

RAMSEY TOWN COUNCIL

You are hereby summoned to attend a meeting of Ramsey Town Council to be held by remote video conference (Zoom) **on Thursday 13th August 2020 at 7.00pm**, 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. MINUTES

To approve as a correct record, the Minutes of the meeting of the Council held on 14th May 2020.

4. COUNCILLOR VACANCY

5. PLANNING APPLICATIONS

1.1 20/01149/HHFUL Proposed single storey rear extension – 1 Oasthouse Way, Ramsey.

Would Cllrs please make time to look at the planning items on the District Council's website before the meeting by accessing the HDC planning portal.

6. FINANCE ITEMS

- a) Bank reconciliation figures to 31/07/20 – see attached
- b) Financial Budget Comparison to 31/07/20 – see attached
- c) BACS/Cheque list to be approved – see attached
- d) Community Bus request -see attached

7. AMENITIES, CEMETERIES, HIGHWAYS AND LEISURE ITEMS

- a) Pond pump replacement – see attached
- b) War memorial slabbing – see attached
- c) Speeding issues
- d) Car parking issues – see attached
- e) Yellow lining – see attached

7. WORKING PARTY REPORTS AND RECOMMENDATIONS

No items to discuss.

8. TOWN MAYOR'S AND CLERK'S CORRESPONDENCE

- a) Conservation area concerns
- b) Interpretation board
- c) Christmas Lights – see attached

9. ATTENDANCES AT MEETINGS AND ORGANISATIONS, TOWN MAYOR'S ANNOUNCEMENTS AND COVID-19 UPDATE

10. MEETING DATES

The next meeting of Ramsey Town Council (Planning) will take place on 27th August 2020 at 7pm.

Gary Cook

7th August 2020



Town Clerk

Members of the Public or Press are able to access the remote meeting by clicking on the following link,

<https://us02web.zoom.us/j/82355412769?pwd=ZDF2L2RJVStzZ3YwbmdBTGI0d29QQT09>

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 include

(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 anybody 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 23 July 2020 by remote video conference.

Present: - Councillors Mrs L Brady, R Brereton (Deputy Mayor,) J Clarke, S Corney (Mayor,) Mrs A Costello, R Costello, H Edwards, A Lavender, J Palmer, Mrs G Rayment, N Soer, E Welsh and P Wright. **In Attendance:** - G Cook, Town Clerk.

78. **Apologies for Absence** – Councillors J Bufton, Ms M Clarke and D Darmody.
79. **To Receive Declarations of Interest** - Councillor Corney declared a non-pecuniary interest in Minute No. 82, 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.
80. **Public Participation** – There were three members of the public present. One outlining the current situation with the proposed industrial development North West of Tesco St Mary's Road.
81. **Minutes of the last Meeting to be Approved** – Minutes of 9 July 2020. The Minutes were **Approved** by 10 votes with 2 abstentions and duly signed.
82. **Planning Applications for Consideration**
1.1 **20/00798/FUL** - Extension to an existing industrial unit and new warehouse storage facility for this essential engineering business manufacturing and supplying packaging for the food industry – Unit 2 Rear of 263 Oilmills Road, Ramsey Mereside PE26 2TT. Unanimously **APPROVED**. Extension required for successful business unit. Will not adversely impact on the area.
83. **Date of Next Meeting**
Thursday 13 August 2020 at 7pm.

Town Mayor

Date
