

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 December 2014 at **7.00 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

PRESENTATION

James Fisher Section 106 Officer at South Cambridgeshire District Council, to speak about options for the proper use of s106 funds. An opportunity for councillors to ask questions about any aspect of this which concerns them.

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 / 93 MINUTES

To confirm the Minutes of the meeting of the Council held on 4 November 2014.

14 / 94 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 / 95 TODDLERS' PLAYGROUP

To consider the adaptation and extension of the old garage on the recreation ground (near Chapel Close) and the surrounding area for new premises for the Toddlers' playgroup including an outdoor play area.

14 / 96 GRANT FUNDING

- a. To consider a grant application from Waterbeach Day Centre for the Elderly
- b. To consider a grant application from WAY
- c. To receive a report from the Farmland Museum & consider a request for continued funding.
- d. To acknowledge repayment of the loan and a letter of thanks from the Village Society

14 / 97 SOLAR FARMS

To consider the report circulated and agree any actions to be taken.

14 / 98 FINANCE

- (a) To consider and agree in principle priorities to guide the Finance Committee in setting a proposed budget and precept for the year 2015-2016. Preliminary note circulated.
- (b) To agree on the creation of a fundraising team to take responsibility for research into opportunities and making applications for grant funding for parish council led projects and to appoint members to that team.

14 / 99 DOG SURVEY

To receive a report on the results of the survey about control of dogs on the recreation ground and to agree to implement any recommendations. Report to follow.

14 / 100 SPEEDWATCH

To consider and agree whether to set up a speed watch team in the village and to agree who will be responsible for carrying this forward.

14 / 101 COMPLAINTS PROCEDURE

To formally adopt the new complaints procedure as circulated to councillors with this agenda.

14 / 102 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 / 103 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
- g. Cemetery Working Party
- h. Skatepark Working Party
- i. Emergency Plan Working Party
- j. Toddler Playgroup Working Party

14 / 104 ACCOUNTS

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

14 / 105 FUTURE AGENDAS

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

14 / 106 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 are herewith instructed to withdraw.

14 / 107 CONFIDENTIAL MATTERS

- a. To confirm the Confidential Minutes of the meeting of the Council held on 4 November 2014.
- b. Confidential Employment Matters