

WATERBEACH PARISH COUNCIL
Notice of Meeting

The Parish Council will meet on **Tuesday 1 September 2020 at 7pm** for the purpose of transacting the business below. This will be an on-line Zoom meeting

Zoom Meeting Link:

<https://us02web.zoom.us/j/85997037825?pwd=UjNwRmFnK0JZZEd0cy9DQTluTm81dz09>

Meeting ID: 859 9703 7825 Passcode: 623840



S Mason
Parish Clerk and Proper Officer
26 August 2020

PARISH COUNCIL
AGENDA

20/75 THOSE PRESENT / APOLOGIES FOR ABSENCE

20/76 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.

20/77 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.

20/78 MINUTES OF THE LAST MEETING

To approve [the minutes of the meeting held on 4 August 2020](#).

20/79 [CAMBRIDGE WASTE TREATMENT PLANT RELOCATION](#)

To agree a WPC response to the Anglian Water consultation.

20/80 DAMAGED BUS SHELTERS

To receive an update from the Clerk and agree repair costs for the Denny End Road shelters.

20/81 BANNOLD ROAD

To receive an [update from Cllr Seamarks](#) on attempts to resolve ongoing issues and agree future steps.

20/81 RISK

- a) To approve risk sheets for the parish office and the sports pavilion (non Covid)
- b) To review the Covid 19 risk sheet for the sports pavilion and agree sports clubs can make limited use during the football season.

20/82 FAIR VISIT

To receive a request from James Dean to hold a fair on the Village Green (associated paperwork circulated to Cllrs)

- 20/83 HEALTH AND SAFETY**
Standing Item
- 20/84 OFFICER & COUNCILLOR, COMMITTEE AND GROUP UPDATES**
To receive updates (if any) from the Clerk, County Councillor, District Councillors, Library Officer, Tree Officer, Chair of the Parish Council and Committee/Group Chairs
- 20/85 CAR PARK**
To receive oral update from the Clerk and approve interim payment of £42,030 (incl VAT) – [certificate](#) and [invoice](#) attached.
- 20/86 GRANT FUNDING**
To approve a Covid-19 grant request from Waterbeach Community Library
- 20/87 CYCLE PARKING IN THE VILLAGE**
To receive update from Waterbeach Cycling Campaign to [plans presented in March](#) and agree next steps and quote for the work.
- 20/88 MONTHLY PAYMENTS**
- a. To approve the payment of accounts for the past month – [see attached schedule](#)
Cllrs are asked to alert the Clerk in advance regarding any issues requiring clarification.
 - b. To note the bank reconciliation for July 2020
- 20/89 CEMETERY FEES**
To agree a recommendation from the Finance Committee to increase cemetery fees by 2% with immediate effect.
- 20/90 TRAINING**
To identify who wishes to join CAPALC training sessions on planning issues
- 20/91 TREE AUDIT**
To review quotes and select a company to undertake the audit.
- 20/92 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) 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
- 20/93 CONFIDENTIAL STAFFING MATTERS**
details of this item will be circulated to Councillors.