

NORTHSTOWE TOWN COUNCIL

You are hereby summoned to attend the Northstowe Town Council **Full Council Meeting** to be held on **Wednesday 27th October 2021, at 7pm**, in The Wing, Pathfinder School, Northstowe.

Signed: *Mark Nokkert* 22nd October 2021

Mark Nokkert, Town Clerk and Responsible Financial Officer
townclerk@northstowetowncouncil.gov.uk 07724588949

Public and Press are welcome to attend the meeting. Members of the public wishing to speak in public participation, please email the Town Clerk to register your request before 5pm on the day of the meeting. Please note you may only speak in relation to an item on the agenda; you will be given a maximum of 3 minutes to speak, under the standing item 'Public Participation'.

Due to ongoing Coronavirus restrictions, and the capacity of the venue, it may mean that public attendance at the meeting is limited. Any restrictions (at the time of the meeting) will be in place. If you have any symptoms of Covid-19, please do not attend the meeting. It is recommended that facemasks must be worn by all members of the public.

AGENDA

102/21-22 APOLOGIES FOR ABSENCE

- 1) To receive any apologies for absence received prior to the meeting.

103/21-22 DECLARATIONS OF INTEREST

- 1) To receive any declarations of interest relating to any item(s) on the agenda.

104/21-22 PUBLIC PARTICIPATION

- a) To adjourn the meeting to allow members of the public to speak.
- b) To reconvene the meeting.

105/21-22 MINUTES OF THE MEETING OF 22ND SEPTEMBER 2021

- 1) To approve the minutes of the meeting of 22nd September 2021 as a true record of that meeting.

106/21-22 MATTERS ARISING

- 1) To consider matters arising from the resolutions made at the meeting of 22nd September 2021.

107/21-22 PILING ON PARCEL H9, NORTHSTOWE PHASE 1

- 1) To receive a presentation from BDW Cambridgeshire, from Alex Szarawarski, Technical Director, and Asa Chittock, Development Director, to explain the piling situation and apologise for any inconvenience caused.

108/21-22 ENTERPRISE CAR CLUB & PUBLIC BIKE REPAIR STAND

- 1) To receive a presentation from Prajina Baisyet, Travel Plan Plus Project Manager, Cambridgeshire County Council, on plans for starting an Enterprise E-Car Club and provision of a Bike Repair Stand in Northstowe.

109/21-22 PRESENTATION: NEW TOWNS AND GARDEN CITIES

- 1) To receive a presentation from Mr. Ian Hunter, Longstanton resident and Member of the Town and Country Planning Association, on 'New Towns and Garden Cities.'

110/21-22 TO RECEIVE REPORTS FROM COUNTY AND DISTRICT COUNCIL

- 1) To receive a report from Cllr Firouz Thompson – Cambridgeshire County Councillor.
- 2) To receive a report from Cllr Sarah Cheung Johnson & Cllr Malyon – South Cambs District Councillors.

111/21-22 TO RECEIVE REPORT FROM SOUTH CAMBS DC'S COMMUNITY DEVELOPMENT OFFICER

- 1) To receive a report from Jon London, South Cambridgeshire District Council.

112/21-22 TO RECEIVE REPORT FROM THE TOWN CLERK

- 1) To receive a report from Mark Nokkert, Town Clerk & RFO to Northstowe Town Council.

113/21-22 COMMITTEE MEETINGS

To receive and note minutes from the following Committee meetings held:

- a) Personnel Committee – 22nd September 2021
- b) Events and Markets Committee – 06th October 2021

114/21-22 CHANGES IN MEMBERSHIP OF COMMITTEES

- 1) To note Cllr. Thompson's resignation from the Events and Markets Committee.
- 2) To note Cllr. Harrison's resignation from the Finance and Governance Committee.
- 3) To note Cllr. Delip's resignation from the Planning Committee.
- 4) To approve Cllr. Panvekar's appointment to the Finance and Governance Committee.

- 5) For Councillors to consider joining the Personnel Committee, to reduce non-quorate risks.

115/21-22 KINGFISHER POND – WORKING GROUPS

- 1) To receive an update from the Kingfisher Pond Hydrology Working Group;
- 2) To receive an update from the Kingfisher Pond Ecology Working Group

116/21-22 DECLARATION OF CLIMATE EMERGENCY

- 1) To receive a Motion from Cllr Harrison for Northstowe Town Council to declare a Climate Emergency.
- 2) To propose that Northstowe Town Council declares a Climate Emergency and creates an on-going action plan to help reduce emissions and our impact on our planet.
- 3) To propose that, if NTC declares a Climate Emergency, that the task of creating an action plan be given to the Joint Sustainability Working Group, once re-established.

117/21-22 COMMUNITY NETWORKERS

- 1) To receive a Motion from Cllr Bros Sabria for formal representation at the Northstowe Community Networkers meetings by Northstowe Town Council.
- 2) To consider adding Northstowe Community Networkers amongst the external bodies with Northstowe Town Council representation.
- 3) To appoint up to 3 members to attend the meetings of the Northstowe Community Networkers, and report back to the Council at their Full Council meetings.

118/21-22 GRITTING SCHEME

- 1) To consider joining the community gritting scheme for this winter season 2021-2022 (see separate email and x2 files – Note: deadline for application is 30th October).
- 2) For Councillors to come forward who wish to lead on organising a volunteer gritting scheme in Northstowe, if it wishes to join the scheme.
- 3) For the Council to consider purchasing a gritting bin for the Town, if it wishes to join the scheme.

119/21-22 MATTERS FOR INFORMATION ONLY

- 1) Appointment external auditor (see separate email).

120/21-22 MEETINGS FROM OUTSIDE BODIES

To receive and note minutes, or updates, from the meetings of the following outside bodies:

- i) Northstowe Phase 1 Open Space Management and Maintenance meeting 30th September 2021 – Minutes by Greater Cambridge Shared Planning (Attended by Cllr Littlemore; Clerk).
- ii) Northstowe Youth Partnership: to receive a verbal update from Cllr Benedicic on partnership developments.

121/21-22 DELEGATED POWERS UNDER COVID RESTRICTIONS

- 1) To consider giving full delegated powers to the Clerk in the event that the Council could not meet due to Covid restrictions. Delegated powers to last until the next meeting of the Full Council.

122/21-22 ITEMS FOR FUTURE AGENDAS

- 1) Items proposed to date
 - a) Neighbourhood Policing Team Histon
 - b) Park–Play. CEO Rick Jenner Re: Events for sports
 - c) SCDC Enterprise Zone and Local Centre
 - d) Northstowe Speed Watch
 - e) Northstowe Neighbourhood Watch
 - f) Photocopier for Northstowe Town Council
 - g) Provision of Town Council Noticeboard(s)
- 2) To consider other items to be brought to Full Council.

123/21-22 DATES FOR THE DIARY – OUTSIDE BODIES WITH TOWN COUNCIL REPRESENTATION

- a) 02nd November 2021 - Northstowe Support Partnership.
- b) 04th November: Northstowe Phase 1 Open Space Management & Maintenance Steering Group.
- c) November (date TBC): Northstowe Heritage Stakeholder group.

124/21-22 DATE OF NEXT MEETING

Full Council: Wed 24th November 7-9PM; The Wing, Pathfinder School.

For all Full Council and Committee meetings, see www.northstowetowncouncil.gov.uk