

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, 7th January 2014 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 meeting of the Council held on 3rd December 2013 (copy circulated December 17th 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

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

S/2399/13/VC Variation of condition 13, Land at Radical Farm planning permission S/1542/12/FL.

S/2423/13/RM Cambridge Research Park. Landbeach.

4. SKATEPARK

Update from Working Party (item listed by Cllrs. Cornwall, Johnson and M. Williamson.)

5. OUTDOOR FITNESS EQUIPMENT

Update on project. To note that the recent grant application has been approved.

6. EQUIPMENT PURCHASE

(a) Update on the requirement to replace the Billy Goat machine.

(See report from Robert Pinion)

(b) Additional CCTV cameras for the New Pavilion (see recent quotation)

(c) Purchase of meetings recording equipment.

7. FINANCE

Proposal from Cllr. M. Williamson that the Council consider adopting the procedure itemised in his report for managing grant applications.

8. PARISH NEWSLETTER.

To consider the quotation from Target Printing to produce and insert Newsletters in to the Beach News.

9 REQUESTS FOR DONATION

Victim Support.

10 UNILATERAL UNDERTAKING 7 AND 9 DENNY END ROAD.

Indemnity for signature.

11 TILLAGE HALL. Report regarding lease and licence agreement.

12 HEALTH AND SAFETY

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

13 REPORTS

To receive reports (if any) from the following –

- a. Parish Clerk
- b. County Councillor
- c. District Councillor(s)
- d. Chairman
- e. Library Officer
- f. CAPALC

14 ACCOUNTS

To approve the payment of accounts for the past month as set out on the schedule.

15 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 withdraw.

16 CONFIDENTIAL MATTERS

Confidential Minutes from November 2013 meeting.