

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 1 May 2018 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

17/274 THOSE PRESENT / APOLOGIES FOR ABSENCE

17/275 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.

17/276 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 a pecuniary interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.

17/277 MINUTES OF PREVIOUS MEETINGS

To confirm the minutes of the meeting held on 3 April 2018

17/278 MAJOR PLANNING APPLICATIONS

i) [S/0791/18/FL](#) – Relocated Railway Station for Waterbeach

To agree contents of a residents' questionnaire and how it should be distributed

ii) Waste to Energy Plant [S/3372/17/CW](#)

To note the alert from the County Planning of a forthcoming consultation focussing on additional environmental information. Details will be loaded onto the CCC planning website shortly. [Note there is no need to resubmit comments already made as these are still valid (incl the [WPC response](#)).

- 17/279 UPGRADE TO THE RECREATION GROUND CAR PARK**
To receive options report and determine which option to approve. (NB this project is eligible to be progressed using appropriate S106 funding)
- 17/280 END YEAR FIGURES**
To note the end of 2017/8 Financial Year figures and the Chair's commentary.
- 17/281 SPORTS CLUB FEES**
To review Sports Club fee levels
To note the write off of outstanding fees owed by the White Horse Football Club which has folded.
- 17/282 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.*
- 17/283 WHEELED PARK FOR TODDLERS**
To agree to pay the invoice submitted by Wicksteed for works done to date totalling £9,938. (remaining works have been unavoidably delayed due to excessively wet ground conditions).
- GRANT APPLICATION**
- 17/284** To consider the application from Relate for £500.
- APPOINTMENT OF A DATA PROTECTION OFFICER**
- 17/285** To review quotes for the provision of a DPO (part of the new GDPR regulations coming into force on May 25th) and resolve which to appoint.
- 17/286 PURCHASE OF LAND FOR CEMETERY EXTENSION**
To agree to the signing of the transfer Deed.
- HEALTH AND SAFETY**
- 7/287** To receive Clerk's update (if any) on H&S issues.
- 17/288 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.
- 17/289 COMMITTEE AND WORKING PARTY AND 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, Neighbourhood Plan, Cemetery, Emergency Planning.
- 17/290 PROJECT LIST**
To review the list