WATERBEACH PARISH COUNCIL Notice of Meeting

The Parish Council will meet virtually via the Zoom virtual meeting tool.

Councillors: You are hereby summoned to attend the Council meeting to be held online on **Tuesday 7 July 2020 at 7.00pm** for the purpose of transacting the business below.

Members of the Public: Please email the Clerk (council@waterbeach.org.uk) for details of how to join the meeting. Anyone wishing to address the Council on items of business have the opportunity to do so in the Open Forum but are asked to make the Clerk aware of their intention before the meeting starts.



S Mason Parish Clerk and Proper Officer 2 July 2020

PARISH COUNCIL AGENDA

20/30 THOSE PRESENT / APOLOGIES FOR ABSENCE

20/31 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.

20/32 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.

20/33 MINUTES OF THE LAST MEETING

To approve the <u>minutes of the meeting held on 2 June 2020</u> To approve the minutes of the meeting held on 29 June 2020

20/34 HIGHWAY SAFETY IMPROVEMENTS ON WAY LANE

Near Waterbeach Primary School - S278 Works

To review CCC Highways preferred option 1 for safety improvements on Way Lane (also option 2 and option 3) alongside an interim response from Waterbeach Primary School - and agree a response.

20/35 PROPOSED SPEED RESTRICTIONS

To respond to a <u>CCC Highways proposal</u> (dispensation given for WPC response to be submitted on 8 July) for 40 mph speed limits on:

a section of Clayhithe Road – <u>see map</u> a section of Horningsea Road – <u>see map</u>

20/36 RISK

i) To review risk sheets for the play areas including Supplementary Covid-19 risk assessment around reopening of play parks and discuss whether to reopen them for use. ii) To review risk sheets for the Recreation Ground, Skatepark and Village Green/Gault/other open areas

20/37 HEALTH AND SAFETY

Standing Item

20/38 USE OF PARISH COUNCIL LAND

To discuss the following requests:

- i) To run yoga classes on the Recreation Ground
- ii) To hold boot camp sessions on the Recreation Ground
- iii) To hold Community Markets on the Village Green
- iv) To receive an update from the Clerk regarding the use of the tennis courts

20/39 OFFICER & COUNCILLOR UPDATES

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

20/40 MONTHLY PAYMENTS

- a. To approve the payment of accounts for the past month <u>see attached schedule</u> Cllrs are asked to alert the Clerk in advance regarding any issues requiring clarification.
- b. To note the bank reconciliation for May 2020

20/41 NEW WATERBEACH PARISH COUNCIL WEBSITE

To receive a request from the Clerk to establish a small task group of Cllrs to help draw up criteria for a new website and assess potential packages

20/42 PLANNING APPLICATIONS

i) <u>20/02441/FUL</u>: Removal of an existing ventilation louvre on the west elevation and replacement with an aluminium cowl fitted to the window frame.

Telephone Exchange 3 Cambridge Road Waterbeach

To comment on the application

ii) 20/02668/FUL: Change of use of agricultural building to a dwelling (Class C3) and for associated development
 Agricultural Building Land To The Rear Of St Johns Church Station Road
 To comment on the application

iii) <u>S/4744/18/FL.</u> <u>Notification of a Planning Appeal</u>: Proposed residential development for 21 dwellings including affordable houses with associated access landscaping open space garages and one self-build/custom build plot Land To East Of Cody Road And North Of Bannold Road Waterbeach Cambs To consider whether the Parish Council wishes to add to or amend its earlier comments

iv) \$/4415/17/VC Variation of Condition 6 (Travel Plan), Condition 9 (Landscaping), Condition 12 (ecology), Condition 19 (Renewable Energy), Condition 21 (Scheme for the provision and location of fire hydrant) of planning permission \$/0558/14/0L\$ for outline planning permission for erection of up to 57 dwellings including affordable housing public open space new roads and associated infrastructure including a sustainable drainage system with main access off Bannold Road Land off Bannold Road and Bannold Drove, Waterbeach, CB25 9JT To note clarification on the status of this planning reference

20/43 <u>S/0559/17/OL</u> Urban and Civic Major development Waterbeach Barracks planning application

- i) To receive a written update from Urban and Civic
- ii) To receive feedback from the recent transport mitigation group workshop and comment on a Stage 1 scoping report for a Village wide plan to deal with issues of Rat Running and Nuisance Parking.

20/44 EXCLUSION OF THE 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) At 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 herewith instructed to withdraw.

20/45 MINUTES OF MEETING ON 29 JUNE 2020

To agree the minutes of the confidential section of the meeting held of 29 June and subsequent action point.