



YAXLEY PARISH COUNCIL

Amenity Centre, Main Street, Yaxley Peterborough PE7 3LU

Tele/Fax 01733 241958

Email: clerk@yaxleypc.org.uk Website: www.yaxleypc.org

I hereby give notice that a Meeting of the **Full Council** of Yaxley Parish Council will be held **on Tuesday 19th May 2015 at 7.00pm in the Council Chamber, the Amenity Centre, Main Street, Yaxley followed by a meeting of the Planning Committee.**

H. Taylor

Helen Taylor
On behalf of Yaxley Parish Council

13th May 2015

AGENDA

- FC1. ELECTION OF CHAIRMAN FOR THE ENSUING YEAR AND ACCEPTANCE OF OFFICE**
- FC2. ELECTION OF VICE CHAIRMAN FOR THE ENSUING YEAR AND ACCEPTANCE OF OFFICE**
- FC3. APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.
- FC4. DECLARATIONS OF INTERESTS IN AGENDA ITEMS**
To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda Item.
- FC5. MINUTES**
To approve as a correct record the Minutes of the Extraordinary meeting of full Council held on Tuesday 28th April 2015 - attached.
- FC6. PUBLIC PARTICIPATION**
A maximum of 15 minutes is permitted for members of the public to address the Council.
- FC7. REVIEW OF THE COUNCIL'S TERMS OF REFERENCE AND DELEGATED POWERS**
To consider a report of the Clerk – attached.
- FC8. COMMITTEE MEMBERSHIP**
Having noted the terms of reference for the Council's Committees (previously circulated to all Members), to make appointments as follows:-
FC8.1 Community Facilities committee (12 Members)
FC8.2 Planning Committee (8 Members)
FC8.3 Property Committee (12 Members)
FC8.4 Personnel Committee (8 Members)

NB A meeting of the Planning Committee will follow this meeting .



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- FC9. APPOINTMENT TO WORKING GROUPS**
To appoint Members to serve on the following:
FC10.1 Policies and Procedures Working Group (6 members);
FC10.2 East Coast Mainline Crossing Closures Working Group (4 Members)
NB A site visit followed by a meeting of the ECMCC Working Group will take place on Friday 5th June 2015.
- FC10. REVIEW OF THE COUNCIL'S AND/OR EMPLOYEES' MEMBERSHIP OF OTHER BODIES**
To consider membership of other bodies – report attached.
- FC11. REQUEST FOR TRANSFER OF OWNERSHIP OF LAND**
To receive and consider a request to own a grassed area of land to the front of 127 Main Street, Yaxley – letter attached.
- FC12. POLICE MATTERS**
To receive a report on crimes reported during April (attached).
- FC13. BANK RECONCILIATION STATEMENT**
To receive a bank reconciliation statement as at 30/04/2015 (copy herewith).
- FC14. ORDERS FOR PAYMENT**
To receive and approve the schedule of Orders for Payment to date (copy herewith).
- FC15. REPORTS FROM REPRESENTATIVES**
- FC16. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
EXCLUSION OF THE PRESS AND THE PUBLIC**
To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.
- FC17. INSURANCE**
To confirm appointment of AON UK Limited for the forthcoming year and to note the a report by the Clerk regarding insurance matters – attached.
- FC18. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
RE-ADMITTANCE OF THE PRESS AND THE PUBLIC**
To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.

Forthcoming meetings:

26th May 2015 – Planning Committee (7.00pm)

9th June 2015 – Planning Committee (7.00pm) followed by Full Council at 7.30pm.

**Cut off time for the meeting is 21.00
THE PUBLIC AND PRESS ARE ALWAYS WELCOME**