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 3rd of May 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 27th April 2022

AGENDA

THOSE PRESENT / APOLOGIES FOR ABSENCE

22/16 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.

22/17 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.

22/18 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on Tuesday the 5th of April 2022.

22/19 ACCOUNTS

- 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

22/20 BOWLS CLUB

To agree invitations from contract finder with a timeframe inviting contractors to quote for works.

22/21 PLANNING MAJOR DEVELOPMENTS

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

- U&C
- RLW

22/22 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.

22/23 HEALTH AND SAFETY

To receive updates (if any).

22/25 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.

22/25 STAFFING MATTERS

Confidential Staffing Matters.