

# WATERBEACH PARISH COUNCIL

## Notice of Meeting

Notice is hereby given that a meeting of the Parish Council will be held on **Tuesday 5<sup>th</sup> October 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.

*Belinda Westwood*

Belinda Westwood  
Clerk and Proper Officer  
1 September 2021

## AGENDA

**21/100 THOSE PRESENT / APOLOGIES FOR ABSENCE**

**21/101 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.

**21/102 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.

**21/103 MINUTES OF THE LAST MEETING**

To approve [the minutes](#) of the last meeting held on the 7<sup>th</sup> September 2021.

21/104

## S106 ISSUES

1. [S106 Cody Road Bus Shelter Maintenance – S106 Income Received from Cambridgeshire County Council](#):

Members are asked to consider the updated information and agree:

- a) If an appropriate shelter can be installed, WPC will accept the funding received for future maintenance of the bus shelter, or
- b) funding will be returned to CCC, in the event it is not possible for a suitable shelter to be installed

2. To accept S106 funding from Mathew Homes Development:

A Section 106 Agreement was entered into in respect of the SCS-S106-018388 - Land at Bannold Road Waterbeach - Matthew Homes development with effect on 14 August 2020. This required the Developer to pay over the sum of £22,320.69 as a financial contribution towards the off-site provision of sport space, £31,010.98 towards the off-site provision of children's play space and £10,133.60 towards the off-site provision of community facility space. It is the intention for these monies to be remitted to the Parish Council, upon the Parish Council entering into an appropriate form of Indemnity, for use for such purposes in accordance with the Section 106 Agreement that relates to securing the use of the monies in this manner

21/105

## OUTSTANDING WORKS

- To receive an update from the Clerk on all [outstanding works](#) which will be prioritised based on urgency
- To agree placement of new benches

21/106

## HIGHWAYS ISSUES

To note that the LHI Initiative funding application has been submitted

21/107

## PLANNING / MAJOR DEVELOPMENTS

- Cala Homes to [ratify the comments](#) from the Planning Committee meeting on 21<sup>st</sup> September 2021
- RLW
- [U&C](#)
- To discuss Planning consultation for [21/04102/S73](#)

- To discuss applications (if any) that arrive before the meeting if the deadline is before the Planning Committee meeting on the 7<sup>th</sup> September
- Neighbourhood Plan – [To receive an update from the Clerk](#)

21/108

**ACCOUNTS**

- a) To [approve the payment of accounts](#) for the past month  
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, including:
 

<a href="#">Re-imburement for Diesel</a>	£ 28.40
<a href="#">Re-imburement for Safety Boots</a>	£ 49.99
- c) To note the [bank reconciliation for August](#) 2021

21/109

**SUGGESTIONS FOR SPENDING FUNDING FROM AGR RENEWABLES LIMITED**

To review and assess [comments received from residents](#)

21/110

**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.

21/111

**FOOTBALL CLUB UPDATE**

To consider a [request from the football club](#) to instate a woman's football team

21/112

**HEALTH AND SAFETY**

To discuss concerns (if any)