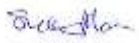


WATERBEACH PARISH COUNCIL

Notice of Meeting

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Notice is hereby given that a meeting of the Parish Council will be held at the Old Pavilion, Recreation Ground, Waterbeach on **Tuesday 5 March 2019 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. The meeting is open to the public (including the press).

  
Shelley Mason  
Clerk and Proper Officer  
28 February 2019

**7pm. The meeting will be preceded at 7pm by an update from officers from the County Council regarding finding a site for the Waterbeach Toddler Playgroup who need to move from their current location.**

**PARISH COUNCIL  
AGENDA**

**THOSE PRESENT / APOLOGIES FOR ABSENCE**

**18/207 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.

**18/208 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.

**18/209 MINUTES OF THE LAST MEETING**

To approve the minutes from the Council meeting held on [29 January 2019](#)  
To approve the minutes from the Council meeting held on [5 February 2019](#)

**18/210 RECREATION GROUND CAR PARK [S/0227/19/FL](#)**

To receive an update from the Project Manager (timings/costings etc)

**18/211 BOWLS PAVILION**

To receive an outline drawing from the architect/feedback from the Bowls Committee and agree next steps (drawing circulated to Cllrs)

**18/212 S106 UPDATE**

To receive an [update from the Clerk](#)

**18/213 S106 FUNDING INDEMNITIES**

i) To receive [the request](#) and approve the signature of the indemnity for execution regarding S106 monies [S/0185/12/FL](#) now due to be received from SCDC in respect of the following sites:

64a Cambridge Road, Waterbeach

- Community Space £371.00
- Public Open Space £2,244.90

**18/214 TRAINING OPPORTUNITIES**

To gauge interest in an evening event at a cost of £275.00 to provide training for committee and working group Chairs and anyone who might be interested in this in the future.

**18/215 MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT**

a. To approve the payment of accounts for the past month outlined in [the schedule – see link](#). This is also 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 at the start of the meeting.

b. To note the Bank reconciliation for end January 2019.

**18/216 BUS STOP MARKINGS AT GREENSIDE**

To agree to commit up to £3,500 to fund the marking of bus stop bays on both side of the road at Greenside, and yellow lines outside the Pharmacy if the proposed works can be arranged alongside CCC work to renew line marking in the immediate geographical vicinity to deliver best value. [Link to paper](#).

**18/217 USE OF PARISH LAND**

To consider the following two requests:

a. Fair on the Green: to open 19 – 21 April (set up and take-down either side)

b. Salvation Army band: to play on the Gault on the afternoon of 21 April (Easter Sunday)

**18/218 BIKEABILITY TRAINING IN 2019/20**

Prior to previous discussions, to receive [an update note](#) from the Clerk and agree a response to the request to provide a contribution to running courses at Waterbeach school.

**18/219 GRANT APPLICATION**

To agree to provide grant funding of £2,000 to the Waterbeach Lending Library ([link here to application and supporting papers](#)).

**18/220 NEIGHBOURHOOD PLAN**

To note the [programme for work](#) for the coming year.

**18/221 PLANNING APPLICATIONS**

To comment on the following applications:

**[i. S/4744/18/FL:](#) Proposed residential development for 21 dwellings including affordable houses with associated access, landscaping, open space, garages**

Location: Land E of Cody Road and N of Bannold Road, Waterbeach, Cambs

Applicant: Matthew Homes Ltd.

Note - WPC has [already commented](#) but additional drainage info has been provided.

**[ii. S/4771/18/OL:](#) Outline application for the erection of 3 dwellings with all matters reserved except for access, layout and scale**

Location: Rear of 131, Bannold Road, Waterbeach, Cambridgeshire, CB25 9LQ  
Note - WPC has [already commented](#) but a [visibility splay plan](#) has now been provided.

**18/222 MAJOR DEVELOPMENTS – STANDING ITEM**

a. [Supplementary Planning Document](#)

To discuss the SCDC response to the WPC complaint (circulated to Councillors)

b. Energy from Waste Plant [S3372/17/CW](#)

c. RLW Outline Planning permission for land East of the Barracks [S/2075/18/OL](#)

d. Urban and Civic [S/0559/17/OL](#).

e. [S/0791/18//FL](#) Relocated Railway Station

**18/223 HEALTH AND SAFETY**

To report on any other H&S issues (if any)

**18/224 COMMITTEES AND WORKING PARTIES**

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, Employment Panel, Recreation User Group,  
Neighbourhood Plan, Cemetery, Communications, Emergency Planning.

**18/225 OFFICER & COUNCILLOR REPORTS**

To receive reports (if any) from the [County Councillor](#), [District Councillors](#), [Clerk](#),  
Library Officer, Tree Officer and the Chair of the Parish Council.

**18/226 SCDC PARISH PLANNING FORUM MEETING**

To determine if WPC will send a representative to the Forum on 14 March (6-8pm at SCDC offices). Agenda circulated to Councillors.