

OAKINGTON & WESTWICK PARISH COUNCIL

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| Notice of Meeting | Oakington & Westwick Parish Council |
| Date / Time | Monday 6 July 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: 828 9023 8778 , Password: 813075 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
30 June 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 |
|-------|---|--------------|------|
| 20/75 | To receive and approve apologies for absence | For decision | 1 |
| 20/76 | 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 |
| 20/77 | 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 |
| 20/78 | To approve minutes of the previous meeting held 8 June 2020 | For decision | 2 |
| 20/79 | To approve minutes of the Planning meeting held 22 June 2020 | For decision | 2 |
| 20/80 | Reports 80.1 County Councillors' monthly report 80.2 District Councillors monthly report 80.3 Parish Councillors reports (verbal) 80.4 Clerks' report (verbal) | | 15 |

| Item | | | Time |
|--------------|--|--|-------------|
| 20/81 | Planning matters 81.1 Applications requiring a <u>decision</u> : <u>S/1250/18/COND15A – 2-4 Water Lane</u> - Condition 15 - Traffic Management plan 81.2 Applications to <u>note only</u> : None received. 81.3 Applications <u>decisions</u> 81.4 To consider Northstowe Phase 3 Section 106 proposals to be submitted to South Cambs DC. 81.5 To consider draft response to Community Governance Review 2 nd consultation | For decision To note only To note only For decision For decision | 30 |
| 20/82 | Finance matters 82.1 To approve payment of outstanding accounts due 82.2 To report on any income received 82.3 To review Quarter 1 budget and bank reconciliation as at 30 June 2020. | For decision To note only To note only | 10 |
| 20/83 | Open Spaces/Recreation Ground matters 83.1 To consider Tennis Club Lease agreement 83.2 To receive report on Rec site meeting held with Police and to consider any action to take. 83.3 To consider application from St Andrews Church to hold 'drive-in' service on Recreation Ground site. 83.4 To consider Orchards maintenance plan proposal received from OCOP 83.5 To consider plans and date for reopening the Rec play area. 83.6 To consider reviewing grounds maintenance contract specification for 2021. | For decision For decision For decision For decision For decision For decision | 30 |
| 20/84 | Administration matters 84.1 To consider commenting on draft new Model Code of Conduct. | For decision | 5 |
| 20/85 | Date of next meeting: Monday 14 September 2020 Planning meetings: Monday 20 July & Monday 17 August – if required | | |