

Longstanton Parish Council

The Parish Clerk: Miss P.Haywood,
The Parish Office, The Village Institute,
24 High Street, Longstanton, CB24 3BS

Tel: 01954 782323

Email: lpcclerk@btconnect.com

You are hereby summoned to attend an Extra-Ordinary Meeting of Longstanton Parish Council to be held on Wednesday 26th August 2009 at 7.30pm at the Village Institute, 24 High Street, Longstanton.
Members of the Public and Press are welcome to attend.

AGENDA

1. Apologies received for absence.
2. Disclosures of Interests. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
3. Members of the Public and Press are invited to make statements, comments or representations to the Parish Council on matters listed on the agenda.
4. To approve the minutes of the Ordinary Meeting of the Council held on 13th July 2009 and be signed as a correct record. Deferred item, brought forward from agenda of 10th August 2009.
5. Matters Arising from Minutes of 13th July 2009. Deferred item, brought forward from agenda of 10th August 2009.
6. To approve the minutes of the Extraordinary Meeting of the Council held on 28th July 2009 and be signed as a correct record. Deferred item, brought forward from agenda of 10th August 2009.
7. Matters Arising from the Minutes of 28th July 2009. Deferred item, brought forward from agenda of 10th August 2009.
8. Reports from Council Representatives Q1: Deferred item, brought forward from agenda of 10th August 2009.
 - a. Police Liaison – Cllr. Kessell
 - b. Minor Works – Cllr. Harradine
 - c. Oakington Immigration Removal Centre – Cllr. Tucker.
 - d. Sports & Social Club – Cllr. Yarrow.
 - e. Tree Warden – Cllr. Johnston
 - f. Burial Ground – Cllr. Johnston.
 - g. Connections Bus Project – Cllr. Meacher.
9. Recommendations from the Village Maintenance & Development Committee - Cllr. Harradine Committee Chairman.
 - a) Home Farm (LAPS) phase 1.
 - b) Village Maintenance – grass cutting

10. Planning Matter–
S/1046/09/LDC – 3a Spiggots Close, Certificate of Lawfulness to retain the existing use as a separate dwelling. – Cllr. Kessell.
11. To receive quarter 1 financial report from Village Institute. Deferred item, brought forward from agenda of 10th August 2009.
12. Recreation & Amenities Committee - To receive resignation from Cllr. Johnston from the committee and to approve his appointment to the Village Maintenance & Development Committee.
13. Correspondence/Information received and circulated:
 - i. British Youth Council – Councillor Shadowing Programme.
 - ii. Standards Committee Newsletter – Summer 2009.
 - iii. CPALC – Best Practice check list.
 - iv. Invitation to Councillors – South Cambridgeshire Crime & Disorder Partnership 29th September 2009.
14. Matters for future consideration.
15. Date of the next Ordinary Parish Council Meeting Monday 14th September 2009.
16. **Closed to the Public** (Public Bodies (admission to meetings) Act 1960)
Clerk's Appraisal report and recommendations.- Cllrs. Meacher & Harradine.
17. Close of Meeting.

Pauline Haywood
Proper Officer
19th August 2009.