

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 4 July at 7.30 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.

Shelley Mason
Clerk

PARISH COUNCIL

AGENDA

17/46 THOSE PRESENT / APOLOGIES FOR ABSENCE

17/47 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.

17/48 MINUTES

To confirm the Minutes of the meeting of the Council held on 6 June 2017.

17/49 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.

17/50 PLANNING

i) To consider the following planning application and comment (weblink attached - hard copy available in the WPC Office)

[Ref:S/2021/17/FL](#) Change of use from childminding business to a childrens nursery

**3, St Andrews Hill, Waterbeach, Cambridge, Cambridgeshire, CB25 9NA
Mrs Rosemary & Andrew Brown**

ii) Road Names for new roads off Bannold Road and Cody Road

To propose further names to SCDC - the District Council has asked the Parish Council for more names to supplement those already proposed subsequent to

item 17/26 from June meeting

17/51 TRANSPORT STUDY

To consider the following recommendation from the Highways Committee:

“That the Council agrees to seek expressions of interest from suitably qualified and experienced transportation and highways consultancies with experience of Cambridge and its transportation issues to prepare a village wide transportation assessment of Waterbeach to identify points of congestion and potential hazards, opportunities and threats and to make recommendations as to solutions that can be implemented by the PC and Highways authority in a phased manner. “

To agree what indication of expected resource to provide to potential consultancies for this work (e.g 3 days).

NB: note also plans for forthcoming Greater Cambridge City Deal consultation events on 12 and 19 July regarding a [Greenway](#) for Waterbeach

17/52 A10 ROAD HIGHWAYS PROPOSALS

To determine an appropriate response to CCC Highways letter of 19 June (attached for Councillors) proposing the installation of a toucan crossing near the Cambridge Research Park with consequent impact on adjacent speed limit.

17/53 WARDEN SCHEME

To note the attached paper and:

i) agree that Waterbeach Parish Council acts as the body that receives the funding from the other bodies and passes it onto Age Concern

ii) agree to provide funding of up to £1,300 per year for three years to cover any shortfall, this to be the sole exposure of the Council to financial risk of the project

iii) authorize the Clerk to sign any required agreements with Age Concern and the Evelyn Trust

17/54 SUBSCRIPTION TO LOCAL COUNCIL PUBLIC ADVISORY SERVICES

To authorise the Clerk take out a membership subscription at cost of £100. Paper circulated to Councillors.

17/55 CEMETERY ISSUES

To receive oral report back from the Working Party Chair.

To agree with a Working Party recommendation that cemetery fee rates remain at the current level for the remainder of the current financial year.

17/56 SECTION 106 FUNDING

To determine whether to open a separate bank account dedicated to S106 funding.

17/57 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 available for Councillors to inspect on the day of the meeting during working hours and for 30 minutes before the start of the meeting.

17/58 VILLAGE WALKABOUT

To agree dates and arrangements for a walk round of Parish Council land (cemetery and Clare Close in the north of the village, the Green and Gault areas in the centre, the recreation ground area in the south, Chittering playpark.

Suggested dates:

Wed July 26, Thurs July 27 and Monday July 31st.

17/59 APPOINTMENT TO TURBARY CHARITY AND WATERBEACH UNITED CHARITIES

To agree appointments to the above which are now up for renewal. Letter circulated to Councillors. Clarification has now been received that there are TWO Parish Council nominees

17/60 USE OF THE RECREATION GROUND

i) To grant permission to two separate requests for a bouncy castle to put onto the grass outside the Tillage Hall for the afternoon on separate days in August and September.

ii) To consider an approach from [Wild Thyme and Embers](#) to put up a banner 2-3 weeks before the start of each school term advertising outdoor education experiences, bushcraft and survival courses for children and their families.

17/61 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.

17/62 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.

17/63 WORKING PARTY AND COMMITTEE 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, Neighbourhood Plan, Grant Funding, Cemetery, Urban & Civic.

17/64 FUTURE AGENDA ITEMS

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