

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that an Extra Ordinary Meeting of **Waterbeach Parish Council** will be held at **7:15 PM on Tuesday the 20th of June 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.

Clive Rabbett



Chair to Waterbeach Parish Council
13th June 2023

AGENDA

7:15PM THOSE PRESENT / APOLOGIES FOR ABSENCE

23/24 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.

23/25 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.

23/26 WATERBEACH PARISH COUNCIL ADMINISTRATION MATTERS

- a) To formally appoint a Locum Clerk & RFO during the period of sickness of the Clerk.
- b) To appoint an Internal Auditor for the 2022/23 Financial Year.
- c) To note that an extension has been requested of the External Auditor for submission of the 2022/23 AGAR.

23/27 WATERBEACH LIBRARY STATEMENT

To approve a statement about the Waterbeach Library and the position of Waterbeach Parish Council.

23/28 WATERBEACH MATTERS

To consider the request to hold a fun dog show on Waterbeach Parish Council owned land on 25th June 2023.

Waterbeach Parish Council