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 3 November 2020 at 7pm** for the purpose of transacting the business below. This will be an on-line zoom meeting:

Link: https://us02web.zoom.us/j/85192112746?pwd=Tmc3Z00vZ2ZodEpQYmhJRXk5ZUNZZz09

Meeting ID: 851 9211 2746

Passcode: 176451 One tap mobile

+442034815237,,85192112746#,,,,,0#,,176451# United Kingdom +442034815240,,85192112746#,,,,,0#,,176451# United Kingdom

Dial by your location

+44 203 481 5237 United Kingdom +44 203 481 5240 United Kingdom +44 131 460 1196 United Kingdom + 44 203 051 2874 United Kingdom

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S Mason Parish Clerk and Proper Officer 1 October 2020

PARISH COUNCIL AGENDA

THOSE PRESENT/APOLOGIES FOR ABSENCE

20/110 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.

20/111 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.

20/112 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 6 October 2020

20/113 WAY LANE SAFETY ISSUES OUTSIDE THE SCHOOL

To note the <u>Highway Engineer has reviewed the issue and agree the recommendation</u> for a Raised Table junction with informal pedestrian crossing with the following amendments;

- (a) increase waiting restriction further south along Way Lane to further improve viability and not to hide hump warning markings
- (b) add wig-wag type signs on both approaches with part-time advisory 20mph speed limit

20/114 S106 PROJECTS

- a.. Recreation Ground Car Park to discuss outstanding issues (lighting and cycle parking cover, and any others raised)
- b. Bowls Pavilion to discuss concerns raised by the Bowls Club

20/115 PARISH COUNCIL LAND

- a. To agree whether to develop a case to provide a bench or benches outside the Village Pharmacy
- b. To discuss a request to allow a hot food van to use the Recreation Ground car park
- c. To discuss a request to allow the Waterbeach Theatre Company to hold a one-off members' social meeting on the Gault
- d. To review a <u>sample policy</u> and instruct the Clerk which elements it feels are appropriate for inclusion in a draft policy for Waterbeach

20/116 PLANNING APPLICATION

To comment on the following application:

Ref: 20/04205/HFUL- Proposal: Ground and first floor rear extension

19 Capper Road Waterbeach CB25 9LY

20/117 ACCOUNTS

a. To approve the payment of accounts for the past month – see <u>attached schedule</u> Cllrs are asked to alert the Clerk in advance regarding any issues requiring clarification.

b. To agree any further invoices presented to Council that are not on the schedule: Machine Mart – folding ramps (for trailer loading) £143.98 excl VAT

c. To note the bank reconciliation for September 2020.

20/118 HEALTH AND SAFETY

To discuss any issues of concern

20/119 OFFICER & COUNCILLOR, COMMITTEE AND GROUP UPDATES

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

20/120 TREES

To discuss how to respond to recent offers of sapling trees

20/121 BENCH POLICY

b. To agree a policy – see paper deferred from earlier meeting.

20/122 THE WATERBEACH TO CAMBRIDGE BETTER PUBLIC TRANSPORT AND ACTIVE TRAVEL PROJECT

This consultation is live and closes on 14 December. To note WPC is liaising with the Project team about a date for a public interactive meeting by Zoom

20/123 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

20/124 CONFIDENTIAL STAFFING MATTERS

Details of these items to be circulated to Councillors.