

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of the Parish Council will be held on **Tuesday 11th of January at 7.30pm via zoom -** <https://us02web.zoom.us/j/85672519403?pwd=cU1aN3I5dmpTM0dQaU1iOTBza3UzUT09>, 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
05th January 2022

AGENDA

21/159 THOSE PRESENT / APOLOGIES FOR ABSENCE

21/160 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.

21/161 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.

21/162 MINUTES OF THE LAST MEETING

To approve the minutes of the last meeting held on the 10th of January 2022.

21/163

ACCOUNTS

- To approve the payment of accounts for the past month
Cllrs are asked to alert the Clerk in advance regarding any issues requiring clarification
- To agree any further invoices presented to Council that are not on the schedule, if any / including
- To note the bank reconciliation for November 2021
- To note the bank totals for December 2021

21/164

CHITTERING PLAY PARK

To receive an update on the recent mail drop and forward plan for the refurbishment project as per below:

- The children from Chittering be consulted,
- A formal spec be drawn up from the conclusions of the consultation,
- The cost can then be determined, and could potentially be funded from either Amey grant funding, or the Parish Council Budget,
- Timelines for the project to be agreed upfront with the recreation users' group.

21/165

AGREE DRAFT REPLY TO LUCY FRAZER

Following a request to the chair for an update on progress with the bowls pavilion project, councillors should consider and agree the draft reply.

21/166

CELEBRATIONS FOR THE QUEEN'S PLATINUM JUBILEE

To discuss any considerations for the Jubilee celebrations.

21/167

PLANNING / MAJOR DEVELOPMENTS

To discuss any urgent planning applications received before the meeting, if any.

21/168

BUDGET PREPARATIONS

To receive considerations for the Budget:

- a) The groundsman needs to draw up a list of all tools and equipment for servicing and future purchases, and to submit this to the Clerk and the Rec Users Group

21/169 BOWLS CLUB PAVILION

To discuss and agree a date for the first meeting to kick start this project.

21/170 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.

21/171 HEALTH AND SAFETY

To receive updates (if any)

21/172 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.

21/173 CONFIDENTIAL STAFFING MATTERS

Details Circulated to Councillors.