

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 4th of April 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 30th of March 2023

AGENDA

7:30PM THOSE PRESENT / APOLOGIES FOR ABSENCE

22/152 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.

22/153 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.

22/154 MINUTES OF PREVIOUS MEETINGS

To approve the minutes from January, Extraordinary Meeting, February and the Extraordinary minutes, and the March Extraordinary meeting..

- 22/155** **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 February 2023 and the bank totals for March 2023.
- 22/156** **REQUEST FOR USE OF PARISH LAND**
- To receive, consider and agree the following requests:
- 1. The Annual Fair on the green.**
Arrive on Sunday 29th Maty , open Thursday 1st, 2nd and 3rd of June and leave on the 4th f June.
 - 2. The Annual Easter Trail**
Saturday the 1st of April
 - 3. Kings Coronation – Scouting Event on Green**
Lunch event on the green to engage community - Monday the 8th May
- 22/157** **DEFIBRILLATOR**
- To receive an update from Cllr. IG.
- 22/158** **CO-OPTION**
- Councillors to understand the Co-option policy, and to consider an application.
- 22/159** **CIVILITY AND RESPECT PROJECT**
- To pass a resolution to sign up to the Civility and Respect pledge as recommended by NALC.
- 22/160** **GROUNDS EQUIPMENT**
- To receive a report on grounds equipment and service needs.
- 22/161** **CEMETERY PATHS**
- To agree the style of edging on the cemetery paths and the implementation process.

- 22/162 IT HOSTING SERVICES**
To agree the recommendation of the Clerk for a new service provider on IT hosting, website, and support.
- 22/163 SUBSCRIPTION RENEWALS**
To agree the Annual CAPALC Renewal.
- 22/164 20's PLENTY INITIATIVE**
To agree the initiative be implemented within Waterbeach Parish.
- 22/165 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.
- 22/165 EMPLOYMENT PANEL**
To discuss and agree the way forward with the employment panel, and update.
- 22/166 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.
- 22/167 HEALTH & SAFETY**
To note that the skatepark light swich will be relocated due to health and safety issues.