



Over Parish Council Agenda

NOTICE IS HEREBY GIVEN of a Full Council Meeting of Over Parish Council to be held on Tuesday 9th July 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

M. Pink

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)

- 2019/07-01** To receive and approve apologies for absence
- 2019/07-02** 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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- 2019/07-03** 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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- 2019/07-04** To sign & approve the Minutes of the Full Council meeting dated 11th June 2019 and any matters of accuracy arising
Approval & Information
- 2019/07-05** 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
- 5.3 Police – To receive report from Neighbourhood Police - Speedwatch update/HGV Watch
- 2019/07-06** **Planning for Discussion and Comments**
- 6.1 Application – S/1943/19/PA – Land and Buildings rear of Avon Fields, Haden Way, Willingham – Prior approval for change of use agricultural to dwelling house (Class C3) and associated operational development
- 6.2 Application – S/1857/19/FL – 23 The Lanes – Proposed first floor rear dormer and first floor windows to side elevation
Planning – For Information Only
- 6.3 Application S/2577/17/FL – Land at Fen End, Over – Discharge of Condition 2 - Withdrawn
Consultations to be Noted
- 6.4 Consultation – Draft Histon & Impington Village Design Guide
- 6.5 Consultation – Draft Bourn Airfield New Village Supplementary Planning Document
- 6.6 Consultation – Histon & Impington Neighbourhood Plan

2019/07-07	Village Matters	
07.1	To receive Village Handyman Report and consider any maintenance items	Information & Approval
07.2	Health & Safety – ROSPA Report update – Fencing remove or renew	Information & Approval
07.3	Innovate and Cultivate Timebank Funding request by Swavesey PC	Information & Discussion
07.4	CCTV camera at the Community Centre for the Skate Park	Information & Discussion
07.5	Skate Park update repairs/renew/remove	Information & Approval
07.6	Community First Responder request for donation	Information & Approval
07.7	Local Highways Initiative bid	Information and Approval

2019/07-08	PC representatives on Village Charities and other bodies - Matters of interest	Information
8.1	Hanson Aggregates	
8.2	Over Town Lands Charity – New Trustee needed	Approval
8.3	Over Community Association	
8.4	Over Day Centre	

2019/07-09	Feedback from ad hoc groups	
9.1	Grant seeking update	Approval

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

2019/07-10	The Green as a Charity	
10.1	To review report from Groundsman on work completed this month, costs involved and use of the Green by the Football Clubs	Information & approval
10.2	Trees on the Green – Temporary Xmas Tree request	Information & approval

Parish Council meeting reconvened

2019/07-11	Procedures	
11.1	Review of Financial Regulations	Approval
11.2	GDPR Retention Policy to be approved	Approval
11.3	Internal Audit Report to be noted	Information & Discussion

2019/07-12	Finance	
12.1	Approval of payments (list attached)	Approval
12.2	Receipts to note	Information

2019/07-13	General correspondence	Information
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2019/07-14	Items for Information and requests for Agenda items for future meetings	Information
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Dates for forthcoming meetings:

- Tuesday 10th Sept 2019
- Tuesday 8th Oct 2019
- Tuesday 12th Nov 2019
- Tuesday 10th Dec 2019