

# WATERBEACH PARISH COUNCIL

## Notice of Meeting

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Notice is hereby given that a meeting of Waterbeach Parish Council will be held at the New Pavilion, Cambridge Road, Waterbeach, on Tuesday, 6<sup>th</sup> November 2012 at 7.30 p.m. I trust that it will be convenient for you to attend.

Jane M. Horsnell  
Clerk

### OPEN FORUM

Open Forum of fifteen minutes duration for members of the public to address Councillors.

### PARISH COUNCIL

Apologies for absence

### AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Council held on 16<sup>th</sup> October 2012 (copy attached).

2. 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.

3. PLANNING APPLICATIONS

**(a) Applications**

To comment on the following planning application submitted to South Cambridgeshire District Council –

- (i) S/2064/12/FL Demolition of existing 35 no. shared amenity apartments for the homeless and the erection of 30 no. self-contained apartments for the homeless with associated parking and amenity space at 17, Robson Court, Waterbeach, Cambridge, CB25 9LE

**(b) Works to trees**

- (i) C/11/40/093 Application to undertake work on trees situated within a Conservation Area

**(c) Determinations**

To note that the following planning applications have been determined by South Cambridgeshire District Council –

**Approved**

- (i) S/1435/12/FL 2, Willow Grange Cottages, Ely Road, Chittering – two-storey side and rear extension (alternative to planning permission S/0471/07/F)
- (ii) S/1542/12/FL Land at Radical Farm, Chittering Drove, Chittering Extension to existing solar farm, to include the installation of solar panels, on-site equipment rooms and plant, access tracks, security fencing and cameras, landscaping and other associated works

**4.BANNOLD ROAD FOOTWAY**

To consider concerns over possible Footway Encroachments between 86 and 90 Bannold Road

**5.COMMITTEES**

To receive the minutes of the meetings of the following committees, together with any recommendations contained therein

- (a) Finance Meeting held on 23<sup>rd</sup> October (copy to be circulated)

**6. REFURBISHMENT OF PAVILIONS**

To consider the clarification of issues regarding disabled access to the Old Pavilion, minute 157/12 and the use of section 106 money to fund the work to the New Pavilion (report attached)

7. PETTY CASH FACILITY

To consider the use of a petty cash scheme (report attached)

8. PURCHASE OF FUEL

To consider the use of a Fuel Card in the purchase of all fuels for equipment being used by the Parish Council (report attached)

9. USE OF THE GREEN / RECREATION GROUND

To consider an application from Circus Tyanna to use the Green or Recreation Ground in 2013

10. OLD BURIAL GROUND

To note the receipt of the formal request for help with mowing the Old Burial Ground, further to minute 161/12

11. MINOR HIGHWAY IMPROVEMENT SCHEME

To consider an invitation to apply for 2013 funding for Minor Highway Improvements

12. PLAYGROUND AT RECREATION GROUND

To consider an update on the newly installed equipment (report attached)

13. REPORTS

To receive reports (if any) from the following –

- (i) County Councillor
- (ii) District Councillor(s)
- (iii) Chairman
- (iv) Library Officer
- (v) CPALC
- (vi) Neighbourhood Watch
- (vii) Trees
- (viii) Waterbeach Cultural Collective
- (ix) Waterbeach Initiative for Sustainable Energy
- (x) Wicken Vision

14. ACCOUNTS

To approve the payment of accounts for the past month (schedule to be circulated).

15. INVESTMENTS

To consider the investment of Council funds (copy of Waterbeach Parish Council Investment Strategy attached)

16. EXCLUSION OF PUBLIC

To exclude the public from the meeting because of the confidential nature of the business to be discussed.

17. SALARIES ETC.

To approve the payment of salaries etc. (to be circulated).

18. EMPLOYMENT TRIBUNAL

To receive any update on the present position