

# WATERBEACH PARISH COUNCIL

## Notice of Meeting

---

Notice is hereby given that a meeting of the Parish Council will be held at the Old Pavilion, Recreation Ground, Waterbeach on **Tuesday 4 April at 7.30 pm** and I summons you to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Shelley Mason  
Clerk

### PARISH COUNCIL

#### AGENDA

**16/247 THOSE PRESENT / APOLOGIES FOR ABSENCE**

**16/248 OPEN FORUM**

Open Forum of a maximum of fifteen minutes duration for members of the public to address Councillors. A member of the public may speak for up to 3 minutes to make representations, answer questions and give evidence at a meeting **in respect of the business on the agenda** (Standing orders 3e, 3f, and 3g). Anyone wishing to speak needs to be present at the beginning of the meeting. This is not a forum in which to raise complaints about the Parish Council or its staff, which should in the first instance be directed privately to the Parish Clerk so that they can be independently investigated in accordance with the Council's complaints procedure.

**16/249 MINUTES**

To confirm the Minutes of the meetings of the Council held on 7 March 2017.

**16/250 MEMBERS' INTERESTS**

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.

**16/251 PLANNING**

i) To discuss the arrangements for the WPC consultation event on 5 April on the outline planning application S/0559/17/OL New Town North of Waterbeach, as well as next steps – see attached note.

ii) To consider proposal from Milton PC to have a joint discussion with Milton and Landbeach PCs to share views and inform responses to the application.

iii) To consider whether a additional one-item Council or Planning committee meeting should be scheduled to finalise a response.

iv) To decide whether the Parish Council should give a press release to the Cambridge

News once comments have been submitted to South Cambridgeshire District Council.

v) To consider the following planning applications and comment (weblinks attached - hard copy available in the WPC Office)

extra meetings

**a) Amended application: Erection of 20 dwellings including affordable dwellings, a local play area, internal road, associated alterations to highway and pedestrian access, and modifications to junction arrangements**

**S/2177/16/FL – Land off Gibson Close, Waterbeach CB25 9HY  
Enterprise Property Group Ltd**

**b) Proposed Network Rail (Cambridgeshire Level Crossing Reduction) Order conferring powers on network Rail to close or downgrade level crossings including inter alia: C33 Jack O'Tell (Adams Crossing), C01 Chittering, C34 Fysons and C35 Ballast Pit**

**<https://www.networkrail.co.uk/running-the-railway/our-routes/anglia/anglia-level-crossings/> - see TWAO deposited 14 March 2017  
link**

**16/252 S106 FUNDS**

Standing item on the Agenda.

To agree in principle to use S106 funds to the purchase a set of mobile floodlights and instruct the Clerk to arrange quotes.

**16/253 OLD BOWLS PAVILION**

To discuss the possible replacement of the pavilion and agree to using S106 monies to contribute towards this.

**PLAY PARKS**

**16/254** To discuss future needs, actions and funding for:

- i) the play park at Chittering
- ii) the old skatepark

**16/255 GRANT APPLICATIONS**

To consider whether to award a grant to the Waterbeach Library Access Point. Grant application form circulated to councillors.

**16/256 MONTHLY PAYMENTS**

To approve the payment of accounts for the past month – the schedule is circulated to Councillors and is available on the Parish Council website. The file of related invoices is available for Councillors to inspect on the day of the meeting during working hours and for 30 minutes before the start of the meeting.

**16/257 MEMBERSHIP FEES**

To authorise the Clerk to arrange renewals for subscriptions to Cambridgeshire and

Peterborough Local Association of Parish Councils (CAPALC) and Society of Local Council Clerks (see attached report).

**16/258 STANDING ORDERS**

To consider proposed amendment to Standing Orders regarding notice of meeting– see attached note.

**16/259 ANNUAL PARISH MEETING**

An opportunity for Members to suggest items for inclusion in the agenda of the Annual Parish meeting on Wednesday 26 April (see attached draft consisting of agenda items from the previous APM).

**16/260 OFFICER & COUNCILLOR REPORTS**

To receive reports (if any) from the Clerk, District and County Councillors, Library Officer, Tree Officer and the Chair of the Parish Council.

**16/261 COMMITTEE, WORKING PARTY AND PROJECT REPORTS**

To receive reports (if any) from any Committees or Working Parties that have met since the last Parish Council meeting and which are not listed elsewhere on the agenda: Planning, Highways, Finance, Recreation User Group, Skate-park, Emergency Plan, Toddler Playgroup, Neighbourhood Plan, Grant Funding, Cemetery, Urban & Civic.

**16/262 FUTURE AGENDAS**

An opportunity for Members to suggest items for inclusion in future Parish Council meeting agenda.

**16/263 EXCLUSION OF PUBLIC**

To exclude the public from the meeting because of the confidential nature of the business to be discussed.

It is hereby resolved in accordance with section 1 (2) of the Public Bodies (Admission to Meeting) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at the next agenda item (s) the Chairman asks that in the public interest the public and press are temporarily excluded from this meeting and are herewith instructed to withdraw.

**MEMBERS' INTERESTS**

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any confidential agenda item. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made

**16/264 CONFIDENTIAL MINUTES**

To confirm the Confidential Minutes of the meeting of the Council held 7 March 2017.