

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of the Parish Council will be held on **Tuesday 16th of November at 7.00pm right before the Scheduled Planning Meeting** 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
11th November 2021

AGENDA

21/125 **THOSE PRESENT / APOLOGIES FOR ABSENCE**

21/126 **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 it can be independently investigated in accordance with the Council's complaints procedure.

21/127 **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.

21/128 **MINUTES OF THE LAST MEETING**

To approve [the minutes](#) of the last meeting held on the 2nd of November 2021.

21/129 APPLICATION FOR USE OF PARISH LAND

To agree an application made by Waterbeach Community Association to host two events:

1. Erect a Christmas tree and decorative lights on Waterbeach Green over the festive period.
2. Host Carols on the Green on 24th of December 2021.

21/130 FINANCE ISSUES

Parish Precept:

To agree and sign off the Local Government Finance Act 1992 – Parish Precepts estimates for the tax base for Waterbeach Parish for 2022 / 2023

21/131 S106 RECOMMENDATIONS FROM WORKING GROUP

The Council is asked to receive a report from the S106 working group and approve the recommendations contained therein:

1. Specific Use Agreements - Recommendation:

To approve the nominated “proposed use” (tabled in the report below) to allow the funds from the specific agreements to be “earmarked” initially to those projects suggested, thus facilitating the use of the non-specific funding for the car park costs to 30/09/21.

a)

Planning Ref	Property	Community Facility	Specified Use	Proposed Use
S/0882/14/FL	Land adj 41 Denny End Road	£13,735.20	To provide additional indoor community space either as an extension to Waterbeach Tillage Hall or a new multi-purpose community building on Waterbeach Recreation Ground	Still To Be Agreed

b)

Planning Ref	Property	Off-site Sports	Specified Use	Proposed Use
S/0882/14/FL	Land adj 41 Denny End Road	£30,250.87	To provide and maintain additional tennis courts and/or sports pavilion refurbishment on Waterbeach recreation ground	Tennis Courts

c)

Planning Ref	Property	Off-site Sports	Specified Use	Proposed Use
<u>S/0296/15/FL</u>	Land West of Cody Rd/Wheatsh eaf Way	£71,479.6 6	Provision of off-site sports, in particular upgrade to Sports Pavilion car park & refurbishment of sports pavilion	Sports Pavilion

d)

Planning Ref	Property	Community Facility	Specified Use	Proposed Use
<u>S/0296/15/FL</u>	Land West of Cody Rd/Wheatsh eaf Way	£32,135.02	Provision of and improvements to indoor facilities serving the site, in particular upgrade of Tillage Hall car park and improvements to Library Access Point	Library Access Point

e)

Planning Ref	Property	Off-site Sports	Specified Use	Proposed Use
S/2461/16/FL	Land North of Bannold Road (Beezer Persimmon 45DUs)	£53,634.56	Purpose of upgrading the sports pavilion on Waterbeach Rec ground, resurfacing of the associated pavilion car park, enlargement of the bowls pavilion, provision of new sports pitches and/or equipment for sports ground maintenance in Waterbeach	Bowls Pavilion

f)

Planning Ref	Property	Off-site Sports	Specified Use	Proposed Use
S/2177/16/FL	Gibson Close	£20,423.12	Upgrade sports pavilion, resurfacing car park, new bowls pavilion and new maintenance equipment	Bowls Pavilion

g)

Planning Ref	Property	Community Facility	Specified Use	Proposed Use
S/2461/16/FL	Land North of Bannold Road (Beezer Persimmon 45DUs)	£11,452.56	Purpose of funding upgrades to the Village Hall and/or erection of a new multi-purpose facility within the village	Still To Be Agreed

h)

Planning Ref	Property	Community Facility	Specified Use	Proposed Use
S/2177/16/FL	Gibson Close	£8,008.83	Upgrade Tillage Hall & Library access point; building new multi-purpose community facility and the purchase of land*	Library Access Point

If demand on specific use funding changes, Council (by resolution) can redirect part or all funds from to an alternative 'specific use' identified within the individual agreements.

2. Proposed car park cost allocations - Recommendation:

Approve the car park expenditure allocations totalling £155,060.14 to 30/09/2021.

3. Approve allocations to 31st March 2021 - Recommendation:

Approve the proposed allocations to 31st March 2021 (opening balances wef 01_04_2021), as ratified by SCDC (detailed in the accompanying spreadsheet). Balance of S106 funds at 31st March 2021:

Non-Specific Play	£388,234.81
Public Open Space	£0.00
Non-Specific Community Facility	£104,788.62
Community Facility Specific:	
Improvements to library access point:	£32,100.63
Tillage Hall extension or new multi-purpose building	£13,720.48
Tillage Hall upgrade and/or new multi-purpose building	£24,337.54
Upgrade Tillage Hall & Library access point ; building new	

multi-purpose community facility on rec ground and the purchase of land	£8,000.21
Non-Specific Off-site sports	£40,125.38
Off-site Sports (Specific & Non-Specific) – Bowls Pavilion	£128,261.32
Specific Off-site sports:	
Refurbishment of Sports Pavilion	£71,403.25
Additional Tennis Courts	£30,218.50
Funding from Cambs County Council:	
Cody Road Bus Shelter maintenance	£5,127.85
Additional resources for library access point and/or towards	
The provision of a new library	£2,245.98
Total balance of funds held at 31/03/21:	£848,564.57

4. To consider the request for a meeting to discuss S106 funding possibility from Cam Sailing Club at Clayhithe, Waterbeach – Recommendation:

The Parish Council hold no section 106 money that is capable of being used by the Cam Sailing Club (this has also been confirmed by SCDC) and therefore, it would not be appropriate for a meeting to be held with the Club to discuss S106 funding.

Council to agree the Clerk should formally respond to the Club, suggesting they could submit a grant application for consideration by the Council.