

OAKINGTON & WESTWICK PARISH COUNCIL

Notice of Meeting	Oakington & Westwick Parish Council
Date / Time	Monday 8 July 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
2 July 2019

Agenda

Item			Time
19/89	To receive and approve apologies for absence	For decision	1
19/90	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
19/91	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
19/92	To approve minutes of the previous meeting held 10 June 2019	For decision	2
19/93	Matters arising from the previous meeting not otherwise on the agenda	To note only	5
19/94	Reports (Written reports circulated prior to meeting & displayed on website.) 94.1 County Councillors monthly report 94.2 District Councillors monthly report 94.3 Liaison councillors reports on village groups meetings 94.4 Other meetings/training attended		20
19/95	Planning matters 95.1 To consider new applications: <u>S/1443/19/FL – 13 Water Lane</u> – removal of hedge and erection of 2m high fence. <u>S/2153/19/FL – 22 Longstanton Road</u> – two storey side and rear extensions 95.2 To consider commenting on <u>Bourn Airfield New Village</u> – Supplementary Planning Document 95.3 To consider commenting on <u>Histon & Impington Neighbourhood plan</u> 95.4 To note any Planning application decisions	For decision For decision For decision	15

Item			Time
19/96	Finance matters 96.1 To approve payment of outstanding accounts due 96.2 To report on any income received 96.3 To review Quarter 1 Budget and bank reconciliation as at 30 June 2019 96.4 To consider setting a budget for 'Operation London Bridge' 96.5 To consider quote for Pavilion external wood staining 96.6 To consider Community Grant application 96.7 To authorise Clerk's attendance at CAPALC Cemetery training course	For decision To note only For decision For decision For decision For decision For decision	20
19/97	Green Plan matters 97.1 To consider installation of solar panels on Pavilion roof 97.2 In the event that item 97.1 is resolved in favour to proceed - To consider submitting a 'solar panels' application for South Cambs DC 'Zero Carbon Communities' grant scheme when available	For decision For decision	15
19/98	Highways matters 98.1 To consider proposals for 2020/21 Local Highways Initiative application	For decision	10
19/99	Open Spaces/Recreation Ground matters 99.1 To consider trade waste bin/bin storage quotes 99.2 To consider request from Oakington Baptist Chapel to lay a new gas service pipe across Stocks Green (as part of Chapel building works.) 99.3 To request plan of action for Stocks Green restitution, including costs and dates for completion of work	For decision For decision For decision	15
19/100	Risk matters 100.1 To review General Risk Assessment 100.2 To adopt new Internal Controls policy	For decision For decision	10
19/101	Correspondence (Information only) 101.1 SCDC – Planning enforcement advice – illegal encampments 101.2 EAG – minutes of 12 June meeting 101.3 Journal team – Journal finances, June 2019 101.4 Urban Splash – Northstowe Phase 2a – public consultation event, 9 July 101.5 Resident – response to request not to park van in Longstanton Road 101.6 Volunteers – half-year report on Rec orchard work 101.7 SCDC – Greater Cambridge Local Plan workshop, 17 July 101.8 Combined Authority – Local Transport Plan consultation 101.9 CCC – Oakington Travel Hub meeting, 15 August 101.10 Community Association meeting, 16 July 101.11 CCC – Street Lighting Parish Energy Handover	To note only	10
19/102	Date of next meeting: Monday 9 September 2019 Planning meetings: Monday 22 July & Monday 12 August – if required		