

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, 1st October, 2013 at 7.30 p.m. 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.

Tim Toone
Acting 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 3rd September, 2013 (copy circulated 25th September 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. **NEW PARISH CLERK**

Introduction of Liz Jones to parish Councillors.

4. **CAMLOCKS**

- Update of correspondence of letter to Morris Homes.
5. REINSTATEMENT OF HIGHWAYS COMMITTEE
Request of Councillor P. Johnson.
 6. MACHINERY REPORT
Tipping trailer for use by the ground staff.
 7. CAMBRIDGE PAST, PRESENT & FUTURE
Feedback from Councillor K. Grant regarding the River Cam.
 8. RESIGNATION OF FORMER CLERK
 - a) To consider correspondence received from solicitor's acting on behalf of Cllr D. Smart
 - b) To consider correspondence received from Cllr J. Cornwell
 9. EMPLOYMENT TRIBUNAL APPEAL
Update from the Chairman
 10. CYCLE RACKS
To discuss style of cycle racks outside One stop
 11. FORMER IT BUILDING
Update from the Chairman
 12. CHITTERING PLAYPARK
Update from Councillor J. Cornwell
 13. SKATEPARK
Update from Working Party
 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's Report
- (iv) Library Officer
- (v) CAPALC
- (vi) Neighbourhood Watch
- (vii) Trees
- (viii) Dogs control on recreation ground

16. ACCOUNTS

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

17. 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) Act 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 withdrawal.

18. SALARIES ETC.

Monthly Payments

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