## 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 5<sup>th</sup> of April 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 31<sup>st</sup> March 2022

#### **AGENDA**

## THOSE PRESENT / APOLOGIES FOR ABSENCE

#### 22/01 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.

## 22/02 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.

## 22/03 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on Tuesday the 1<sup>st</sup> of March 2022.

## 22/04 ACCOUNTS

- o To approve the <u>payment of accounts</u> 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
- o To note the <u>bank reconciliation</u> for February 2022
- o To note the bank totals for March 2022

#### 22/05 ACCESS TO THE RECREATION GROUND

To discuss and consider an <u>access request</u> to the recreation ground from local resident.

#### 22/06 GRANT APPLICATION

To receive and consider the grant application from Waterbeach library.

## 22/07 CHITTERING PLAY PARK AND BUS SHELTER

To discuss and agree the repair works needed to the Chittering bus shelter. To discuss and agree the installation of safety gates to the play park entrance.

#### 22/08 WHEELCHAIR ACCESS TO THE SKATE PARK

To discuss and consider a request from WCMX.

## 22/09 BOWLS CLUB

To receive update from the working party.

## 22/10 ANNUAL PARISH MEETING

To agree the date for the annual Parish Meeting.

## 22/11 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.

## 22/11 STAFFING MATTERS

Confidential Staffing Matters.

## 22/12 WATERBEACH MILITARY HERITAGE MUSEUM

To suggest a Parish Council nominee to the trust.

# 22/13 PLANNING MAJOR DEVELOPMENTS

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

- U&C
- RLW

## 22/14 OFFICER & COUNCILLOR, COMMITTEE AND GROUP UPDATES

To receive updates (if any) from the Clerk, <u>County Councillor</u>, <u>District Councillors</u>, Library Officer, Tree Officer, Chair of the Parish Council and Committee/Group Chairs.

## 22/15 HEALTH AND SAFETY

To receive updates (if any).