

THE STUKELEYS PARISH COUNCIL

Extra-ordinary Meeting to be held on Monday 15th August 2016 at 7:30pm at the Little Stukeley Village Hall

Notice is given that an extra-ordinary meeting of the Parish Council is called for the purposes of considering and resolving the business to be transacted as set out below

Karl Gasson Karl Gasson
Chairman

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend the meeting.

C Pollock
Mrs C Pollock - Proper Officer/ Parish Clerk
to The Stukeleys Parish Council
9th August 2016

MEMBERS: 7 QUORUM: 3

AGENDA

- 57 **To receive and approve Apologies for Absence**
- 58 **Councillors' Declaration of Disclosable Pecuniary and Other Interests**
To receive Declarations of Disclosable Pecuniary and Other Interests from members, as set out in Chapter 7 or the Localism Act 2011 and the nature of those interesting relating at any Agenda item.
- 59 **Public Participation Session**
Parishioners are permitted to make representations, answer questions and give evidence in respect of any item of business included in this Agenda.
- 60 **Financial Matters**
a To approve accounts for payment:
 i ICO Data Protection Reg. fees £ 35.00
- 61 **Planning**
a **New Applications**
 To consider new applications
 i **Alconbury Weald, Ermine Street – 16/01445/REM** – Submission of reserved matters (access, appearance, landscaping, layout and scale) in respect of the construction of a primary electrical substation, new landscaping, highways works and ancillary works.
 ii **Alconbury Weald, Ermine Street – 16/01329/REM** – Application for approval of appearance, access, landscaping, layout and scale in respect of the construction of 165 dwelling, pocket park, associated highways, landscaping and ancillary works.
 iii **Alconbury Weald, Ermine Street – 16/01101/HZC** – Hazardous Substance Consent: Proposed storage of up to 49 tonnes of ISO Pentane (P5a Flammable Liquid – Category 1).
 iv **Alconbury Weald, Ermine Street – 16/01546/FUL** – Construction of a 13,287 sqm. Building comprising B1(A), B1(B), B1(C) and B8 uses, highways works, car parking, landscaping, lighting, minor ground remodelling and associated works.

62 Personnel – Appointment of Parish Clerk/RFO

To consider the appointment for the post of Parish Clerk/RFO to the candidate recommended by the Personnel Committee.

Members of the public may be excluded from the meeting (by a resolution of the meeting) so Agenda Item 62 can be discussed in confidence.

63 Matters for Future Consideration

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.