lighting Energy – notification of 12.5% increase in costs for 2018-19		
	26.10 Lloyds Bank – notification that commercial charge		
	cards will be contactless on renewal <b>26.11</b> NALC – Ethical Standards in Public Life report		
19/27	Date of next meeting: Monday 11 March		
	Planning meeting: Monday 25 February – if required		