

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 15 March 2016 **at 8.30 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.

Michael Williamson
Chair

AGENDA

15 / 253 THOSE PRESENT / APOLOGIES FOR ABSENCE

There will be no open forum at this meeting as there is no business on the agenda other than matters to be considered in the closed session.

15 / 254 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 / 255 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. Those councillors declaring a pecuniary interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made

15 / 256 CONFIDENTIAL MINUTES

To confirm the Confidential Minutes of the meeting of the Council held on 1 March 2016.

15 / 257 CONFIDENTIAL MATTERS

To consider further an independent grievance panel report already circulated to councillors and to resolve what action should be taken in respect of recommendation 9 of the report.