

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, 2 September 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.

Please note that all open Parish Council meetings are now recorded including the open forum which precedes the formal meeting.

Liz Jones
Parish Clerk

OPEN FORUM

Open Forum of fifteen minutes duration for members of the public to address Councillors. In accordance with Standing Orders (3e,f,and g), members of the public may speak for up to 3 minutes each to make representations, answer questions and give evidence in respect of the business on the meeting agenda.

It should be noted that this is not an appropriate forum in which to raise complaints about the Parish Council, which should in the first instance be directed privately to the Parish Clerk so that they can be independently investigated in accordance with the Council's complaints procedure.

PARISH COUNCIL

Apologies for absence

AGENDA

14/45 MINUTES

To confirm the Minutes of the meetings of the Council held on 5 and 7 August 2014.

14/46 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.

14/47 PLANNING

- a. To comment on the following planning application(s) submitted to South Cambridgeshire District Council (SCDC): [S/1709/14/VC](#)
Variation of Conditions. Land at Palmers North Fen Farm, Chittering Drove, Waterbeach (Solar Farm)
- b. To comment on the following planning application(s) submitted to South Cambridgeshire District Council (SCDC): [S/1879/14/FL](#)
Change of use of Existing Barn to Dwelling. Barn adj. Causeway End Farmhouse, Sand Drove, Waterbeach, CB25 9PW
- c. To comment on the following planning application(s) submitted to South Cambridgeshire District Council (SCDC): [S/1891/14/LB](#)
Listed building consent for Change of use – see (b) above

14/48 PAYMENT OF PUBLIC OPEN SPACE AND COMMUNITY FACILITIES CONTRIBUTIONS

To approve the signature of indemnity for execution regarding s106 monies due to be received from SCDC in respect of the following sites:

Development of 38 High Street, Waterbeach – S/0860/14/FL
£732.82 and £284.08

14/50 SKATEPARK

To receive an update from the Working Party

- (i) Location
- (ii) Funding
- (iii) Project Management

14/51 COMMITTEES TERMS OF REFERENCE

To receive and decide whether to approve recommended revised Terms of Reference from the Highways Committee.

14/52 EMERGENCY COMMITTEE

To discuss the revival of an emergency committee and agree membership and arrangements going forward, including what issues can be covered e.g. flooding, power cuts etc.

14/53 FINANCE

To receive a recommendation from the Finance Committee on whether to approve the proposed Parish Council Discretion policies for the Pension Fund.

14/54 HEALTH AND SAFETY

An opportunity for Members to raise issues of which they are aware. It should be noted that issues relating to members of staff should not be raised here but should instead be reported directly to the Clerk or, if they concern the Clerk, reported to the Chair of the Parish Council.

14/55 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. Tree Officer

14/56 ACCOUNTS

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

14/57 NEWSLETTER

To review and agree the content of the upcoming parish council newsletter

14/58 FUTURE AGENDAS

An opportunity for Members to suggest items for inclusion in future parish council meeting agendas.

14/59 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.

14/60 CONFIDENTIAL MATTERS

- (i) To confirm the Confidential Minutes of the meetings of the Council held on 7 August 2014.
- (ii) To receive a report from the Employment Panel.