

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of the Parish Council will be held at the Old Pavilion, Recreation Ground, Waterbeach on **Tuesday 7 February at 7.45 pm** 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.

Carol Whitehouse
Acting Clerk

7.00 PM Before the start of the meeting, there will be a presentation by Urban & Civic on the Outline Planning Application for the Barracks site, Waterbeach.

PARISH COUNCIL

AGENDA

16/206 THOSE PRESENT / APOLOGIES FOR ABSENCE

16/207 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.

16/208 MINUTES

To confirm the Minutes of the meetings of the Council held on 10 January 2017 and 1 February 2017.

16/209 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.

16/210 PLANNING

To consider the following planning applications and comment:

S/2177/16/FL Erection of 18 dwellings including affordable dwellings, a local play area, internal road, associated alterations to highway and pedestrian access, and modifications to junction arrangements

Land off Gibson Close, Gibson Close, Waterbeach, CB25 9HY

Enterprise Property Group Ltd

S/0202/16/CW – Construction of waste treatment plant, and ancillary works, with a capacity of 75,000 tonnes per annum.

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

16/211 VILLAGE EVENTS

To grant permission to hold the following village events:

- a) Fun Fair on village green – arrive Sunday 9 April , open Thursday 13 April to Saturday 15 April (weather permitting)
- b) Annual Football and Beer Festival – weekend 26,27 and 28 May

16/212 GRANT APPLICATIONS

To consider the following Grant Applications:

- 1. Cambridgeshire Search and Rescue
- 2. Fen Edge Community Association
- 3. WAY Project

16/213 CHITTERING PLAY PARK

To discuss and agree the resurfacing of Chittering Play Park.

16/214 CEMETERY EXTENSION

To consider the Draft Heads of Terms for the transfer of land to the Parish Council and to determine who should deal with any pre-contract discussions with Urban & Civic on behalf of the Parish Council

To authorise the Acting Clerk to seek quotations from up to three firms of solicitors for acting for the Parish Council on this matter and registering the land comprising the original cemetery.

16/215 S106 FUNDS

Standing item on the Agenda.

16/216 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.

16/217 HEALTH & SAFETY

To report from the Clerk regarding Health & Safety issues (if any) that have been raised since the last full meeting of the Council.

16/218 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.

16/219 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, Skate-park, Emergency Plan. Toddler Playgroup, Neighbourhood Plan, Grant Funding, Cemetery, Urban & Civic.

16/220 FUTURE AGENDAS

An opportunity for Members to suggest items for inclusion in future Parish Council meeting agendas.

16/221 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.

16/222 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

16/223 CONFIDENTIAL MINUTES

To confirm the Confidential Minutes of the meeting of the Council held 10 January 2017.

16/224 CONFIDENTIAL EMPLOYMENT MATTERS

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

16/225 LEGAL COSTS

To receive a report from the Council's lawyer on the recent legal case brought by Councillor Shipp against the Council and to consider what action should be taken.

16/226 ACQUISITION OF LAND FOR RECREATIONAL PURPOSES

To receive an update.