

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 5 January 2016 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 / 185 THOSE PRESENT / APOLOGIES FOR ABSENCE

15 / 186 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 / 187 MINUTES

To confirm the Minutes of the meetings of the Council held on 1 December 2015.

15 / 188 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 / 189 GRANT APPLICATIONS

To reconsider 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

15 / 190 CEMETERY MATTERS

To consider and if agreed to support and pursue the proposal for adding approximately 1 acre of land to the existing cemetery to the west of the current site, subject to the required finance and appropriate permissions being available.

15 / 191 PLANNING

[S/2604/15/RM](#) Reserved matters for Plot W for 9 units with B1©, B2 and B8 use classes with floor space totalling 6975m2 including access from Beach Drive, scale appearance, layout and landscaping of the plot

Cambridge Research Park, Beach Drive, Landbeach
Cambridge Research Park Ltd

To consider additional information provided by SCDC following the objection submitted to SCDC from the last Planning Committee meeting and to agree whether or not to withdraw the objection.

15 / 192 BANNOLD ROAD DEVELOPMENT – STREET NAME

To respond to a request from South Cambridgeshire District Council to propose a street name for the Bovis Homes Development (corner of Bannold Road and Bannold Drove). None has been proposed by the developer.

15 / 193 CHILD AND VULNERABLE ADULT SAFEGUARDING POLICY

To discuss and agree a revised safeguarding policy as now required by CCF before grants will be released.

15 / 194 FINANCE - BUDGET

To review and comment on the draft budget proposed by the Finance Committee for the year 2016-17

15 / 195 HIGHWAYS - PEDESTRIAN CROSSING

To review the consultation comments and responses provided by County Highways and to confirm whether or not the Parish Council wishes to continue with the installation of the crossing.

15 / 196 OLD SKATEPARK

To agree on what actions to take for the future use of the old skatepark. Suggestions from a resident have been circulated. No other feedback has been received.

15 / 197 COMMUNITY AWARDS

To discuss and agree whether to make any nominations for the Community Awards 2016.

15 / 198 LOCAL GOVERNMENT BOUNDARY COMMISSION

To discuss and agree what response, if any, to be submitted on behalf of the Parish Council to the pattern of wards proposed for South Cambridgeshire District Council

15 / 199 LOCAL PLAN / NEIGHBOURHOOD DEVELOPMENT PLAN

- a. To authorise the sub-group meeting planned for 6th January, to collate responses to the Local Plan to be shared with residents at a public meeting on a date yet to be confirmed.
- b. To authorise the planning committee to produce a formal reply to be submitted to SCDC on behalf of the Parish Council.

15 / 200 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 / 201 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 / 202 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 / 203 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 / 204 FUTURE AGENDAS

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

15 / 205 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 / 206 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 / 207 CONFIDENTIAL MINUTES

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

15 / 208 CONFIDENTIAL MATTERS

To receive a report from the Parish Clerk.