

# 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 07<sup>th</sup> of February 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 2<sup>nd</sup> of February 2023

### AGENDA

7:30PM THOSE PRESENT / APOLOGIES FOR ABSENCE

22/137 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.

22/138 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.

22/139 MINUTES OF PREVIOUS MEETINGS

To approve the minutes of the December meeting.

22/140 ACCOUNTS

1. To approve the payment of [accounts](#) and [receipts](#) 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 December 2022 and the [bank totals](#) for January 2023.

22/141 FINANCES

1. To review, agree and approve the budget for 2023/2024 as recommended by the finance committee:

Budget expenditure	£301,812
Budget income	£9,275
Precept	£200,017
To be financed from reserves	£92,520

2. To approve the [precept request](#) of £200,017 for FY 2023-2024 which corresponds to a band D Council Tax of £92 (no change from last year)
3. To review and agree the [PC response](#) to PKF Little Johns regarding the [Objections](#) to 2021/22 AGAR raised.

22/142 GRANT APPLICATION

To receive and agree a [request for grant](#) funding from Waterbeach Library.

22/143 CHITTERING PLAY PARK

To note that this project is ongoing.

22/144 BOWLS PAVILION

To receive an updated report from the Bowls Pavilion working group confirming the project budget estimate.

22/145 RECREATION GROUND

1. Zipwire: To review and select the [quotation](#) for the Zipwire provider, and to agree the final sighting.
2. [Tennis Courts](#): To finalize the outcome of the tennis court refurbishment.

- 22/146**      **DEFIBRILLATOR**
- To receive and agree the request for additional defibrillator/s for Waterbeach Parish and discuss best sighting and funding options.
- 22/147**      **CO-OPTION**
- To consider a new candidate for co-option to the Council.
- 22/148**      **CIVILITY AND RESPECT PROJECT**
- To pass a resolution to sign up to the Civility and Respect [pledge](#) as recommended by NALC.
- 22/149**      **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.
- 22/150**      **HEALTH & SAFETY**
- To receive updates (if any)