

NORTHSTOWE TOWN COUNCIL

You are hereby summoned to attend the Northstowe Town Council **Full Council Meeting** to be held on **Wednesday 24th November 2021, at 7PM**, in The Wing, Pathfinder School, Northstowe.

Signed: *Mark Nokkert* 19th November 2021

Mark Nokkert, Town Clerk & Responsible Financial Officer to Northstowe Town Council
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 are worn by all members of the public.

AGENDA

125/21-22 APOLOGIES FOR ABSENCE

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

126/21-22 DECLARATIONS OF INTEREST

- a) Councillors to declare any pecuniary or personal interest in any items on the agenda.
- b) Councillors to declare any prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation.

127/21-22 PUBLIC PARTICIPATION

- a) To adjourn the meeting to allow members of the public to address the Council in relation to the business to be transacted.
- a) To reconvene the meeting.

128/21-22 MINUTES OF THE MEETING OF 27TH OCTOBER 2021

- 1) To approve the minutes of the meeting of 27th October 2021 as a true record of that meeting.

129/21-22 UPDATES ON RESOLUTIONS/ITEMS FROM PREVIOUS MEETINGS

- 1) For information - To receive updates from the Clerk on the following items:
 - a) 107/21-22 Piling on Parcel H9, Northstowe Phase 1.
 - b) 108/21-22 Enterprise Car Club and Public Bike Repair Stand

130/21-22 REPORTS FROM COUNTY AND DISTRICT COUNCIL COUNCILLORS

- 1) To receive a report from Cllr Firouz Thompson – Cambridgeshire CC.
- 2) To receive a report from Cllr Sarah Cheung Johnson & Cllr Alex Malyon – South Cambs DC Councillors.

131/21-22 REPORT FROM SOUTH CAMBS DC'S OFFICER

- 1) To receive a report from Jon London, South Cambridgeshire District Council, Phase 1 Community Development Officer

132/21-22 REPORT FROM TOWN CLERK

- 1) To receive a report from Mark Nokkert, Town Clerk & RFO to Northstowe Town Council (reporting period: October 2021)

133/21-22 COMMITTEE MEETINGS

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

- a) Planning Committee – 19th October 2021
- b) Finance and Governance Committee – 20th October 2021
- c) Assets and Asset Transfer Committee – 20th October 2021
- d) Personnel Committee – 2nd November 2021
- e) Planning Committee (Extraordinary Committee) – 5th November 2021

134/21-22 MEMBERSHIP OF COMMITTEES

- 1) For Councillors to consider joining the following Committees, to ensure the membership number complies with the Town Council's [Terms of Reference for Committees](#), and to reduce non-quorate risks:
 - i) Events and Markets Committee – 1 Councillor needed.
 - ii) Planning Committee – 1 Councillor needed.
 - iii) Finance and Governance Committee – 2 Councillors needed.

135/21-22 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.

136/21-22 EV CHARGERS

- 1) Cllr Benedicic to lead on discussion on EV charging point needs in Northstowe.

137/21-22 MATTERS FOR INFORMATION ONLY

- 1) First internal audit by CAPALC – a verbal update from the Clerk.
- 2) Verbal update from Cllr Bros Sabria – training attended: Launch of new TCPA and RTP1 guidance on planning for climate change, Oct 2021.

138/21-22 MEETINGS FROM OUTSIDE BODIES

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

- i) 2nd November 2021: Northstowe Support Partnership (update; attended by Cllr Males and the Clerk)
- ii) 4th November 2021: Northstowe Phase 1 Open Spaces Management & Maintenance Steering Group (minutes; attended by Cllr Littlemore and the Clerk)
- iii) 10th November 2021: Northstowe Community Networkers (update; attended by Cllr Owen).

139/21-22 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.

140/21-22 ITEMS FOR FUTURE AGENDAS

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

141/21-22 DATES FOR THE DIARY – OUTSIDE BODIES WITH TOWN COUNCIL REPRESENTATION

- a) 25th November 2021: Northstowe Faith Strategy Group
- b) 26th November 2021: Northstowe & Longstanton Heritage Stakeholder Group
- c) 2nd December 2021: Phase 1 Open Spaces Management and Maintenance Steering Group
- d) 8th December 2021: Northstowe Community Networkers

142/21-22 DATE OF NEXT MEETING

Full Council: Wed 15th December 2021 at 7PM

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