



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 11th July 2017 at 7.00pm** in the **Council Chamber, the Amenity Centre, 48 Main Street, Yaxley** followed by a meeting of the **Planning Committee**.

H. Taylor

Helen Taylor
Clerk to Yaxley Parish Council

4th July 2017

THE PUBLIC AND PRESS ARE ALWAYS WELCOME

AGENDA

FC44. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

FC45. 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.

FC46. MINUTES

To approve as a correct record the Minutes of the Meeting of full Council held on Tuesday 13th June 2017 - attached.

FC47. PUBLIC PARTICIPATION

A maximum of 15 minutes is permitted for members of the public to address the Council.

FC48. COMMITTEE REPORTS

To receive Minutes of Meetings of the following Committees and to consider any recommendations contained therein:

FC48.1 Planning Committees held on 13th and 27th June 2017 (copy herewith)

FC48.2 Property Committee held on 20th June 2017 (copy herewith)

FC48.3 Personnel Committee held on 20th June 2017 (copy herewith)

FC48.4 Community Facilities Committee held on 27th June 2017 (copy herewith).

NB PR12C – request to increase legal fees provision in the budget.

FC49. CO-OPTION TO THE TWO VACANT POSITIONS OF PARISH COUNCILLOR

To consider two applications received for the vacant positions of Parish Councillor – copies provided to all Members.

FC50. VACANCY ON THE PROPERTY COMMITTEE AND COMMUNITY FACILITIES COMMITTEE

To appoint the successful candidates to one vacant position on the Property Committee and to two vacancies on the Community Facilities Committee.



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- FC51. SMALL GRANT APPLICATION – YAXLEY YOUNG PERSONS GROUP**
To consider an application towards set up costs for the Youth Club – attached.
- FC52. HUNTS LOCAL PLAN TO 2036: CONSULTATION DRAFT 2017**
To consider the following consultation documents from the District Council. Members are asked to view the plan and associated documents prior to the meeting at <http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/cd2017/cd2017>
- Draft Final Sustainability Appraisal;
 - Housing and Economic Land Availability Assessment 2017; and
 - Call for sites 2017.
- FC53. YAXLEY CHARITIES**
To note the accounting statements for and appoint a Parish Councillor as a Trustee to the Yaxley Charities.
- FC54. ACTUAL V BUDGET REPORT**
To receive and note the Budget Report as at 30th June 2017.
- FC55. BANK RECONCILIATION STATEMENT**
To receive a bank reconciliation statement as at 30/06/2016 (copy herewith).
- FC56. ORDERS FOR PAYMENT**
To receive and approve the schedule of Orders for Payment to date (copy herewith).
- FC57. REPORTS FROM REPRESENTATIVES**
- FC58. 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.
- FC59. 50 MAIN STREET, YAXLEY**
To consider correspondence from the tenant at 50 Main Street, Yaxley – attached.
- FC60. FIRE ALARM UPGRADE – AMENITY CENTRE**
To consider quotes received to upgrade the fire alarm at the Amenity Centre – to follow.
- FC61. SALE OF AGRICULTURAL MACHINERY**
- FC62. 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:

18th July 2017 – Planning Committee (7.00pm) followed by the Community Facilities Committee;

22nd August 2017 – Planning Committee (if required);

12th September 2017 – Council followed by the Planning Committee.

Cut off time for the meeting is 21.00



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