

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of Waterbeach Parish Council will be held at the Old Pavilion, Recreation Ground, Cambridge Road, Waterbeach, on Tuesday, 6th August, 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. **MINUTES**

To confirm the Minutes of the meeting of the Council held on 2nd July, 2013 (copy circulated 9th July 2013).

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. **RECORDING OF COUNCIL MEETINGS**

To discuss the audio and/or video recording of council meetings
(Item requested by Councillor Bull)

4. PLANNING APPLICATIONS

(a) Applications

To comment on the following planning applications submitted to South Cambridgeshire District Council:

- (i) S/1498/13/FL 85, Winfold Road, Waterbeach
Two storey side extension, single storey front extension
- (ii) S/1548/13/FL 1, Rosemary Road, Waterbeach
Proposed single storey side and rear extensions and bay window to front

(b) Application

To **note** the following planning application submitted to South Cambridgeshire District Council:

- (i) S/1459/13/DC 34, Pieces Terrace, Waterbeach
Single storey rear extension – Discharge of Conditions

(c) Determinations

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

- (i) S/0991/13/FL Hatley Court, 37, Burgess Road, Waterbeach
Biomass Boiler
- (ii) S/0921/13/FL 5, School Lane, Waterbeach
Porch
- (iii) S/1089/13/FL 22, Coronation Close, Waterbeach
Business and recreational use of outbuilding (retrospective)

5. OFFICE EQUIPMENT

To agree the purchase of additional storage units for the office

6. HEALTH AND SAFETY

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

7. 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

8. ACCOUNTS

To approve the payment of accounts for the past month as set out on the schedule (copy attached).

9. EXCLUSION OF PUBLIC

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

10. SALARIES ETC.

Monthly Payments

To approve the payment of salaries etc. (copy attached).

11. EMPLOYMENT TRIBUNAL

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