

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that the annual meeting of Waterbeach Parish Council will be held at the Old Pavilion, Recreation Ground, Cambridge Road, Waterbeach, on Tuesday, 7th May 2013 at 7.30 p.m. and I trust that it will be convenient for you to attend.

Dr 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. **ELECTION OF CHAIRMAN**

To elect the Chairman of the Council for the ensuing municipal year.

2. **APPOINTMENT OF VICE CHAIRMAN**

To appoint the Vice Chairman of the Council for the ensuing municipal year.

3. **MINUTES**

To confirm the Minutes of the meeting of the Council held on 2nd April, 2013 (to follow).

4. **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

5. APPOINTMENT OF COMMITTEES
To appoint Members to the committees and panels for the ensuing municipal year
(see attached report by the Clerk)

6. APPOINTMENT TO OUTSIDE BODIES

To appoint Members to outside bodies for the ensuing municipal year
(see attached report by the Clerk)

7. COMMITTEES

To receive the minutes of the meetings of the following committees, together with
any recommendations contained therein:-
 - (a) Finance Committee held on 30th April 2013 (to follow)
 - (b) Employment Committee held on 1st May 2013 (to follow)

8. TILLAGE HALL

To consider the present position with regard to the Tillage Hall

9. RECOMMENDED WORK ON THE RECREATION GROUND

To consider a report by the Clerk (copy attached).

10. GRANT APPLICATIONS

To consider applications for grants from
 - (i) Waterbeach Football Club
 - (ii) WILL – Summer Reading Challenge

11. REPLACEMENT OF FENCING BETWEEN BOWLS GREEN AND SKATE
PARK

To consider the replacement of broken fencing between the bowls Green and the
Skate Park (report attached)

12. OUTDOOR GYM EQUIPMENT

To receive an update

13. ANNUAL PARISH MEETING

To consider the arrangements for the Annual Parish Meeting to be held on 22nd May 2013.

14. HEALTH AND SAFETY

An opportunity for Members to raise issues of which they are aware.

15. REPORTS

To receive reports (if any) from the following –

- (i) County Councillor
- (ii) District Councillor(s)
- (iii) Chairman
- (iv) Library Officer
- (v) CAPALC
- (vi) Neighbourhood Watch
- (vii) Trees
- (viii) Project Schedule

16. ACCOUNTS

To approve the payment of accounts for the past month as set out on the attached schedule (a schedule will be issued prior to the meeting).

17. EXCLUSION OF PUBLIC

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

18. WAY - WATERBEACH AND LANDBEACH ACTION FOR YOUTH

To receive an update regarding proposed changes at WAY

19. SALARIES ETC.

Monthly Payments

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

20. EMPLOYMENT TRIBUNAL

To receive an update (if any) on the present position.