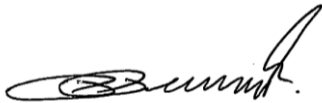


HUNTINGDON TOWN COUNCIL STRATEGY & CORPORATE PLAN COMMITTEE
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To; All Members of Huntingdon Town Council.

YOU ARE HEREBY SUMMONSED TO ATTEND
 A meeting of the
STRATEGY & CORPORATE PLAN COMMITTEE
 to be held
VIRTUALLY VIA ZOOM
Press & Members of the Public
please see note on how to access at bottom of this Agenda
 on
THURSDAY 26th NOVEMBER at 6.30pm

20th November 2020



PHILIP PEACOCK
TOWN CLERK

Town Hall
Market Hill
Huntingdon
PE29 3PJ

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

2. **DECLARATIONS OF INTEREST**

To receive declarations of interest in items on the agenda (see notes below)

3. **PUBLIC ADDRESS**

To hear any address to the Committee from members of the public on matters within its responsibility

4. **MINUTES**

To receive and approve the minutes of the meeting of the Strategy & Corporate Plan Committee on 24th October 2019 (M3) (attached)

5. **LUTON AIRPORT HOLDING AREA**

Members to agree the Councils response to the public consultation concerning the proposed changes to the flight holding stacks for London Luton Airport

https://consultations.airspacechange.co.uk/london-luton-airport/ad6_luton_arrivals/

6. **OUSE VALLEY WAY HUNTINGDON SECTION SIGNAGE**

Members to nominate and agree a representative to inspect the Ouse Valley Way footpath from Brampton to Wyton and identify any signage required and any repairs required to sign, styles etc. (attached details of Interpretation Boards and Members form to be completed)

7. **TOWN BRIDGE**

Members to receive a feasibility report (attached) from CCC Highways Project Team concerning the closure of the Town Bridge to all vehicles under the Experimental Traffic Regulation Order and to agree comments to be submitted in response to this report.

8. **ENVIRONMENT SUB COMMITTEE**

To discuss any matters usually covered under the Environment Sub Committee

9. **CREMATORIUM SUB COMMITTEE**

To discuss any matters usually covered under the Crematorium Sub Committee

10. **DATE & AGENDA OF THE NEXT MEETING**

TBC

This meeting will be serviced by the Town Clerk – 01480 410383
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Copies for information to:

District Councillors; County Councillors; The Chairman and Chief Executive of Huntingdonshire District Council; The Press; Huntingdon Public Library and the Police.

Notes

(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 the 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 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) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or
- (g) 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 affect the majority of the council tax payers, rate payers or inhabitants of the ward or 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.

For Members of the Public or Press to join the Zoom meeting, you will require an access number / code. Please email town.council@huntingdowntown.gov.uk to request this access, stating your name and address and business(if applicable) please. You will be emailed the access details

HUNTINGDON TOWN COUNCIL
STRATEGY & CORPORATE PLAN
COMMITTEE

A meeting of Strategy & Corporate Plan Committee was held in the Town Hall, Huntingdon, on Thursday 24th October 2019, following the Planning Committee.

Present: Councillors: M Baker; P Brown (Chairman); J Cole; C Doyle; S Gifford; V Hufford; P Kennington; B Luckham; P Peace; A Sedgwick and T Shrapnel.

Absent: Councillors: A Beevor; A Diaz and P Kadewere.

In Attendance: One member of the public was in attendance.

16. **APOLOGIES FOR ABSENCE**

Apologies were received from the following Councillors: A Blackwell; S McAdam; T Sanderson; S Sweek and K Webb.

Apologies also were submitted by Councillors A Beevor, A Diaz and P Kadewere but as they were not for legitimate reasons, the apologies were not approved and the Councillors were marked as absent.

17. **DECLARATIONS OF INTEREST**

There were none.

18. **PUBLIC ADDRESS**

There were none.

