

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, 5th November, 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.

Liz Jones
Parish 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 Extraordinary meeting of the Council held on 17th September 2013 (previously circulated).

To confirm the Minutes of the meeting of the Council held on 1st October, 2013 (copy circulated 30 October 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. PLANNING

- a. To comment on the following planning application submitted to South Cambridgeshire District Council:

S/1979S/13FL for the provision of 140 car parking spaces, means of access, landscaping and associated works. Land to the south, Pembroke Avenue, Denny Industrial Estate, Waterbeach

- b. To consider what length of time the parish council needs to retain planning applications

4. CAMLOCKS

Update

5. IT BUILDING

Update from Councillor Peter Johnson.

6. GRANT APPLICATION

Application from Waterbeach Community Playgroup to finance a play support worker. (Application circulated to councillors).

7. FOOTBALL ON THE RECREATION GROUND

To consider match fixtures for football teams on the recreation ground.

8. SKATEPARK

- a. To consider quotations for the removal of the skate ramp.
- b. Update from Working Party

9. OUTDOOR FITNESS EQUIPMENT

Update on project

10. DOG CONTROL

To consider concerns raised by members of the public.

11. FINANCE

Update from Finance Committee

12. LIBRARY

Item requested by Councillor Grant

13. HEALTH AND SAFETY

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

14. OPENNESS AND TRANSPARENCY

Item requested by Councillor Cornwell

15. REPORTS

To receive reports (if any) from the following –

- i. Parish Clerk
- ii. County Councillor
- iii. District Councillor(s)
- iv. Chairman
- v. Library Officer
- vi. CAPALC
- vii. Neighbourhood Watch

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.

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