

WATERBEACH 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 September 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

16 / 86 THOSE PRESENT / APOLOGIES FOR ABSENCE

16 / 87 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.

16 / 88 MINUTES

To confirm the Minutes of the meeting of the Council held on 2 August 2016.

16 / 89 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. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.

16 / 90 EVENT(S) REQUEST(S)

To agree whether to give permission for the following events:

- (a) The organisers of the Fun Dog Show would like to schedule a similar event on the recreation ground next year - to take place on 6 August 2017.
- (b) We have had an approach from a baseball team which would like to practise on the recreation ground, including making use of the cricket nets. The cricket teams have no objection and the club have been advised that any such permission would be dependent on risk assessments and proof of liability insurance.

16 / 91 RECREATION GROUND

- a. To consider allocation of s106 money and if agreed to authorise expenditure on
 - (i) New Goal Posts – cost approximately £1,000

- (ii) Lighting for a football training area on the recreation ground – if approved in principle, quotations to be obtained for both fixed and mobile lighting and a report brought back to the Council for final approval.
- (iii) Refurbishment of the sports pavilion – if approved in principle (s106 money received from Cody Road development) specification to be prepared and quotations to be obtained and a report brought back to the Council for final approval.
(Please refer to most recent Recreation User Group minutes.)
- b. To receive a development plan from the Waterbeach cricket teams and to consider whether to continue to allow teams from other parishes to use the Waterbeach cricket pitch and if so what charges to make for the 2017 season (short report circulated ref costs). Recommended fee: £80 (possibly plus VAT depending on advice received)
- c. To authorise the repair of the Ransomes gang mowers in accordance with the explanatory report circulated and to consider what plans to make for future repair or replacements.

16 / 92 ATTENDANCE AT EVENTS

To agree who should attend the following events on behalf of Waterbeach Parish Council:

- (i) South Cambs Devolution Seminar on 22 September in Histon (max 2 representatives)
- (ii) Cambs ACRE Parish Council conference on 18 November in St Ives

16 / 93 BT PAYPHONES

To consider whether the council wishes to respond to the recent correspondence from BT concerning the intention to remove public payphones in Denny End Road, Waterbeach and Ely Road, Chittering.

16 / 94 LOCAL HIGHWAYS IMPROVEMENT GRANTS 2017/18

To consider and agree options for an application for an LHI grant in 2017/18 and to ask the Highways Committee to progress an application. Please refer to most recent Highways Committee minutes.

16 / 95 CEMETERY

- a. To approve, in principle, the proposed plans in the report circulated to councillors so that a planning application can be submitted as soon as possible. Details to be discussed further by the cemetery working party if needed.
- b. to approve a draft letter of support for the plans

16 / 96 PLANNING

- a. To consider the Chair's report on the matter of a planning consultant and to agree whether or not to implement his recommendations.
- b. To consider whether to submit a response to U&C and SCDC in reference to the recently circulated Environmental Scoping Report and what that response should be (document circulated).
- c. To consider the appeal (hearing scheduled for 29 November) regarding LAND NORTH OF BANNOLD ROAD – REF S/1431/15/OL and the comments previously submitted by the Parish Council (copy circulated) and to agree whether any additional representations are to be submitted (deadline 21 September).
- d. To consider what to request in the S106 agreements for the same development REF S/1431/15/OL. A report has been circulated.
- e. If no time extension has been received, to consider the planning application [S/2177/16/FL](#) Erection of 18 dwellings, Land off Gibson Close, Waterbeach. If a time extension is received then this item will be postponed to the Planning Committee meeting on 20 September.

16 / 97 STREET LIGHTS

To consider whether the Parish Council should pay to have some additional street lights kept on through the night, in accordance with District Councillor Johnson's report to the July meeting

16 / 98 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. The file of related invoices is always available for councillors to inspect on the day of the meeting during working hours and for 30 minutes before the start of the meeting.

16 / 99 HEALTH AND SAFETY

To receive a report from the Clerk regarding Health and Safety issues (if any) that have been raised since the last full meeting of the council.

16 / 100 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.

16 / 101 COMMITTEE, WORKING PARTY & PROJECT 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.

16 / 102 FUTURE AGENDAS

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

16 / 103 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.

16 / 104 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 an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made

16 / 105 CONFIDENTIAL MINUTES

To confirm the Confidential Minutes of the meetings of the Council held on 2nd August and 16 August 2016.

16 / 106 CONFIDENTIAL MATTERS

Details of these matters appear in a separate confidential agenda