

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, 3 November 2015 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.

Liz Jones
Parish Clerk

AGENDA

15 / 149 THOSE PRESENT / APOLOGIES FOR ABSENCE

15 / 150 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. This is not a forum in which to raise complaints about the Parish Council or its staff, 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

15 / 151 MINUTES

To confirm the Minutes of the meetings of the Council held on 6th and 20th October 2015.

15 / 152 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 / 153 GRANT APPLICATION

To discuss and if agreed to approve a Grant Application from East Anglian Air Ambulance towards CPR training for Key Stage 2 pupils in a local school. Amount applied for: £440

15 / 154 PUBLIC OPEN SPACE AND COMMUNITY FACILITIES CONTRIBUTIONS

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

Development of Land R/o 41 Rosemary Road, Waterbeach – S/0794/13/DC and S/1892/12/FL
- Public Open Space £2305.81 and Community Space £381.07

15 / 155 HIGHWAYS MATTERS

To receive an update on the ongoing pedestrian crossing project and to agree the final layout; to discuss and if agreed to approve the payment of a further £600 towards additional lining work at junctions with Green Side and St Andrews Hill

15 / 156 CEMETERY MATTERS

To receive and decide whether to approve a proposal regarding revisions to the Cemetery Fees.

15 / 157 TILLAGE HALL

To consider a letter from the Trustees of Tillage Hall requesting funding for repairs to the heat pump system. Estimated costs to be between £1948.19 and £2385.69 + VAT.

15 / 158 OLD SKATEPARK

To discuss and clarify the parish council's position regarding the different possible options for the use of the old skatepark site.

15 / 159 COUNTY COUNCIL BUDGET

To consider various recent communications from Cambridgeshire County Council regarding future spending and to agree a position and, where appropriate, a response on these matters.

15 / 160 LOCAL PLAN / NEIGHBOURHOOD DEVELOPMENT PLAN

Standing item on the agenda.

15 / 161 HEALTH AND SAFETY

An opportunity for Members to raise general issues which concern them. Urgent issues should always be reported directly to the Clerk or the relevant authority when noticed and as soon as possible. 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 / 162 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 / 163 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 / 164 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 / 165 FUTURE AGENDAS

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

15 / 166 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 / 167 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 / 168 CONFIDENTIAL MINUTES

To confirm the Confidential Minutes of the meetings of the Council held on 1st September and 6th October 2015.

15 / 169 CONFIDENTIAL EMPLOYMENT MATTERS

To receive a report from the Parish Clerk