

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of the Parish Council will be held at **7:30PM** on **Tuesday the 1st of March 2022** 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
24th February 2022

AGENDA

THOSE PRESENT / APOLOGIES FOR ABSENCE

21/199

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.

21/200

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.

21/201

MINUTES OF THE LAST MEETING

To approve the [minutes](#) of the last meeting held on Tuesday the 1st of February 2022.

21/202

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 January 2022
- To note the [bank totals](#) for February 2022

21/203

WORKS TO SECURE THE GROUNDS STORE

To agree the works needed to secure the Grounds Store:

1. Alarm System

To agree an alarm to be fitted to the new grounds store:

A Stand Alone -

A Linked -

B Stand Alone -

B Linked -

C - Smartwater Intruder Spray system. Sprays intruders with indelible unique marker which is visible under a police UV light and can link a person back to a crime. Ties into alarm or standalone on a timer. £1500 installed and £450 per year servicing cost. Verbal Estimate subject to confirmation on site visit in March

2. Anti-Ram Bollards

To agree installation of anti-ram bollards to the entrance of the grounds store, the bollards retract into the ground when equipment needs to be accessed:

A 4 x Bollards for Shed £ 3036.00 Including Installation Costs

B 4 x Bollards for Shed £ 5800.00 Excluding Installation Costs

C – No Quotation Supplied

To agree installation of anti-ram bollards to the entrance of the recreation ground, the bollards retract into the ground when access is needed onto the rec:

A 3 x Bollards in entrance way £ 2277.00 Including Installation Costs

A 3 x Bollards in entrance way £ 4800.00 Excluding Installation Costs

C – No Quotation Supplied

3. Container

To agree the installation of a container inside the grounds store:

Option A - £ 4685 Delivered onto skates ready to push into shed

Option B - £ 5520.00 Exclude VAT – Delivered and placed into store by vendor

Option C - No Quote Received

4. Tracking Systems

To agree the installation of tracking systems on all vehicles / equipment:

Tracker - £235 fitted per machine, plus annual subscription of £124.17 or a one off lifetime payment of £416.50. Total for 3 vehicles: £705+£372.51 annually or £1249.50 one off payment

Immobiliser -£180 fitted per machine. Total for 3: £540

Datatag-unique ID system using microdots and anti-tamper stickers, set for marking 10 items £109.99 (Datatag)

CESAR/Datatag for large plant. Cost £160 per machine. x 3 = £480

Smart Trace Forensic Liquid - to mark up to 60 tools £105.18 with signage

Quotes circulated to Cllrs beforehand via e-mail.

5. CCTV Signage

To agree the installation of CCTV signage to be displayed on the Tillage Hall, the Grounds Store, and the Pavilion

6. Works in Progress - Update

To receive an update on works that have taken place to secure the grounds store.

7. Sale of old / damaged equipment

To agree that old equipment be sold:

Hayter Mower

Atco Mower

Fertiliser Spreader

All other old / damaged items be collected by scrap metal dealer

21/204 ROOFING WORKS NEEDED

To agree the works needed to the sports pavilion and parish office roof due to the storm.

21/205 CHITTERING PLAY PARK

To receive an update on proceedings.

21/206 CHITTERING BUS SHELTER

To discuss and agree the repair works needed to the Chittering bus shelter.

21/207 GRANT APPLICATIONS

To receive and agree Grant applications from:

1. Waterbeach Day Centre for the elderly for £2000.00
2. Cambridgeshire Search and Rescue for £300.00
3. WASPS for 500.00

21/208 CAM LOCKS PLAY AREA

To receive a [report](#) from Carter Jonas in regard to the CAM LOCKS play area project, and to ascertain the involvement of the Parish Council in this project. Please see conclusion section.

21/209 PLANNING / MAJOR DEVELOPMENTS

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

- U&C
- RLW

21/210 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.

21/211 HEALTH AND SAFETY

To receive updates (if any).