RAMSEY TOWN COUNCIL

You are hereby summoned to attend a meeting of Ramsey Town Council to be held at **7pm on Thursday 14th April 2022,** 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.

AGENDA

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 10th March 2022.

4. PLANNING APPLICATIONS

- **1.1 22/00639/HHFUL** Proposed two storey side and rear extensions and single storey rear extensions 20 Start Lane, Ramsey.
- 1.2 22/00673/TREE Assorted tree works- Tesco Stores Ltd, Neil Way, Ramsey.
- **1.3 22/00514/FUL** Proposed part change of use only from domestic playroom (C3) to childcare playroom (E(f)and from childcare lounge (E(f)to domestic lounge (C3) 72B Great Whyte, Ramsey.
- 1.4 22/00043/FUL Removal of flat roofed extension and replace with a new build pitched roof extension along with internal alterations to the existing retained property, creation of car parking and landscaped gardens to form a care home (use class C2) for residents requiring nursing, dementia and residential care. The internal alterations provide ancillary accommodation to the new care home, such as staff accommodation, staff facilities and resident amenities space Westward House, Bury Road, Ramsey.
- 1.5 22/00744/REM Approval of reserved matters (including details of access, layout, scale, landscaping and appearance) in relation to the construction of a supermarket (Use Class E) and a MUGA, open space, and other associated infrastructure including new vehicular access from St Mary's Road, with the development comprising the first phase of development pursuant to 19/00364/OUT. The outline application was not EIA development Land Northwest of Tesco, St Mary's Road, Ramsey.

5. FINANCE ITEMS

- a) Bank reconciliation figures to 31/03/22 see attached
- b) Financial Budget Comparison to 31/03/22 see attached
- c) CIL Account reconciliation
- d) BACS/Cheque list to be approved see attached
- e) Ramsey Community Pub Benefit Society grant request

6. AMENITIES, CEMETERIES, HIGHWAYS AND LEISURE ITEMS

- a) Herne Road speed cushions
- b) Bury Road bus shelter
- c) Great Whyte planters
- d) Skate Park update
- e) Oilmills Road streetlight
- f) Jubilee celebrations/Grants/Beacon
- g) Wood Lane footpath

7. NEW CIVIC CENTRE

Update - Fire Alarm/Tenders

8. NEW CODE OF CONDUCT

To discuss adoption of the new Model Code of Conduct – see attached.

TOWN MAYOR'S AND CLERK'S CORRESPONDENCE

a) Armed Forces Covenant

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 28th April 2022 at 7pm (pending receipt of plans.)

Gary Cook 8th April 2022

Town Clerk

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 10 March 2022 @ 7pm Ramsey Town Council 7 Church Green, Ramsey

Present: - Councillors R Brereton (Deputy Mayor,) J Bufton, J Clarke, M Clarke, S Corney (Mayor,) H Edwards, V Fendley, A Lavender, J Palmer, G Rayment, N Soer and E Welsh. **In Attendance: -** G Cook, Town Clerk.

23. Apologies for Absence – Cllrs A Costello and R Costello.

24. To Receive Declarations of Interest -

Councillor Corney declared a non-pecuniary interest in Minute No.27, 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 Clarke declared a non-pecuniary interest in Minute No.29 (b.)

- **25.** Public Participation There was one member of the public present who asked that the Town Council take responsibility for sourcing and erecting the Christmas tree.
- **Minutes of the last Meeting to be Approved** Minutes of 24 February 2022 were **APPROVED** by 8 votes with 3 abstentions and duly signed.

27. Planning Applications for Consideration

1.1 21/02669/HHFUL Internal and external remedial structure repairs – Bridge House, Forty Foot Bank, Ramsey Forty Foot. Unanimously **APPROVED** property in need of the remedial work.

28. Financial Matters

- f) Bank reconciliation figures to 28/02/22 Noted.
- g) Financial Budget Comparison to 28/02/22 Noted.
- h) BACS/Cheque list to be approved Unanimously **APPROVED**.
- i) The Clerk outlined the recent salary award backdated to April 2021 of 1.75% as agreed by NALC and sort approval to implement the same for the Deputy Clerk who is hourly paid. Unanimously APPROVED.

29. <u>Amenities, Highways, Leisure and Cemetery Items</u>

- a) Quote for replacing condemned street lighting, Hollow Road, Ramsey Forty Foot Unanimously **APPROVED**.
- b) Litter bins New play area Ramsey St Mary's. **APPROVED** by 10 votes with 1 abstention to fund two litter bins and their emptying sited near to the entrances/exits of the play area.
- c) Telephone kiosk adoption to consult on proposed use.
- d) Pondersbridge speed cushions Council had concerns overuse of speed cushions with the number of HGVs using the road and in particular the one cushion (Detail B) per the plan.

Cllr Welsh entered the meeting at 7.25pm.

30. New Civic Centre Update

Were currently awaiting two tenders to be returned. The removal of the stud walls had opened up a large space downstairs and the Mayor asked Cllrs to review the open space. An electrician had de-commissioned the electrics and installed a temporary board for contractors to work off. A plumber would also de-commission the gas supply and boiler.

The Mayor requested that any scrap value received for wiring or pipework go to the Mayor's Charity – Unanimously **APPROVED**.

31. Town Mayor's and Clerk's correspondence

- a) Resident's email re: Mews close parking Noted.
- b) Community Pub bid to be discussed at the next meeting. Although overall support was given.
- c) New code of conduct guideline would also be discussed fully at the next meeting.

32. <u>Attendances at meetings, organisations</u>

Cllr Brereton had attended the LHI bid meeting regarding the Stocking Fen Road mini roundabout. He also outlined the current situation regarding Booth's Hill funding and the bridge.

The Mayor had met with representatives from the County Council and Cadent gas regarding the proposed closure of Ugg Mere Court Road. Also, he had met to discuss lighting columns and the Christmas lights.

Cllr Lavender made Council aware of the collapsed grave in the closed churchyard which was the responsibility of the Maudsley Trust ways were being sought to solve the problem but would not involve the Town Council in any expense.

33. Date of Next Meeting

The next meeting of Ramsey Town Council will take place on Thursday 24 March 2022 at 7pm.

Town Mayor	 	 _Date _	 	