



# Over Parish Council

NOTICE IS HEREBY GIVEN of a Full Council Meeting of Over Parish Council to be held on Tuesday 12<sup>th</sup> March 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)*

- |                   |  |                                   |
|-------------------|--|-----------------------------------|
| <b>2019/03-01</b> | To receive and approve apologies for absence   |                                   |
| <b>2019/03-02</b> | 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  |                                   |
| <hr/>             |  |                                   |
| <b>2019/03-03</b> | Public participation – (Maximum of 3 minutes per person, with overall limit of 15 minutes)<br>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.<br>Following this members of the public are not permitted to take part in the discussion. |                                   |
| <hr/>             |  |                                   |
| <b>2019/03-04</b> | To sign & approve the Minutes of the Full Council meeting dated 12th February 2019 and any matters of accuracy arising   | <b>Approval &amp; Information</b> |
| <b>2019/03-05</b> | Matters of Interest from County and District Councillors and PCSO  | <b>Information</b>                |
| 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   |                                   |
| <b>2019/03-06</b> | <b>Planning for Discussion and Comments</b>  |                                   |
| 6.1               | Application S/1546/19/OL – Chain Farm, Overcote Road – Outline permission for erection of open sided agricultural buildings not exceeding 3,980 sqm, All matters reserved.   |                                   |
| 6.2               | Application S/4844/18/FL – 12 High Piece Crescent – Shed in the rear garden of the property  |                                   |
| 6.3               | Application S/0439/19/FL – Bramley Lodge – 1 Papworths Close – Single Storey rear extension and extension to front porch   |                                   |
| 6.4               | Application S/0065/19/CM – Land at Needingworth Quarry – Visitor Car Park and Access Road improvements   |                                   |
|                   | <b>Planning – For Information Only</b>   |                                   |
| 6.5               | Application S/0692/19/TC – The Vicarage, Church End – Tree Works   | <b>Information</b>                |
|                   | <b>Consultations for Discussion and Comments</b>   |                                   |
| 6.6               | Cambridge and South Cambridgeshire Planning Consultations -<br>North East Cambridge Area Action Plan – Issues and Options 2019<br>Greater Cambridge Statement of Community Involvement   | <b>Information</b>                |

|   |  |                                     |
|---|--|-------------------------------------|
|   | Greater Cambridge Local Plan – ‘Call for Sites’  |                                     |
| 6.7   | Local Validation Guidance List and Local Validation Check List for planning applications for the County Council’s own development and for waste development                                    | <b>Information</b>                  |
| <b>2019/03-07</b>   | PC representatives on Village Charities and other bodies - Matters of interest   | <b>Information</b>                  |
| 7.1   | Hanson Aggregates  |                                     |
| 7.2   | Over Town Lands Charity  |                                     |
| 7.3   | Over Community Association   |                                     |
| 7.4   | Over Day Centre  |                                     |
| <b>2019/03-08</b>   | Feedback from ad hoc groups  | <b>Information &amp; Discussion</b> |
| 8.1   | Grant seeking  |                                     |
| 8.2   | Village design statement   |                                     |
| <b>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</b> |  |                                     |
| <b>2019/03-09</b>   | The Green  |                                     |
| 9.1   | To review report from Groundsman on work completed this month, costs involved and use of the Green by the Football Clubs   | <b>Information &amp; approval</b>   |
| 9.2   | Trees on the Green – Request for New trees to be planted   | <b>Information &amp; approval</b>   |
| 9.3   | Overview of User Agreements change to wording re parking and adding of penalties   | <b>Approval</b>                     |
| 9.4   | Request to use the Green - Sunday 16 <sup>th</sup> June, Over Day Centre Celebratory Bike Rides event  | <b>Approval</b>                     |
| 9.5   | Benches on the Green – purchase of one new bench   | <b>Information &amp; Approval</b>   |
| <b>Parish Council meeting reconvened</b>  |  |                                     |
| <b>2019/03-10</b>   | Village Matters  |                                     |
| 10.1  | To receive Village Handyman Report and consider any maintenance items  |                                     |
| 10.2  | PC support for the Over Picnic to be discussed – possible donation   | <b>Information &amp; Approval</b>   |
| 10.3  | Highways meeting notes to be reported – next meeting 17 <sup>th</sup> May  | <b>Information</b>                  |
| 10.4  | Review of Public Meeting – Compulsory Purchase to be discussed   | <b>Information &amp; Discussion</b> |
| 10.5  | Keep Britain Tidy – Litter pick in Over – Organisation of event handed to the Village Litter Pickers for administration purposes – event to be held on Saturday 23 <sup>rd</sup> March at 10am | <b>Information</b>                  |
| <b>2019/03-11</b>   | Procedures   | <b>Information &amp; Discussion</b> |
| 11.1  | Review of Financial Regulations  |                                     |
| <b>2019/03-12</b>   | Finance  |                                     |
| 12.1  | Approval of payments (list attached)   | <b>Approval</b>                     |
| 12.2  | Receipts to note   | <b>Information</b>                  |
| 12.3  | Council to agree that the Clerk can add two new signatories to Cambridge Building Society – Cllrs Fenn and Twiss   | <b>Approval</b>                     |
| 12.4  | Clerk’s employment appraisal date to be set with the employment working group  | <b>Approval</b>                     |
| <b>2019/03-13</b>   | General correspondence   | <b>Information</b>                  |
| <b>2019/03-14</b>   | Items for Information and requests for Agenda items for future meetings  | <b>Information</b>                  |
| Dates for forthcoming meetings:   | Tuesday 9 <sup>th</sup> April 2019   |                                     |
|   | Tuesday 14 <sup>th</sup> May 2019  |                                     |
|   | Tuesday 11 <sup>th</sup> June 2019   |                                     |