

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a of the Parish Council will be held on **Tuesday 22 June at 6.30pm** 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
17 June 2021

AGENDA

21/48 THOSE PRESENT / APOLOGIES FOR ABSENCE

21/49 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.

21/50 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.

21/51 MINUTES OF THE LAST MEETING

To approve the minutes from the Council meeting on [1 June 2021](#)

21/52 ANNUAL GOVERNANCE AND ACCOUNTING RETURN

(a) To review and approve the [Governance Statement \(Section 1\)](#)

(b) To note Finance Committee approval of the [FY2020/2021 detailed accounts](#) and approve the [Accounting Statements \(Section 2\)](#)

(c) To receive [internal audit of the 2020-21 Accounts](#) and note the Annual Internal Audit [Report 2020/2021 AGAR sheet](#)

(d) To note the [dates for the period of exercise of public rights](#).

NB: the [Joint Panel on Accounting Guidance](#) gives details on how to complete the return

21/53 COMMUNITY MARKET

To receive [an application \(plus Clerk note\)](#) for an event on 18 July.

21/54 S106 UPDATE

- a. To receive an [update of S106 funding](#) including:
 - [S106 balance of funds as at 31st March 2021](#)
 - Split of funding both specific and no-specific use
 - Identified future funding both specific and non-specific
 - Bowls Club project deficit[Working sheets attached.](#)
- b. To delegate responsibility to the Finance Committee for approval of the report, reviewing future quarterly updates and bringing any issues of concern to the Council.

21/55 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) Act 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.

21/56 CONFIDENTIAL STAFFING MATTERS

Details circulated to Councillors