



Longstanton Parish Council

Longstanton Village Hall, 24 High Street, Longstanton CB24 3BS Tel: 01954 782323

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Chairman: Cllr Dan delaMare-Lyon **Vice Chairman:** Cllr Steve Burns **Parish Clerk:** Libby White BEM FdA FSLCC

Notice of Meeting: Extra Ordinary Full Council

Time: 7.30pm

Date: 24th May 2021

Venue: Longstanton Village Hall, 24 High Street, Longstanton CB24 3BS

To All Members of the Council

You are hereby summoned to attend the Extra Ordinary Full Council Meeting of Longstanton Parish Council for the purpose of transacting the business as set out below. Any member not able to attend should send their apologies in before the meeting.

Members: 11 Vacancy: 0 Quorum: 4

The meeting is open to members of the public (including the press), but is not a public meeting.

Libby White
Mrs Libby White BEM FdA PSLCC – Parish Clerk
18th May 2021

Agenda

21-22/18 Chairman's Welcome

21-22/19 Apologies for Absence

21-22/20 Councillors' Declarations of Interest

- To receive declarations of interest from Councillors on items on the agenda
- For declarations of interest received, Councillors to inform the Chairman if they wish to speak on the matter during public participation and/or at the agenda item prior to discussion.
- To receive written requests for dispensations for disclosable pecuniary interests (if any)
- To grant any requests for dispensation as appropriate

21-22/21 Public Participation (10minutes in total)

- Open Forum to provide an opportunity for members of the public to raise questions for future agendas or on items that are on the current agenda.
- To allow any members of the public and Councillors declaring an interest to address the meeting in relation to the business to be transacted at that meeting.
- At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. Limited to 3 minutes per person, 10 minutes in total.

21-22/22 Planning Matters

- a) [S/2011/14/NMA3](#) – non-material amendment of outline planning permission S/2011/14/OL (Development of Phase 2 of Northstowe with details of appearance landscaping layout scale and access reserved (save for the matters submitted in respect of the Southern Access Road (West)) comprising 1) development of the main Phase 2 development area of up to 3500 dwellings two primary schools secondary school town centre including employment uses formal and informal recreational space and landscaped areas eastern sports hub remainder of the western sports hub (to complete the provision delivered at Phase 1) busway a primary road to link to the southern access construction haul route engineering and infrastructure works and 2) construction of a highway link (Southern Access Road (West)) between the proposed new town of Northstowe and the B1050 improvements to the B1050 and associated landscaping and drainage) to make minor modifications to the parameter plans for Northstowe Phase 2

21-22/23 Council Administration Matters

- a) **Deferred from 17th May:** To consider and appoint the Internal Auditor for 2021/22 (FR2.5)
- b) **Deferred from 17th May:** Insurance Policy renewal in respect of all insurable risks (FR 15)

- c) **Deferred from 17th May:** Review of the Council's employment policies and procedures (SO5j xix)
- d) To consider the third report from HR Wallingford in respect to the dewatering of the Gravel Seam.
- e) To consider a response to the D Cllr Report for May.

21-22/24 Motion to Exclude

That under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

21-22/25 Employment Matters

- a) **Deferred from 17th May:** To consider and approve the minutes of exclusion from the meeting held on 26th April 2021.
- b) **Deferred from 17th May:** To consider any recommendations from the Employment Committee.

21-22/26 Motion to Re-Admit the Public and Press

To resolve that the confidential business having been concluded, the press and public be re-admitted to the meeting.

DATE OF NEXT MEETING: Monday 14th June 2021

Any business to be considered at the Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.