

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 3rd March 2020 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 and Proper Officer

PARISH COUNCIL AGENDA

THOSE PRESENT / APOLOGIES FOR ABSENCE

19/221 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.

19/222 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 a pecuniary interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.

19/223 MINUTES OF MEETING

To agree the [minutes of the meeting on 4th February 2020](#)

19/224 S106 MATTERS

- a. Following the commitment in resolution 19/140a to purchase a set of reconditioned gang mowers, to approve the amount of £6,500
- b. To note the revised product costs (£765) for the childrens' items agreed under ref 19/216
- c. To receive quotes for security enhancements on the Rec Ground
- d. To accept a quote of £200 for the old Stohlher roller
- e. To agree to use S106 funds to purchase a Mimi 2 bookcase for donation to Waterbeach Independent Learning Library
- f. To note plans to consult on play facilities for older children
- g. To suggest potential items for S106 indoor community projects

Paper attached.

19/225 MONTHLY PAYMENTS

a. To approve the payment [of accounts for February 2020](#). 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.

19/226 PURCHASES

To receive quotes to replace the fence at Chittering playpark
To receive quotes to replace the gate at Chittering playpark

19/227 GRANT APPLICATIONS

- a. To consider the following funding request: A Day at the Beach £1,000.00
- b. To revisit the request from WAY in the light of further information provided
- c. To review the 2019/2020 budget figure and decide whether to increase it.

19/228 WPC STAFF HOURS

To agree to fill the vacant assistant grounds/handy person post, retaining the seasonal summer hours per week at 15 and increasing the winter hours to 8 per week.

19/229 MAJOR DEVELOPMENTS – STANDING ITEMS

a. S/2075/18/OL RLW development

Land adjacent to Waterbeach Barracks & Airfield site, Waterbeach

b. S/0791/18/FL Relocated Railway Station

c. S/0559/17/OL Urban and Civic planning application

- Report back from the public realm/transport workshop on the 17th February and the catch-up meeting with U&C on 2 March

- To comment on S/4258/19/DC Discharge of condition 10.b (Delivery Plan)

d. S3372/17/CW Energy from Waste Plant (Incinerator)

e. Cambridge Waste Water Treatment Plant Relocation

f) Arrangements for meetings - in the light of concerns expressed on the level of engagement (particularly on complex technical issues), to compile a list of the issues members feel needs discussing, with whom and when.

19/230 SCDC POLICY ON PLANNING DELEGATIONS

To identify who wishes to attend the SCDC Parishes Liaison Meeting on Monday 30 March when this will be discussed.

19/231 OFFICER & COUNCILLOR REPORTS

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

19/232 MEMORIAL BENCH POLICY

To discuss a draft policy.

19/233 ANNUAL PARISH MEETING

To note the date of Thursday 23rd April 2020 for the Annual Parish Meeting and to discuss how to structure the meeting

19/234 HEALTH AND SAFETY

19/235 ACTIONS LOG

To review the Log