To all Members of Northstowe Town Council: You are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out below:

NORTHSTOWE TOWN COUNCIL - FULL COUNCIL Tuesday 16th December 2025, 7 - 9 PM

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

Yours sincerely,

Jack Turner BA. Hons. Cert.CiLCA.

Locum Town Clerk and RFO.

Jack.turner@northstowetowncouncil.gov.uk

Date of Service: Thursday 11th December 2025

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].

AGENDA MEMBERS: 15 (Seats: 15) QUORUM: 5 Members

209/25-26/FC APOLOGIES FOR ABSENCE (Standing Item)

To record apologies for absence received prior to the meeting.

210/25-26/FC DECLARATIONS OF INTEREST (Standing Item)

1) To consider any declarations of interest and any requests for dispensations in respect to business on the agenda.

211/25-26/FC 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 (maximum 3 minutes per person; up to 15 minutes in total).

212/25-26/FC MINUTES OF PREVIOUS FULL COUNCIL MEETINGS (Standing item)

- 1) To receive minutes of the 25th November 2025 Full Council meeting and to resolve to accept these as a correct record.
- 2) To note the Locum Clerk's Report.

213/25-26/FC MINUTES OF PREVIOUS COMMITTEE MEETINGS (Standing item)

- 1) To note the minutes of the Personnel Committee meeting held on Tuesday 9th December 2025.
- 2) To note the minutes of the Finance, Governance and Planning Committee held on Tuesday 9th December 2025 and to approve the following recommendation:
 - a) To approve the recommendation that Northstowe Town Council set their Precept for the 2026/2027 Financial Year at £227,626 with a matched budget of £458,426.

214/25-26/FC REPORTS FROM COUNTY AND DISTRICT COUNCIL DIVISION/WARD MEMBERS (Standing Item)

- 1) To receive a report from Cambridgeshire C.C. Division Member Cllr L. Navarro.
- 2) To receive a report from South Cambs. D.C. Ward Member Cllr. N. Warren-Green.
- 3) To receive a report from South Cambs. D.C. Ward Member Cllr. T. Bygott.

215/25-26/FC COMMUNITY ENDOWMENT FUND

1) To derive a scope for the expenditure of £41,790, which is to be received by Northstowe Town Council.

216/25-26/FC GRANT FUNDING

1) To approve a change of use to grant conditions for the award of £1,500 awarded to Northstowe Hub.

2) To note the end of grant funding report from Northstowe Running Festival Events LTD.

217/25-26/FC PLANNING APPLICATIONS AND CONSULTATIONS

- 1) <u>20/02171/COND39 Submission of details required by condition 39 (groundwater monitoring and water conservation) of outline planning permission 20/02171/OUT Northstowe Phase 3A Rampton Road Longstanton.</u>
- 2) <u>25/04603/FUL A short-term temporary consent for existing temporary community centre at The Green, Northstowe until 30 September 2026. The Green Pathfinder Way Northstowe.</u>
- 3) To consider the Town Council's response to the Greater Cambridge Local Plan.

218/25-26/FC NORTHSTOWE TOWN COUNCIL OBJECTIVES

1) To approve the objectives for Northstowe Town Council and agree to implement this into a five year strategic plan for the Town Council.

219/25-26/FC NORTHSTOWE TOWN COUNCIL COMMITTEE'S AND REPRESENTATIVES.

- 1) To elect one member to the Finance, Governance and Planning Committee.
- 2) To elect one member to the A14 Forum Group.

220/25-26/FC WORKING GROUPS (Standing Item)

To receive updates from Working Groups reporting to Full Council (where not already covered on this agenda):

- 1) Community Lounge Working Group.
- 3) Asset Transfer Working Group.
- 4) Market Development Working Group.

221/25-26/FC UPDATES FROM OUTSIDE BODIES (Standing Item)

- 1) To receive an update from SCDC Community Development Officers.
- 2) To receive the meeting notes from Northstowe Phase 1 Open Space Steering Group from September 2025.

222/25-26/FC UPCOMING MEETINGS OUTSIDE BODIES WITH NTC REPRESENTATION (Standing Item)

- 1) Thu 18th Dec. 2025, 14:30 15:45 (online): Northstowe Open Space and Landscape Steering Group.
- 2) Thu 8th Dec. 2025, 14:30 16:30 (hybrid): Northstowe Quarterly Meetings.
- 3) Thu 15th Jan. 2026, 13:00 -14:30 (in person): Northstowe Support Partnership.
- 4) Thu 22nd Jan. 2026, 12:00 13:00 (online): Northstowe Delivery Group.
- 5) Mon 26th Jan. 2026, 12:00 13:30 (online): Northstowe and Longstanton Heritage Stakeholder Group.

223/25-26/FC DATE OF NEXT MEETING (Standing item)

- Full Council Meeting: Tue 27th January 2026, 7-9 pm; The Cabin, Northstowe. [Final versions of motions & papers to be received by 20/01 at the latest].
- For all Council meetings and annual meeting schedule, see <u>www.northstowetowncouncil.gov.uk</u>

224/25-26/FC To resolve to move into a closed session and exclude the public and press, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, due to the sensitive and/or commercial nature of business to be discussed under the below items.

225/25-26/FC UNITY CENTRE

- 1) To consider an update on the latest progress with the Unity Centre.
- 2) To consider the scope and quotations received to date for the WiFi system at The Unity Centre.
- 3) To formally approve the Agreement to Lease for the Unity Centre and to execute the document.
- 4) To receive an update on the Legal Agreements for the Unity Centre, including any amendments requested at the previous Full Council meeting on 25th November 2025.

226/25-26/FC UNITY CENTRE CAFÉ TENDER

- 1) To consider the next steps in relation to the Unity Centre Café Tender Process.
- 2) To consider the draft Lease Agreement for the Unity Centre Café.

227/25-26/FC STAFFING MATTERS

- 1) To receive the report from Local Government Association in relation to their Staffing Structure (DMA) review.
- 2) To approve the recommended staffing structure for Northstowe Town Council from the two choices are derived by the Local Government Association.
- 3) To consider any recommendations arising from the Local Government Association's Staffing Structure (DMA) review.
- 4) To consider the report on the phased staffing of The Unity Centre.
- 5) To consider the job descriptions and renumeration package for the staff at The Unity Centre:
 - a) 1 X Full Time Supervisor.
 - b) 2 X Part Time Caretakers.
 - c) 5 X Part Time Administration Staff.