

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, 10 January 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.

Carol Whitehouse
Acting Clerk

AGENDA

16 / 181 THOSE PRESENT / APOLOGIES FOR ABSENCE

16 / 182 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 / 183 MINUTES

To confirm the Minutes of the meeting of the Council held on 6 December 2016.

16 / 184 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 / 185 PAPWORTH STAFF ACCOMMODATION

To receive a presentation from Andrew Fillmore concerning the S106 agreement relating to the accommodation for Papworth staff at the barracks. Councillors should note the related report.

16 / 186 VILLAGE WARDEN

To receive further information concerning the proposal to finance a community warden.

16 / 187 BUDGET 2017-18

- (a) To receive requests from Councillors for additional items to be added to the previously circulated draft budget for 2017-2018
- (b) To agree a date for an additional Parish Council meeting to finalise the budget and precept request for 2017-2018.

16 / 188 REPORT FROM COUNCILLOR K GRANT

To receive a preliminary report from Councillor Grant into her investigations into the costs of Council activities.

16 / 189 PLANNING APPLICATIONS

S/0202/16/CW – Construction of a Waste Water Treatment Plant, and ancillary works, with a capacity of 75,000 tonnes per annum.

Waterbeach Waste Management Park, Ely Road, Waterbeach, CB25 9PG

S/3397/16/VC – Variation of conditions 13 (Traffic management) and 14 (Full Travel plan) of planning permission S/0296/15/FL

Land west of Cody Road, Waterbeach, CB25 9LS

16 / 190 PLANNING MEETINGS WITH SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

To determine items to be included on the Agendas of these regular meetings

16 / 191 S106 FUNDS

Standing item on the Agenda.

16 / 192 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 / 193 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 / 194 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 / 195 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 / 196 FUTURE AGENDAS

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

16 / 197 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 / 198 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 / 199 CONFIDENTIAL MINUTES

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

16 / 200 CONFIDENTIAL EMPLOYMENT MATTERS

To receive a report from the Employment Panel (if any)