LITTLE ABINGTON PARISH COUNCIL

Clerk: Genevieve Dalton

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15 May 2019

To members of the Council:

You are hereby summoned to attend the Annual Meeting of Little Abington Parish Council in the Abington Institute, High Street, Great Abington on Monday 20 May 2019 at 7:15pm for the purpose of transacting the following business.

Members of the public and press may address the Council in public participation time

This agenda and associated meeting papers can be found on the Abingtons web site

http://www.theabingtons.org.uk/parish-councils/little-abington-parish-council/meeting-may-2019/

Generale Dalla

Genevieve Dalton Clerk

AGENDA

- 1. Election of Chairman
- 2. Parish Council membership
 - Chairman Acceptance of Office
 - Updates to Register of Interests
- 3. Apologies for absence. Mr P Brunning, Dr R Smith
- 4. Election of Vice Chairman
- 5. To sign and approve minutes of Parish Council meeting held on 29 April 2019 (att)
- 6. Matters arising not on the agenda (Action list att)

For information only

- 7. Members' declaration of interests for items on the agenda
- 8. Public participation

DECISIONS and CURRENT ISSUES

- 9. Parish Council Committees/working groups, terms of reference and membership
 - Planning Committee (*ToR att*)
 - Compliance Working Group (3 reps + Clerk) (*ToR att*)
 - Abington Recreation Ground Committee (3 reps (*ToR att*))
 - Committee for Abington Housing (2) (ToR att)
- 10. Non Parish Council committees terms of reference, LAPC representation
 - Institute Management Committee (1)
 - A1307 Local Liaison Forum (2) (ToR att)
 - A1307 Parishes Forum (1)

11. Councillors' responsibilities

- Village Maintenance
- Trees
- Lights, roads, pavements, paths
- Police
- Health & wellbeing
- Speedwatch coordination
- Public engagement: Web site/communication

12. Review of policies (all att)

- Standing Orders.
- Financial Regulations
- Complaints
- Media
- Training
- Equal Opportunities
- Public Engagement
- Allowances

13. Risk Management:

- Review of assets asset register (att) and summary of inspection April 2019
- Risk Register April 2019 (att)
- Insurance arrangements

14. Finance

14.1 Receipts. Nil

14.2 Payments

To agree the following payments

Mrs G Dalton Clerk (May)	£	287.14
AJ King - village maintenance May (SO) VAT £102.92	£	514.60
Abington Recreation Ground Committee - 50% of annual grant	£	1378.00
Total	£	2179.74

- 14.3 Finance Report: balances (Att)
- 14.4 Recommendations from Compliance Working Group (att)
- **Planning** https://www.scambs.gov.uk/content/search-planning-application
 15.1 Planning applications:
 - S/4099/17/OL. Land east of A1301, south of A505, near Hinxton and west of A1301, north of A505 near Whittlesford. Agritech Technology Park. Appeal APP/W0530/W/18/3210008. ,. Updates to outline planning application for development of an AgriTech technology park comprising up to 112,000 sqm (gross) employment floorspace, supporting infrastructure, amenities and landscape works including publicly accessible informal open space, enhancements to parkland; vehicle and cycle parking; service areas; bus / cycle interchange on land west of the A1301 / north of A505; and infrastructure works including new vehicular accesses, highway improvement works, pedestrian and cycle links with bridge crossings over A1301 / A505 and River Cam, site re-profiling, drainage works, foul and water pumping stations and primary electricity sub station; telecommunications infrastructure and other associated works. (LAPC response 2018 att)
 - 15.2 Planning decisions, updates and amendments (for information):
 - Restaurants Fourwentways- planning conditions
 - 15.3 Local developments/ planning issues. Nil

16. Highways and traffic/ Village Environment/ community engagement

- Condition of road surfaces.
- Granta Park access
- Granta Park noise
- Litter
- Footpaths

17. Meetings /representation

- Feedback from meetings attended by LAPC reps not elsewhere on agenda:
 - Genome Campus 1 May PB
 - A1307 LLF 7 May PB,VVA
- LAPC representation at forthcoming meetings
 - A1307 LLF 4 June PB
 - CAPALC Annual Conference 28 June
- Agenda items for GAPC/LAPC Liaison meeting. Date and reps TBC
- 2019-20 LAPC meeting schedule

FOR INFORMATION

18. To receive report District and County Councillors

19. To receive reports from committees

- 19.1 Institute Management Committee
- 19.2 Recreation Ground Committee (mins March 2019 att)
- 19.3 Committee for Abington Housing

20. To receive reports from representatives

- 20.1 Village maintenance
- 20.2. Lights, roads and pavements
- 20.3. Trees
- 20.4 Police

21. Correspondence

For information only

22. Any Other Business/Items for next agenda

- Carry Forward Annual report, Follow up from Annual Parish Meeting, 2019-20 priorities
- Items for village newsletter

Next meetings:
Monday 24 June 2019 at 7:15pm
Monday 22 July 2019 at 7:15pm
Abington Institute, High Street, Great Abington