

OAKINGTON & WESTWICK PARISH COUNCIL

Notice of Meeting	Oakington & Westwick Parish Council
Date / Time	Monday 11 May 2020 at 7.30pm
Venue	Remotely via Zoom due to Coronavirus pandemic

All members of the Council are hereby summoned to attend the remote Zoom meeting ID: 919 6915 5261, Password: 027709 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.

(Please contact the Clerk at clerk@oakingtonandwestwick-pc.gov.uk for details of how to access the Zoom meeting.)



Laura Lawrence – Clerk
5 May 2020

Please note: This meeting will be recorded by the Clerk for the purposes of producing minutes. The recording will be deleted immediately after the minutes have been approved by the Council at the next full Council meeting.

Agenda

Item			Time
20/52	To receive and approve apologies for absence	For decision	1
20/53	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
20/54	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 <i>Members of the public will be asked to 'mute' their audio at the end of this session and listen only for the remainder of business to be transacted.</i>		15
20/55	To approve minutes of the previous meeting held 20 April 2020	For decision	2
20/56	Reports 56.1 County Councillors' monthly report 56.2 District Councillors monthly report 56.3 Parish Councillors reports (verbal) 56.4 Clerks' report (verbal)		15
20/57	Planning matters 57.1 Applications requiring a <u>decision</u> : <u>20/01664/HFUL – Whitebeams, Cambridge Road</u> – Two storey side extension with balcony to the rear. 57.2 Applications to <u>note only</u> : Discharge Conditions ref <u>2-4 Water Lane</u> <u>S/1250/18/COND16</u> – Street Management & Maintenance <u>S/1250/18/COND14</u> – Existing & proposed access details	For decision To note only	

Item			Time
	<p><u>S/1250/18/COND5</u> – Hard & soft landscaping plan</p> <p><u>S/1250/18/COND25</u> - Scheme for flood resilient/resistant construction</p> <p>57.3 Northstowe Phase 3A application - update</p>	Chair	
20/58	<p>Finance matters</p> <p>58.1 To approve payment of outstanding accounts due</p> <p>58.2 To report on any income received</p> <p>58.3 To approve 2019-20 accounts</p> <p>58.4 To approve Annual Governance & Accountability Return (AGAR) Section 1- Annual Governance Statement 2019-20</p> <p>58.5 To approve AGAR Section 2 – Accounting Statements 2019-20</p> <p>58.6 To agree dates for the period for the period of Public Rights and publication of Unaudited Annual Governance & Accountability Return</p> <p>58.7 To appoint an internal auditor for 2020-21</p> <p>58.8 To review fees charged for 2020-21</p> <p>58.9 To note Santander Reward Saver new interest rate from 7 July.</p> <p>58.10 To consider expressing an interest in ‘hiring’ Connections Bus for school summer holidays sessions this year if feasible.</p>	<p>For decision</p> <p>To note only</p> <p>For decision</p> <p>For decision</p> <p>For decision</p> <p>For decision</p> <p>For decision</p> <p>For decision</p> <p>To note only</p> <p>For decision</p>	30
20/59	<p>Highways matters</p> <p>59.1 To consider proposals for 2021-22 Local Highways Initiative application</p> <p>59.2 To consider asking Highways England to install ‘Oakington’ signs on A14 exit slips</p>	<p>For decision</p> <p>For decision</p>	10
20/60	<p>Open Spaces/Recreation Ground matters</p> <p>60.1 To receive an update on the Open Spaces project</p> <p>60.2 To consider paying for grounds contractor to ‘bang in’ new trees support posts</p> <p>60.3 To consider applying for planning permission to install fence at Stocks Green and submitting a tree application to remove Leylandii</p>	<p>Cllr Butlin</p> <p>For decision</p> <p>For decision</p>	15
20/61	<p>Green Plan matters</p> <p>61.1 To discuss ‘renewable energy’ options and consider formulating a policy.</p>	For decision	15
20/62	<p>Community Governance Review matters</p> <p>62.1 To consider two proposed options for the second consultation deadline due to be put forward to Civic Affairs Committee on 2 June.</p>	For decision	5
20/63	Date of next meeting: Monday 8 June 2020 via Zoom.		