

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that an Extraordinary Meeting of the **Parish Council** will be held at **7:30 PM on Monday the 24th 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 17th of April 2023



Clive Rabbett

Waterbeach Parish Council Chair

Thursday the 17th of April 2023

AGENDA

7:30PM THOSE PRESENT / APOLOGIES FOR ABSENCE

22/168 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.

22/169 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.

22/164 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) Act 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](#), [the CAPALC Consultant](#), Library Officer, Tree Officer, Chair of the Parish Council and Committee/Group Chairs.

22/167 INTERNAL AUDITOR

To appoint an internal auditor.

22/170 ANNUAL GENERAL MEETING

To agree a date for the AGM.

22/171 HEALTH & SAFETY

To note that the skatepark light switch will be relocated due to health and safety issues.

To agree the inspection of headstones by the Groundsman, and to resolve that all measures of stabilising unstable stones and memorials.