

RAMSEY TOWN COUNCIL

You are hereby summoned to attend a meeting of Ramsey Town Council to be held on **Thursday 9 November 2017 at 7.00pm at 7 Church Green, Ramsey**, when the following items of business will be transacted: -

Please ensure all mobile phones are switched off or turned to silent during the meeting.

A G E N D A

APOLOGIES FOR ABSENCE

1. DECLARATIONS OF INTEREST

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item.

2. PUBLIC PARTICIPATION

To allow 20 minutes for any members of the public to address the Council.

3. TOWN MAYOR'S ANNOUNCEMENTS

4. MINUTES

To approve as a correct record, the Minutes of the meeting of the Council held on 26 October 2017, copy attached.

5. PLANNING APPLICATIONS FOR CONSIDERATION

1.1 – 17/02196/FUL – 5 proposed flat units including change of use of part of existing office buildings to residential. Conversion of existing single shop unit to 2 shop units. 62 High Street, Ramsey.

6. FINANCE ITEMS

- a) Bank reconciliation figures to 30 September 2017 – copy attached.
- b) Financial budget comparison 01/04/17 to 30/09/17 – copy attached.
- c) Cheque list to be tabled and approved.
- d) To discuss a request for funding from Ramsey Men in Sheds
- e) To discuss a request for a donation for the Annual Over 60s Christmas Dinner, from Mereside Village Association.

7. TOWN MAYOR'S AND CLERK'S CORRESPONDENCE

None.

8. ATTENDANCES AT MEETINGS AND ORGANISATIONS

9. MEETING DATES

The next meeting of Ramsey Town Council will take place on 23 November 2017 at 7pm.

Gary Cook

03 November 2017



Town Clerk

The press and public are welcome to attend.

Notes

A. Disclosable Pecuniary Interests

(1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.

(2) A Member has a disclosable pecuniary interest if it

(a) relates to you, or

(b) is an interest of – (i) your spouse or civil partner; or (ii) a person with whom you are living as husband and wife; or (iii) a person with whom you are living as if you were civil partners and you are aware that the other person has an interest.

(3) Disclosable pecuniary interests includes

(a) any employment or profession carried out for profit or gain;

(b) any financial benefit received by the Member in respect of expenses incurred in carrying out his or her duties as a Member (except from the Council);

(c) any current contracts with the Council;

(d) any beneficial interest in land/property within the Council's area;

(e) any licence for a month or longer to occupy land in the Council's area;

(f) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

B. Other interests

(4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.

(5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where, (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would the majority of the council tax payers, rate payers or inhabitants of the electoral area for which you have been elected or otherwise of the Council's administrative area, or (b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association and that interest is not a disclosable pecuniary interest.

RAMSEY TOWN COUNCIL

MINUTES OF RAMSEY TOWN COUNCIL MEETING
held on Thursday 26 October 2017 at Ramsey Town Council, 7 Church Green, Ramsey.

Present: - Councillors R Brown, S Corney, Mrs A Costello (Deputy Mayor,) L Duffy, H Edwards, A Lavender, D McIlwain (Mayor), J Palmer, P Reeve, S Selby and Town Clerk.

193. Apologies for Absence

Councillors P Boost, J Clarke, Mrs A Curtis, I Curtis, R Hartley, Mrs D Knightand Mrs S Reeve.

194. To Receive Declarations of Interest

Cllr P Reeve declared a non-pecuniary interest in Minute No. 198, Planning Applications, as a Member of the District Council's Development Management Panel and reserved the right to change his view when presented with applications at the Panel. Cllr Mrs A Costello declared a non-pecuniary interest in Minute No. 198 (1.2.)

195. Public Participation

There were no members of public present.

196. Town Mayor's Announcements

Members were reminded that the Mayor's Charity Dinner would take place on 11 November at the Old Nene Golf Club. Remembrance Day being Sunday 12 November.

197. Minutes of the last Meeting to be Approved

The Minutes of the meeting of Ramsey Town Council held on 12 October 2017 were unanimously accepted as a true record and duly signed.

198. Planning Applications for Consideration

- 1.1 – **17/02030/FUL** Change of use from residential to D1 – Children's Day Nursery– 9 Newtown Road, Ramsey. Unanimously **APPROVED**.
- 1.2 – **17/01914/HHFUL** Demolition of triple garage to allow for construction of new double garage 6m forward of existing garage – Autumn Lodge, Ramsey Road, Ramsey Forty Foot. **REFUSED** by 8 votes with 1 abstention, will have an adverse impact on the property.

199. Finance Items

- a) Cheque £10,395.84 for interim work for Ramsey Colts unanimously **APPROVED**.
- b) It was unanimously agreed to **REFUSE** funding for the Huntingdonshire Volunteer Centre but invite representatives along to a meeting to discuss.
- c) Funding for Ramsey Abbey Community Project unanimously **REFUSED**.

200. Amenities , Highways and Leisure Items

It was agreed that the quote received of £1,410 for the cemetery gates was high. Further options to be looked into.

201. Town Mayor's and Clerk's Correspondence

- a) Notification from Ramsey Initiative that their insurers have requested the removal of the electricity supply pending a copy of the incident/accident report involving Cllr Edwards and proof that remedial work following a risk assessment has been carried out. Cllr Edwards to email the Clerk with details.
- b) Notification from Cambsacre that a successful litter pick took place behind the George Hotel, Ramsey and the Ramsey Rivercare Group has been formed by volunteers to do regular clean-ups. The Mayor thanked any Cllrs that had attended.
- c) Rural Service Network request for Councillors to complete online survey 'Growing a Rural Community' link available electronically, Clerk to email Cllrs with details

202. Attendances at Meetings and Organisations

Cllr Duffy had met with Cambs Constabulary regarding certain issues with travellers

The Clerk made Cllrs aware of a meeting to discuss the Cambridgeshire Cycle Rally 2018 to be held at Elton Furze Golf Club on Wednesday 8 November.

203. Meeting Dates

The next meeting of Ramsey Town Council will take place on 9 November 2017 at 7pm.

Town Mayor _____

Date _____