

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, 6 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.

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 / 108 MINUTES

To confirm the Minutes of the meetings of the Council held on 2 and 9 December 2014.

14 / 109 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 / 110 PLANNING

To comment on the following planning applications submitted to South Cambridgeshire District Council –

- i) **S/2815/14/ FL Extension**
Cambridge Vacuum Engineering Ltd, Pembroke Avenue, Waterbeach, Cambridge, CB25 9QX
- ii) **S/2800/14/ FL Erection of three dwellings following demolition of existing agricultural buildings**
Land adjacent 95 Bannold Road, Waterbeach, Cambs, CB25 9LQ
- iii) **S/2380/14/ FL Residential extension to a 90's detached 3 bedroom property.**
27 Lode Aveune, Waterbeach, Cambs, CB25 9PX
- iv) **C/11/40/093 Application to undertake work on trees situated within a Conservation Area**
1 Barkers Close, Waterbeach, Cambs, CB25 9NX

14 / 111 GRANT FUNDING

To consider a grant application from Over Day Centre.

14 / 112 WATERBEACH ALMSHOUSE CHARITY

To consider and agree the nomination of two trustees to the Waterbeach Almshouse Charity for a period of four years.

14 / 113 FINANCE

To consider the recommendations from the Finance Committee in regard to the proposed budget and precept for the year 2015-2016.

14 / 114 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 / 115 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 / 116 ACCOUNTS

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

14 / 117 FUTURE AGENDAS

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

14 / 118 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 / 119 CONFIDENTIAL MATTERS

- a.** To confirm the Confidential Minutes of the meeting of the Council held on 9 December 2014
- b.** To discuss budget items raised at the Finance Committee held on Tuesday 16 December 2014