WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a of the Parish Council will be held on **Tuesday 1 June 2021 at 7.30pm** in the Baptist Church, Chapel Street, Waterbeach 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

Shelley Mason Clerk and Proper Officer 26 May 2021

AGENDA

21/29 THOSE PRESENT / APOLOGIES FOR ABSENCE

21/30 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.

21/31 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.

21/32 MINUTES OF THE LAST MEETING

To approve the minutes from the Council meeting on 4 May 2021

21/33 MAJOR DEVELOPMENTS

a. Urban and Civic development

<u>i)21/01906/REM</u> | Reserved matters application for the approval of details (outside of a key phase) of access, appearance, landscape, layout and scale in respect of a temporary construction haul road serving the Waterbeach Barracks and Airfield Development (S/0559/17/OL), including construction of engineered drainage works, drainage ditch, filter drains and temporary connection to drainage pond, earthworks and ground remodelling, areas for construction use and any necessary vegetation removal and demolitions | Waterbeach Barracks

To decide whether to add to the draft response agreed at the last Planning Committee meeting in the light of an amendment to the drawing.

ii) 21/02400/REM Reserved matters application for 89 dwellings, for appearance, means of access,landscaping, layout and scale, pursuant to condition 3 of the outline planning permission S/0559/17/OL To provide initial views prior to determining at the Planning Committee meeting on 16 June (consultation ends 17 June) (summary note from Tim Slater to follow)

iii) To consider any further applications that are open for consultation

- iv) To receive an update from U&C (to follow)
- b. RLW Outline Planning permission for land East of the Barracks \$/2075/18/OL

21/34 APPOINTMENT OF COMMITTEES

To appoint members to formal committee, and panels for the ensuing municipal year and to appoint Chair to those Committees. <u>Details of current appointments</u> are attached.

21/35 APPOINTMENT TO VARIOUS OUTSIDE BODIES AND OF LEAD PERSONS FOR VARIOUS ACTIVITIES

To appoint Members or residents for the ensuing municipal year. Details of <u>current appointments are attached</u>.

21/36 WORKING PARTIES

To agree what working parties need to be established and agree membership.

21/37 MONTHLY PAYMENTS

- a. To approve the payment and accounts for the past month see attached schedule. Cllrs are asked to alert the Clerk in advance regarding any issues requiring clarification.
- b. To approve any further incoming invoices which do not appear on the schedule
 - c. To note the bank reconciliation for March 2021

21/38 BOWLS PAVILION

To receive <u>recent correspondence</u> and agree next steps

21/39 USE OF PARISH LAND

i) To consider the following requests

Community herb garden

Community market

- ii)To agree a charge of £50 per match for cricket matches in 2021
- iii) To agree to allow Parktennis to resume for an hour on Saturday morning under the same terms as before and free of charge (not a commercial activity)
- iv) To consider the requests from BuggyBootCamp and KidzFitness
- v)To consider any further requests received before the meeting Details circulated to Councillors

21/40 COUNCILLOR TRAINING

To discuss options and agree a way forward

21/41 OFFICER & COUNCILLOR REPORTS

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

21/42 CAMBRIDGE INNOVATION PARK – POTENTIAL S106 CONTRIBUTIONS

To agree response to CCC enquiry regarding the bus shelters and lighting

21/43 WATERBEACH TO CAMBRIDGE GCP PROJECT

To determine if the PC has any questions to put to the Joint Assembly due to meet on 10 June. (JA papers should be uploaded onto this website by the weekend)

21/44 EAST -WEST RAIL

To hear feedback from the recent engagement event and decide whether WPC wishes to lend support the current proposal for a route into Cambridge from the South (and against a route from the North).

Consultation closes 9 June

21/45 HEALTH AND SAFETY

To report on any other H&S issues (if any)

21/46 COMMITTEES AND WORKING PARTIES

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, Employment Panel, Recreation User Group, Neighbourhood Plan, Cemetery, Communications, Emergency Planning.

21/47 OFFICER & COUNCILLOR REPORTS

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