#### WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of the Parish Council will be held on **Tuesday 3<sup>rd</sup> August 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 29 July 2021

## THOSE PRESENT / APOLOGIES FOR ABSENCE

#### 21/70 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.

#### 21/71 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.

# 21/72 MINUTES OF THE LAST MEETING

To approve the minutes from the Council meeting on 6 July 2021.

#### 21/73 TRESPASSERS ON THE RECREATION GROUND

To agree to raise concerns with the Police about response to the emerging incident on 27-28 July (still ongoing at time of writing)

To review the latest situation, discuss associated issues and identify any further actions

### 21/74 HIGHWAYS ISSUES

a) To receive <u>a briefing note</u> and discuss supporting the following motion: This Parish supports 20's Plenty for Cambridgeshire's aim for

wide-area, default signed 20mph limits with public engagement for this Parish and across Cambridgeshire's urban and village settlements.

- b) <u>Local Highways Initiative Funding</u> To note CCC are <u>inviting bids</u> and identify potential candidates. (<u>application form</u> and <u>tips on preparation</u> guidance attached).
- c) To agree to accept an offer from AGR Renewables Limited of a one off payment of £8,000.00 (Eight Thousand Pounds) as a good will gesture to WPC due to the disruption / inconvenience of the gas pipeline installation works to be used for any suitable projects coming up in Waterbeach.
- d) To receive update on what gas main works are due where in August (to follow)

#### 21/75 PLANNING

- o U&C
- o RLW
- Relocation of Anglian Water Waste Treatment Plant
- To discuss applications (if any) that arrive before the meeting if the deadline is before the Planning Committee meeting on 17 August

#### 21/76 ACCOUNTS

- a) To approve the payment of <u>accounts for the past month</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.
- c) To note the bank reconciliation for June 2021.

## 21/77 SPORTS CLUB FEES

To <u>receive a note</u> and agree recommendations regarding fees for the 2021 seasons for bowls and football.

#### 21/78 TRAINING FOR COUNCILLORS

To receive report on forthcoming courses and agree recommendations.

## 21/79 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.

## 21/80 HEALTH AND SAFETY

To discuss concerns (if any).

## 21/81 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 the public and press are temporarily excluded from this meeting and herewith instructed to withdraw.

## 21/82 CONFIDENTIAL STAFFING MATTERS

Details circulated to Councillors.