



YAXLEY PARISH COUNCIL

Amenity Centre, Main Street, Yaxley Peterborough PE7 3LU

Tele/Fax 01733 241958

Email: clerk@yaxleypc.org.uk Website: www.yaxleypc.org

To: All Members of Yaxley Parish Council

Sir/Madam

You are hereby summoned to attend a Meeting of the **Full Council** of Yaxley Parish Council to be held on **Tuesday 13th December 2016 at 7.30pm** in the **Council Chamber, the Amenity Centre, Main Street, Yaxley**, followed by a meeting of the **Planning Committee**.

H. Taylor

Helen Taylor
Clerk to Yaxley Parish Council

6th December 2016

THE PUBLIC AND PRESS ARE ALWAYS WELCOME



AGENDA

- FC114. APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.
- FC115. DECLARATIONS OF INTERESTS IN AGENDA ITEMS**
To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda Item.
- FC116. MINUTES**
To approve as a correct record the Minutes of the meeting of the full Council held on Tuesday 8th November 2016 - attached.
- FC117. PUBLIC PARTICIPATION**
A maximum of 15 minutes is permitted for members of the public to address the Council.
- FC118. COMMITTEE REPORTS**
To receive the draft Minutes of Meetings of the following Committees and to consider any recommendations contained therein:
- FC118.1 Planning Committee held on 8th and 22nd November 2016 (copies herewith)
 - FC118.2 Property Committee held on 15th November 2016 (copy herewith)
 - NB Recommendation PR32 – Solar Panels**
 - FC118.3 Personnel Committee held on 15th November 2016 (copy herewith)
 - FC118.4 Community Facilities Committee held on 22nd November 2016 (copy herewith).
- FC119. COMMERCIAL COMPANY COVENANT**
To note the promotion of a Community Commercial company covenant by Cambridgeshire County Council – details attached.



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- FC120. SECTION 137 BUDGET – AWARD OF GRANT**
To consider awarding a grant to Fourfields Community School for road safety improvements on Daimler Avenue, currently the Council has £1200 for such requests under the 137 Budget – a copy of the application received is attached.
- FC121. BUDGET SETTING AND PRECEPT 2017/18**
To approve the budget and precept for 2017/18 (budgetary requirements attached).
- FC122. APPOINTMENT OF INTERNAL AUDITORS FOR 2016/17**
To confirm the re-appointment of Moore Stephens as Internal Auditors for the Financial Year 2016/17.
- FC123. POLICE MATTERS**
To receive a report on crimes reported during November – to follow awaiting figures.
- FC124. BANK RECONCILIATION STATEMENT**
To receive a bank reconciliation statement as at 30th November 2016 (copy herewith).
- FC125. ORDERS FOR PAYMENT**
To receive and approve the schedule of Orders for Payment for November – copy attached.
- FC126. REPORTS FROM REPRESENTATIVES**
- To include feedback from Cambridgeshire Parish Council Conference 2016 attended by the Chairman and the Clerk.
 - Yaxley Partnership meeting held on 5th December 2016.
- FC127. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
EXCLUSION OF THE PRESS AND THE PUBLIC**
To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.
- FC128. OFFICE EXTENSION**
To consider quotes received for the office extension.
- FC129. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
RE-ADMITTANCE OF THE PRESS AND THE PUBLIC**
To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.

Forthcoming meetings:

20th December 2016 – Planning Committee if needed

10th January 2017 – Full Council followed by Planning Committee if needed;

24th January 2017 – Community Facilities Committee followed by the Planning Committee;

Cut off time for the meeting is 21.00