

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 1 December 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 / 170 THOSE PRESENT / APOLOGIES FOR ABSENCE

15 / 171 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 / 172 MINUTES

To confirm the Minutes of the meetings of the Council held on 3 November 2015.

15 / 173 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 / 174 GRANT APPLICATIONS

- a. To reconsider 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
- b. To discuss and if agreed to approve a Grant Application from Fen Edge Twinning Association towards a group visit from Avrillé in May 2016. Amount applied for: £300
- c. To discuss and if agreed to approve a Grant Application from WAY towards core costs of staff salaries, hall rental and other fixed costs for the year 2015-16. Amount applied for: £5000

15 / 175 CEMETERY MATTERS

- a. To decide whether to approve expenditure on improving the Cemetery path. Report circulated.
- b. To receive an update report from Urban & Civic regarding design options and border treatments for a Cemetery extension and to take any necessary decisions arising from the report.

15 / 176 FINANCE

- a. To receive a report regarding objections received by the auditor to the annual accounts for 2014/15.
- b. To consider new information (if any) from Cambridgeshire County Council regarding future spending and to consider any impact on the Parish Council budget for 2016-17.
- c. To discuss whether there are any major issues which should affect the drafting of a budget for 2016-17 and give guidance if appropriate to the Finance Committee as to the Council's wishes for the level of precept in 2016-17.
- d. To discuss and clarify the financial relationship between the Parish Council and the Tillage Hall management company.

15 / 177 LOCAL PLAN / NEIGHBOURHOOD DEVELOPMENT PLAN

Standing item on the agenda.

To approve the attendance of a LCPAS consultant at the next NDP meeting. Expected cost: £65

15 / 178 CODY ROAD DEVELOPMENT – STREET NAME

To respond to a request from South Cambridgeshire District Council to propose a street name for this development. None has been proposed by the developer.

15 / 179 MODERN DAY SLAVERY

To receive a report from Cllr Rabbett who recently attended a police presentation on slavery on behalf of the Parish Council.

15 / 180 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 / 181 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 / 182 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: - Planning, Highways, Finance, Recreation User Group, Skatepark, Emergency Plan. Toddler Playgroup, Neighbourhood Plan, Grant Funding, Cemetery, Urban & Civic

15 / 183 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 / 184 FUTURE AGENDAS

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