

Waterbeach Parish Council

Notice of Meeting

Notice is hereby given that a Meeting of the **Parish Council** will be held at **7:30pm** on **Tuesday the 9th April 2024** 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.

Mrs K Palmer

Mrs K Palmer

Locum Clerk to Waterbeach Parish Council
4th April 2024

AGENDA

- 23 /171** **THOSE PRESENT/ APOLOGIES FOR ABSENCE**
To record those present and any Apologies for Absence.
- 23/172** **OPEN FORUM** Public Bodies (Admission to meetings) Act1960
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, ask 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.
- 23/173** **DECLARATION OF INTERESTS** Localism Act 2011, s29
To receive declarations of interest from members and the nature of those interests in relation to any agenda item. Councillors declaring a pecuniary interest are required to leave the room at the appropriate agenda item and only return once the vote on that item has been made.
- 23/174** **MINUTES OF LAST MEETING**
To approve the Minutes of the meeting held on Tuesday 6th February, Tuesday 5th March 2024 and Tuesday 27th March as presented.

23/175 ACCOUNTS/FIANACIAL MATTERS

- i) To approve the payment of accounts and note any receipts for the month.
- ii) To agree any additional invoices presented not already on the schedule, if any (in consideration of year end.)
- iii) To note the bank totals.
- iv) To consider a grant request from Air and Safety Rescue.
- V) S106 agreement between SCDC and WPC to be” signed and delivered as a Deed”

23/176 PUBLIC INTEREST REPORT NOTICE

- i) Council to note the Public Interest Report issued by the External Auditor. (EA)
- ii) Council to discuss actions required to response to the EA Public Interest Report (see the minutes of Extra-ordinary meeting 27th March)
- iii) Council to agree date and venue of the Public Interest Report Meeting.

23/177 USE OF PARISH LAND

- i) Request by the Salvation Army for The Band to play on the Gault on the last Sunday of June July and August 2024 from 3pm until 5pm
- ii)To note correspondence from Waterbeach Colts already circulated.
- iii) To note change of dates James Dean Fair visit to the village already circulated.

23/178 ANNUAL PARISH MEETING

To decide a date and venue

23/179 OFFICER & COUNCILLOR, COMMITTEE AND GROUP UPDATES

To receive updates from the Clerk, County Councillor, District Councillors, Library Officer, Tree Officer, Cahir of the parish Council, Committee, Group Chairs

23/180 HEALTH AND SAFETY

23/181 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.

