

OAKINGTON & WESTWICK PARISH COUNCIL

Notice of Meeting	Oakington & Westwick Parish Council
Date / Time	Monday 11 March 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
5 March 2019

Agenda

<u>Item</u>			<u>Time</u>
19/28	To receive and approve apologies for absence	For decision	1
19/29	To receive declarations of interest & dispensation requests	For decision	1
19/30	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
19/31	To approve minutes of the previous meeting held 11 February 2019	For decision	2
19/32	Matters arising from the previous meeting not otherwise on the agenda	To note only	2
19/33	To receive Reports (Circulated prior to meeting & displayed on website) 33.1 County Councillors monthly report 33.2 District Councillors monthly report 33.3 Liaison councillors reports on village groups meetings 33.4 Other meetings/training attended 33.5 Clerk's report	To note only	20
19/34	To consider Planning related matters 34.1 To consider new planning applications: <u>S/0470/19/FL – 17 Coles Lane</u> – two storey side extension, new roof over existing extension, render and timber cladding and front porch <u>S/0643/19/FL – Land adj 49 Longstanton Road</u> – one dwelling 34.2 To consider submitting a response to East-West Rail consultation 34.3 To note any planning application decisions	For decision For decision To note only	15
19/35	To consider Finance related matters 35.1 To approve payment of outstanding accounts due 35.2 To report on any income received	For decision To note only	15

<u>Item</u>			<u>Time</u>
	<p>35.3 To consider accounting software quotes (see Clerk's report)</p> <p>35.4 To consider paying for Brightpay payroll software (Previously free for organisations with 1-3 employees)</p> <p>35.5 To consider quote for restocking tubs in May</p> <p>35.6 To consider purchasing a plaque to commemorate 'Oakington & Westwick Memorial Hall' dedicated to local young men to who lost their lives in WWI and WWII</p> <p>35.7 To consider quote for replacing bulbs in car park lights</p>	<p>For decision</p> <p>For decision For decision</p> <p>(Cllr Grove) For decision</p> <p>For decision</p>	
19/36	<p>To consider Recreation Ground/Open Space related matters</p> <p>36.1 To consider request from Flaming June half-marathon organisers to locate a water station on the Rec</p> <p>36.2 To agree a date for report from Open Spaces project working party</p>	<p>For decision</p> <p>For decision</p>	5
19/37	<p>To consider Pavilion related matters</p> <p>37.1 To consider giving permission for Pavilion Committee to partition upstairs landing area to create additional storage capacity.</p> <p>37.2 To consider quote for boiler remedial work</p>	<p>For decision</p> <p>For decision</p>	10
19/38	<p>To consider forming a working party to look into new website options</p>	<p>For decision</p>	5
19/39	<p>To consider preferred style of cycle rack to be located outside village shop</p>	<p>For decision</p>	5
19/40	<p>To consider Correspondence received</p> <p>40.1 Connections Bus – Jan-Feb attendance</p> <p>40.2 SCDC – Retirement of Chief Executive</p> <p>40.3 Airfields of Britain Conservation Trust – Oakington Airfield proposed commemorative memorial</p> <p>40.4 SCDC – Parish Planning Forum, 14 March</p> <p>40.5 GCP – Joint Assembly update ref RTHs</p> <p>40.6 A14 Integrated Delivery Team – Village Plan & A14 Legacy Fund.</p>	<p>To note only</p>	5
19/41	<p>Date of next meeting: Monday 8 April</p> <p>Planning meeting: Monday 25 March – if required</p>		

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