

LONGSTANTON PARISH COUNCIL

Parish Clerk: Mrs Libby White, The Village Institute, 24 High Street, Longstanton CB24 3BS

Email: clerk@longstanton-pc.gov.uk

Chairman: Mr John Street



Notice of Meeting: Full Council

Time: 7.30pm

Date: 11th February 2019

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

To All Members of the Council

You are hereby summonsed to attend the Meeting of Longstanton Parish Council for the purpose of transacting the business as set out below.

Members: 10 Vacancy: 1 Quorum: 4

In order to reduce the length of meetings it would be appreciated if you would contact the Clerk before the meeting if you have any queries or need further information.

The meeting is open to the public (including the press)

Mrs Libby White PSLCC – Proper Officer
4th February 2019

18-19/175 Chairman's Welcome and to Receive and Accept Apologies for Absenceⁱ

18-19/176 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

18-19/177 Public Participation Session (10 min)

- 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.

18-19/178 Approval of Minutes

- a) To approve the minutes from the meetings held on 14th January 2019.
- b) Matters to report from previous minutes
- c) Clerk's Report – *circulated with meeting papers prior to meeting*

18-19/179 Northstowe Matters

- a) To receive a presentation from Taylor Wimpey for Parcel H10 on Northstowe Phase 1
- b) To receive an update on Northstowe Matters inc. report from the Community Forum
- c) To consider the next steps with the potential dewatering of the Kingfisher Pond

18-19/180 Planning Matters

Planning Matters – for comment

- a) S/0133/19/FL – Proposed first floor side extension at 3 St Michaels, Longstanton
- b) S/0206/19/FL – erection of perimeter wall and gates and erection of a three bay garage with log store at Hatton House, 130 High Street, Longstanton
- c) S/0277/19/FL – demolition of the existing bungalow and construction of two dwellings including car parking and landscaping at The Retreat, Fewes Lane, Longstanton
- d) S/0340/19/FL – single storey rear extension at 20 Thatchers Wood, Longstanton

Planning Matters – for information only

- e) To note receipt of S/0353/19/DC discharge of Condition 3 (traffic management plan) pursuant to planning permission S/2930/18/FL at 3 Haddows Close, Longstanton

Northstowe Planning Matters – for consideration

- f) S/0045/19/RM – Approval of matters reserved for appearance, landscaping, layout and scale following outline planning permission S/0388/12/OL for 76 dwellings at Parcel H10, Phase 1 Northstowe

Northstowe Planning Matters – for information only

- g) To note receipt of S/0198/19/DC discharge of Condition 36(a) (Fibre Optic Telecommunication Infrastructure – a site wide network is in place and provided) of outline planning permission S/2011/14/OL for Northstowe Phase 2
- h) To note receipt of S/0290/19/DC – Discharge of Condition 8 (Fire Hydrants) of planning application S/0045/18/FL – temporary planning application for a period of five years for a B1a Use Class office building with ancillary exhibition use at Northstowe Phase 2 for Homes England
- i) To note receipt of S/0330/19/NM non-material amendment of planning permission S/3164/15/RM at Northstowe Phase 1 for Gallagher Longstanton Limited

18-19/181 County Council Matters

To receive the report from the County Councillor for Longstanton, Oakington, Over and Northstowe.

18-19/182 District Council Matters

- a) To receive the report from the District Councillors for Longstanton, Oakington and Northstowe
- b) To note receipt of first Greater Cambridge Shared Planning Service update (Feb 19)

18-19/183 Finance Matters

- a) To receive an update on the financial situation of the Council from the Clerk.
- b) To receive reports from Cllr Owens and Cllr Owen who have completed quarterly checks.
- c) To consider potential work to be undertaken on the Recreation Ground car park.
- d) To consider the grant request from Northstowe Social Committee.

18-19/184 Police Matters

To receive an update on police matters from the Clerk.

18-19/185 Highways & Footpath Matters

- a) To note any update on the adoption of Home Farm roads.
- b) To consider Highway England's application to reclassify the A14 between Girton and Ellington
- c) To receive an update on the data received from the Mobile Vehicle Activated Sign (Over Road)

18-19/186 Public Open Space Matters

- a) To receive an update on the adoption of the Central Open Space.
- b) To consider work required on the playgrounds maintained by LPC following external inspections.
- c) To consider the response from clubs with respect to maintenance of the Recreation Ground.
- d) To consider the Football Club's request to use the Recreation Ground for a 'Half Term Football Camp'.

18-19/187 Operation London Bridge

To consider the parish council's part in marking the death of a Senior National Figure, when required.

18-19/188 Motion to Exclude

Under the Public Bodies (Admission 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 item of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

18-19/189 Pavilion Matters

To consider feedback from Cllrs following inspection of building.

18-19/190 Motion to Re-Admit

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

18-19/191 Committee Matters

To note receipt of the draft minutes for the Finance Committee held on 22nd January 2019

18-19/192 Correspondence (for information only)

- Pathfinder March – 22nd June 2019
- CAPALC Chief Executive Bulletin 18th Jan 19 – inc. NALC's letter to parish councils and 25th Jan 19
- NALC Media Release – Parliamentary Inquiry Backs NALC Call to Strengthen Standards Regime for 100,000 Councillors
- Highways England – A14 Cambridge to Huntingdon Improvement Scheme update Jan 19

18-19/193 Date of Next Meeting

Tuesday 26th February – Finance Committee

Monday 11th March 2019 – Full Council Meeting

18-19/194 Agenda Items for Next Meeting

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