To all Members of the Finance, Governance and Planning Committee, you are hereby *summoned* to attend for the purpose of considering resolving business to be transacted at the meeting as set out below:

# NORTHSTOWE TOWN COUNCIL - FINANCE, GOVERNANCE AND PLANNING COMMITTEE Tuesday 17<sup>TH</sup> JUNE 2025, 7 – 9 pm

The Cabin, Northstowe (1, The Green; Pathfinder Way; Northstowe CB24 1FD; Assembly Room 2)

Signed: Mark Nokkert 12th June 2025

Mark Nokkert, Clerk & Responsible Financial Officer to Northstowe Town Council

townclerk@northstowetowncouncil.gov.uk 077245 88949

We welcome members of the public or press to any of our Council meetings. If you wish to make use of the 'Public Participation' item, please request a speaking slot with the Clerk before the meeting [you may speak for up to 3 minutes in total, in relation to any item(s) on this agenda].

MEMBERS: 9: Cllr Benedicic; Cllr Birr-Pixton; Cllr Castelino; Cllr Hughes; Cllr Hunter; Cllr Kinnera; Cllr Littlemore;

Cllr Oluwasanya; Cllr Owen.

**QUORUM:** 4 Members.

#### AGENDA

## 01/25-26/FGP ELECTION OF CHAIR OF THE COMMITTEE FOR 2025-26

- 1) To receive nominations for Chair of the Finance, Governance and Planning Committee.
- 2) To elect the Chair of the Finance, Governance and Planning Committee for the Civic Year 2025-2026.

## 02/25-26/FGP APOLOGIES (Standing Item)

1) To record apologies for absence received prior to the meeting.

#### 03/25-26/FGP ELECTION OF VICE-CHAIR OF THE COMMITTEE

- 1) To receive nominations for Vice-Chair of the Finance, Governance and Planning Committee.
- 2) To elect the Vice-Chair of the Finance, Governance and Planning Committee for the Civic Year 2025-2026.

## 04/25-26/FGP DECLARATIONS OF INTEREST (Standing item)

- 1) To declare any pecuniary or personal interest in any items on the agenda.
- 2) To declare any prejudicial interest in any items on the agenda and to inform the Chair if Councillors wish to speak on the matter during public participation.

## 05/25-26/FGP PUBLIC PARTICIPATION (Standing item)

To allow members of the public and Councillors declaring a prejudicial interest to address the meeting in relation to business to be transacted at this meeting (for up to 15 minutes in total; maximum 3 minutes per person).

## 06/25-26/FGP MINUTES OF PREVIOUS COMMITTEE MEETINGS (Standing Item)

- 1) To receive draft minutes of the 20<sup>th</sup> May 2025 Finance & Governance Committee meeting and to resolve to accept these as a correct record (<u>attached</u>).
- To receive draft minutes of the 20<sup>th</sup> May 2025 Planning Committee meeting and to resolve to accept these as a correct record (<u>attached</u>).

## 07/25-26/FGP FINANCE (Standing Item)

#### 1) BANK STATEMENTS & BALANCES

- i) To receive Bank Statement for 31st May 2025 (shared with Cllrs).
- ii) To approve, and for the Chair to sign, the Bank Reconciliation for 31st May 2025 (attached).

#### 2) RECEIPTS AND PAYMENTS REPORTS

i) To receive the Receipts and Payments Report, dated to 31st May 2025 (attached).

# 3) INCOME

i) To receive **Supporting document A** for an overview of income received (attached).

## 4) EXPENDITURE

- i) To approve retrospective and new payments; see **Supporting document A** for payments overview (<u>attached</u>).
- ii) To allocate 2 Councillors to sign paperwork for afore-mentioned payments and to carry out bank authorisation.

## **08/25-26/FGP PLANNING APPLICATIONS** (Standing item)

To consider submitting consultation responses to the following planning applications:

Application details can be accessed via the South Cambs. Planning Portal.

i)	Consultation	25/02106/FUL		
		NHBC & Homes England.		
		Land Adjacent To Northstowe House Rampton Road Longstanton.		
		Development of NHBC Multi-Skills Training Hub for a temporary period, including portable		
		cabins and containers, covered training areas, hardstanding, fencing and associated access,		
		parking, infrastructure and works.		
		https://applications.greatercambridgeplanning.org/online-applications/PLAN/25/02106/FUL		
		Consultation deadline: 2 <sup>nd</sup> July 2025/ determination deadline: 23 <sup>rd</sup> July 2025		
ii)	Consultation	25/02126/HFUL		
		5 Crabtree Road Northstowe Cambridgeshire.		
		Single storey side extension.		
		https://applications.greatercambridgeplanning.org/online-applications/PLAN/25/02126/HFUL		
		Consultation deadline: 27 <sup>th</sup> June 2025/ determination deadline: 1 <sup>st</sup> August 2025		

09/25-26/FGP APPLICATIONS WHERE NORTHSTOWE TC PROVIDED COMMENTS AND A PLANNING DECISION HAS BEEN MADE SINCE (Standing item)

Application	Comments by resolution at NTC meeting	Decision G. C. Planning Service
i) 25/00656/CL2PD Hypro Eu Ltd Station Road Longstanton. Certificate of lawfulness under S192 for the change of use from existing Class E (g) light industrial use to Class E (a) retail use. https://applications.greatercambridgeplanning.org/online-	Planning Committee 18th March 2025, 85/24-25(i)	Decided on 12 <sup>th</sup> May 2025: Certificate Granted.

#### 10/25-26/FGP CONSULTATIONS (Standing item)

To consider providing a response to the following consultations;

- 1) [Call for evidence] UK Government (Department for Energy Security and Net Zero), Solar on car parks and electric vehicle charging
- 2) [Consultation]: UK Government, Improving the implementation of biodiversity net gain for minor, medium and brownfield development
- 3) [Consultation]: UK Government, Biodiversity net gain for nationally significant infrastructure projects
- 4) [Consultation]: UK Government, Reform of planning committees: technical consultation

#### 11/25-26/FGP ITEMS FOR INFORMATION

- 1) Quarterly financial checks update on checks being carried out.
- 2) Offer to the Town Council of Planning Training: offer from the Greater Cambridge Planning to Northstowe Town Council (session early to mid-July TBC). (email <u>shared with Cllrs</u>.).
- 3) [Further to Planning Committee, 20th May 2025, 17/25-26/PL]: Update on work towards proposing a name for the currently unnamed stretch of road to the north of The Green which connects the B1050 and Links Lane (email shared with Cllrs.).
- 4) Northstowe Permitted Development: update on information being collated (lead: Cllr Birr Pixton) (draft report shared with Cllrs.).

#### 12/25-26/FGP DATES OF UPCOMING MEETINGS (Standing item)

a) Full Council: Tue 24th June 2025, 7-9 pm; The Cabin, Northstowe CB24 1FD.

[Final versions of motions & papers to be received by 14/06 at the latest].

b) Finance, Governance and Planning Committee: Tue 15<sup>th</sup> July 2025, 7-8 pm; The Cabin, Northstowe CB24 1FD. [Final versions of motions & papers to be received by 05/07 at the latest].

For all NTC meetings, see www.northstowetowncouncil.gov.uk