19. **MINUTES**

Members had before them copies of the minutes of the Strategy & Corporate Committee held on 12th September 2019 (M2). It was proposed, seconded and

RESOLVED to approve and adopt these minutes and they were duly signed by the Chairman.

20. **RECOMMENDATIONS OF SUB COMMITTEES**

Members had before them the minutes of the Environment Sub Committee meeting held on 10th October 2019 (M3).

It was then proposed, seconded and

RESOLVED to receive, approve and adopt the recommendations contained therein.

21. **HUNTINGDON CRIME RATES**

Members had before them a report from the Town Mayor following a meeting with the Cambridgeshire Police and Crime Commissioner on Monday 30th September 2019. Members discussed the following points of the report:

- Police numbers
- Police duties
- Police priorities
- Surveillance cameras
- Begging
- Consuming alcohol in the street within the Ring Road
- Helping homelessness in the streets
- Cyber crime
- Littering
- Fly tipping
- Magistrates courts
- Parking infringements

It was noted that the Mayor would be attending a parish briefing from the Cambridgeshire Police and Crime Commissioner on Monday 11th November 2019.

22. **CORPORATE PLAN OBJECTIVE 9 – PROTECTING AND ENHANCING TOWN HERITAGE**

i. Pizza Express

The Pizza Express building was next to Cromwell Museum and referenced in the Corporate Plan, as a possible building for the museum to expand into if the opportunity arose. It was noted that Members saw the value of the building to improve the heritage offering in the town. The chain of restaurants was in financial difficulties, it was suggested that Huntingdon Town Council could send a letter to the current owners of the property to register interest for a possible freehold transfer of the property or long-term lease.

It was proposed, seconded and

RESOLVED to send a letter to the current owners of the Pizza Express property to register interest for a possible freehold transfer of the property or long-term lease.

ii. Wykeham House

It was advised that discussions on the future of Wykeham House were on-going with the Market Town Initiative. There was a possibility of a grant scheme that may benefit the project, which was currently being investigated. The next meeting with Metro Dynamics was scheduled for Thursday 21st November 2019.

iii. Poundland

It was brought to Member's attention that the Poundland building was now vacant and the future of the building was discussed. Consideration was given to a more suitable promotional frontage of the site in the event of a lengthy delay in letting the premises. Members agreed that the future of the property should be monitored, as it was directly on the Market Square.

23. **CORPORATE PLAN**

Members were advised that there would be a review of the Corporate Plan objectives early in the new year, to update the Corporate Plan and ensure the document was fit for purpose.

ACTION 23: Members were actioned to review the Corporate Plan and email the Town Clerk with ideas and suggestions. Members were urged to email in ideas as soon as they had them and not to wait until the date of the next meeting.

24. **MARKET SQUARE EVENTS**

Members received and noted the following Market Square events:

EVENT NAME	DATE
Royal British Legion Poppy Appeal Launch	Saturday 26 th October 2019
Remembrance Sunday Parade and Service	Sunday 10 th November 2019
Remembrance Day Service	Monday 11 th November 2019
Huntingdon Christmas Market	Friday 22 nd November – Sunday 24 th November
Pancake Flipathon	February 2020
Climate Fair	April 2020
Chillifest	May 2020
VE Day	May 2020
Food & Drink Festival	June 2020
Summer Family Fun Day	July 2020
Beach Party	Summer 2020
Emergency Services Day	TBC

A Member asked for a brief update on the progress of the Christmas Market, it was advised that the deadline for trader bookings was set as 1st November, but that the Market Square was almost at capacity. All the artwork had been ordered and lots of promotion of the event would start from November.

25. **DATE OF NEXT MEETING**

The date of the next meeting was noted as Thursday 6th February 2020, Town Hall, Market Hill, Huntingdon.

ITEM NO	ACTION	WHO'S RESPONSIBLE
23	Members were actioned to review the Corporate Plan and email the Town Clerk with ideas and suggestions. Members were urged to email in ideas as soon as they had them and not to wait until the date of the next meeting	Members

CHAIRMAN