

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a Meeting of the **Parish Council** will be held at **7:30 PM on Tuesday the 10th of January 2023** in the Parish Office, Recreation Ground, 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

Clerk and Proper Officer
Thursday the 5th of January 2023

AGENDA

7:30PM THOSE PRESENT / APOLOGIES FOR ABSENCE

22/119 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.

22/120 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.

22/121 MINUTES OF PREVIOUS MEETINGS

To approve the [minutes](#) of the December meeting.

- 22/122 ACCOUNTS**
1. To approve the [payment of accounts](#) for the past month.
Cllrs are asked to alert the Clerk in advance regarding any issues requiring clarification.
 2. To agree any further invoices presented to Council that are not on the schedule, if any.
 3. To note the bank reconciliation for [November 2022](#) and the bank totals for [December 2022](#).
- 22/123 WATERBEACH LIBRARY**
- To receive and agree a [request](#) for S106 funding from Waterbeach Library.
- 22/124 CHITTERING PLAY PARK**
- On-going: To receive a brief [update](#) on progression.
- 22/125 BOWLS PAVILION**
- To receive a [report](#) from the Bowls Pavilion working group. To review and agree:
1. [Outline Specification](#)
 2. [Concept Design](#)
 3. [Concept & Drawings](#)
- 22/126 ZIPWIRE**
- To review and select the [quotation](#) for the Zipwire provider.
- 22/127 REQUEST FOR USE OF PARISH LAND**
- To receive and agree the annual football tournament [application](#) from the COLTS, on the 26th ,27th , and the 28th of May 2023.
- 22/128 S106 FUNDING**
1. Overview of S106 funding – Review current availability and status.
 2. Breakdown of current Projects and funding allocations.
 3. To receive and sign the S106 agreement received from Matthew homes.

22/129 FINANCES

1. To review, agree and adopt the [budget](#) for 2023/24.
2. To agree the [Precept Request](#) to be submitted to South Cambridgeshire District Council.
3. To agree the PC response to PKF Little Johns regarding the Objections to 2021/22 AGAR raised.

22/130 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.

22/131 HEALTH & SAFETY

To receive updates (if any)