



Over Parish Council

NOTICE IS HEREBY GIVEN of a Meeting of Over Parish Council to be held on
Tuesday 8th January 2019 commencing 7.30pm
in the Seminar Room, Over Community Centre, The Doles, Over
All Councillors are summoned to attend
The public are invited to address the Councillors under item 3

M Pink Clerk/Proper Officer to Over Parish Council
2nd January 2019

M. Pink

AGENDA

- 2019/01-01 To receive and approve apologies for absence**
- It is now a Legal requirement for Councillors to declare their interests in any of the following items at the beginning of this meeting ref:- Code of Conduct Localism Act 2011 c7.s27(3)(b)*
- 2019/01-02 To receive declarations of interest & requests for dispensations**
- 2.1 To receive declarations of interest from councillors on items on the agenda
 - 2.2 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
 - 2.3 To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 2.4 To grant any requests for dispensation as appropriate
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- 2019/01-03 Public participation – (Maximum of 3 minutes per person, with overall limit of 15 minutes)**
All Parishioners wishing to speak and who are on the Electoral Register, must make their name known to the Clerk prior to commencement of the meeting. Maximum of five people to speak. Large groups must decide on a spokesperson representative.
Following this members of the public are not permitted to take part in the discussion.
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- 2019/01-04 To sign & approve the Minutes of the Full Council meeting dated 18th December 2018 and any matters of accuracy arising** **Approval & Information**
- 2019/01-05 Matters of Interest from County and District Councillors and PCSO** Information
- 5.1 **County Council – To receive report from County Cllr**
 - 5.2 **District Council – To receive report from District Cllrs**
Cllr Bridget Smith to address the Council
 - 5.3 **Police – To receive report from Neighbourhood Police**
Speedwatch update
- 2019/01-06 Finance**
- 6.1 **Approval of payments** (list attached) **Approval**
 - 6.2 **Receipts to note** **Approval**
 - 6.3 **CAPALC membership renewal to be discussed** **Approval**
 - 6.4 **Grant requests: 1) Over Day Centre 2019** **Decision**
 - 6.5 **Budget 2019-20 –Review of Accounts to 31st December and determination of Precept for 2018/19** **Decision**
- 2019/01-07 Planning – S/4632/18/PA -Notification of prior approval to convert existing building into single residential dwelling – Barn at rear 71, Station Road, Over, Cambridge, CB24 5NL** Comment

2019/01-08	PC representatives on Village Charities and other bodies - Matters of interest	Information
	(i) Hanson Aggregates	
	(ii) Over Town Lands Charity	
	(iii) Over Community Association	
	(iv) Over Day Centre	
2019/01-09	Feedback from ad hoc groups	Information & Discussion
	9.1 Land Registry Update	
	9.2 Grant seeking	Approval & Decision
	Community Green Spaces Enhancements – Additional maintenance costs to be discussed	
	9.3 Village design statement – to update on workshops and presentation	
Parish Council meeting suspended in order to discuss items relating to the Registered Charity for The Green		
(Charity number: 300418) Parish Council is Sole Trustee of the Charity		
2019/01-10	The Green	Information & Approval
	10.1 To review report from Groundsman on work completed this month, costs involved	Approval
	10.2 To review the purchase and maintenance of three trees for the Green. One tree to be a Christmas tree	
Parish Council meeting reconvened		
2019/01-11	Village Matters	Information & Discussion
	11.1 To receive Village Handyman Report and consider any maintenance item	
2019/01-12	General correspondence	Information
2019/01-13	Items for Information and Requests for Agenda items for future meetings	Information

Dates for forthcoming meetings: Tuesday 12th February 2019

