

PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of Waterbeach Parish Council will be held at the Old Pavilion, Cambridge Road, Waterbeach on Tuesday, 6th October 2015 at 7.30p.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.

Liz Jones
Parish Clerk

AGENDA

15 / 125 THOSE PRESENT / APOLOGIES FOR ABSENCE

15 / 126 OPEN FORUM

Open Forum of a maximum 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). Anyone wishing to speak needs to be present at the beginning of the meeting.

15 / 127 MINUTES

To confirm the Minutes of the meetings of the Council held on 1st and 22nd September 2015.

15 / 128 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 / 129 HIGHWAYS MATTERS

To receive reports and recommendations from the Highways Committee, regarding:

- (a) The ongoing pedestrian crossing project
- (b) Options for future projects suitable for a Local Highways Improvement grant for the 2016/17 municipal year. Deadline for applications is 2 November 2015.

15 / 130 CEMETERY MATTERS

To receive reports and recommendations from the Cemetery Working party, regarding:

- (a) Land Extension – potential costs
- (b) Paths and edging
- (c) Cemetery Fees

15 / 131 SKATEPARK

To receive an update from the skatepark working party and

- (a) to review any further actions that may need to be taken with regard to pathway access and signage.

- (b) To discuss what options might be considered for the future use of the old skatepark facility.

15 / 132 RIGHTS OF WAY

To review the report from Cambridgeshire County Council circulated last month on the draft Rights of Way Improvement Plan and the comments submitted by Dave Armstrong and to agree whether to submit any comments on the plan. The deadline for responses is 21 October 2015.

15 / 133 EVENTS

To acknowledge requests for the following events on Parish Council land and to agree whether they should go ahead: -

Carols on the Green – 24 December 2015

Dog Show – Recreation Ground – Sunday 7th August 2016

Thurston Fun Fair – Village Green - September / October 2016 (separate event from the current annual Deans funfair which usually takes place much earlier in the year)

15 / 134 TRIBUNAL JUDGMENT

To receive the judgment from the Employment Tribunal in the case of Smart vs Waterbeach Parish Council and to agree whether to make an additional public statement on the matter.

15 / 135 LOCAL PLAN / NEIGHBOURHOOD DEVELOPMENT PLAN

Standing item on the agenda.

15 / 136 HEALTH AND SAFETY

An opportunity for Members to raise general issues which concern them. Urgent issues should of course always be reported directly to the Clerk or the relevant authority as soon as possible. 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 Employment Panel.

15 / 137 OFFICER & COUNCILLOR REPORTS

To receive reports (if any) from the Clerk, District and County Councillors, Library Officer, Tree Officer and the Chair of the Parish Council.

15 / 138 COMMITTEE & WORKING PARTY REPORTS

To receive reports (if any) from any Committees or Working Parties that have met since the last Parish Council meeting and which are not listed elsewhere on the agenda: - Highways, Finance, Recreation User Group, Skatepark, Emergency Plan. Toddler Playgroup, Neighbourhood Plan Grant Funding, Cemetery, Urban & Civic

15 / 139 MONTHLY PAYMENTS

To approve the payment of accounts for the past month – the schedule is circulated to councillors and is available on the Parish Council website.

15 / 140 FUTURE AGENDAS

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

15 / 141 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.

15 / 142 MEMBERS' INTERESTS

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any confidential agenda item.

15 / 143 CONFIDENTIAL MINUTES

To confirm the Confidential Minutes of the meetings of the Council held on 1st and 22nd September 2015.

15 / 144 CONFIDENTIAL EMPLOYMENT MATTERS

15 / 145 TRIBUNAL JUDGMENT

To consider the judgment from the Employment Tribunal in the case of Smart vs Waterbeach Parish Council and the advice received from legal representatives and to agree whether to apply to the court for reimbursement of the Parish Council's costs.