

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that an Extraordinary meeting of Waterbeach Parish Council will be held at the Old Pavilion, Recreation Ground, Cambridge Road, Waterbeach, on **Tuesday, 16 June 2015 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.

Michael Williamson
Chairman

AGENDA

15/39 THOSE PRESENT / APOLOGIES FOR ABSENCE

15/40 OPEN FORUM

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

15/41 MINUTES

To confirm the Minutes of the meeting of the Council held on 2 June 2015 (if available).

15/42 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.

15/43 SKATE PARK

To consider the following resolutions:

- (a) To agree the dismantling of the existing floodlights that light the area and reuse of the cabling for the lighting of the skatepark
- (b) To authorise the Chairman and Clerk to sign the contracts with WREN and ENTRUST on behalf of the Council
- (c) To authorise the expenditure of up to £2,500 to satisfy the requirements in regards to archaeology on the site (note that this may well be largely covered by a grant)

15/44 INTERNAL AUDIT

To receive a report from the Chairman and, if necessary, to agree to appoint a new Internal Auditor for the year 2014-2015.