

# **WATERBEACH PARISH COUNCIL**

## Notice of Meeting

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Notice is hereby given that a meeting of the Highways Committee of Waterbeach Parish Council will be held at the **Old Pavilion, Cambridge Road, Waterbeach** on Tuesday 23 February 2016 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.

Liz Jones  
Parish Clerk

### **HIGHWAYS COMMITTEE**

#### **AGENDA**

##### **15 / 20 THOSE PRESENT / APOLOGIES FOR ABSENCE**

##### **15 / 21 ELECTION OF CHAIRMAN**

##### **15 / 22 OPEN FORUM**

Open Forum of up to fifteen minutes duration for members of the public to address Committee Members. In accordance with Standing Orders (3e, f and g), members of the public may speak for up to 3 minutes each to make representations, answer questions and give evidence in respect of the business of the meeting agenda. Anyone wishing to speak needs to be present at the beginning of the meeting.

##### **15 / 23 MINUTES**

To confirm the minutes of the meetings of the Committee held on 1 October 2015.

##### **15 / 24 MEMBERS' INTERESTS**

To receive declarations from Committee Members as to personal and/or prejudicial interests and the nature of those interests in relation to any agenda item. Please see notes 1 and 2 below.

##### **15 / 25 LOCAL HIGHWAYS INITIATIVE 2016-17**

To review the current situation with the grant application for LHI 2016/17.

##### **15 / 26 NEIGHBOURHOOD PLAN (NP)**

To discuss relevant transport issues to be included in the Neighbourhood Plan and how the Committee can usefully contribute to that section of the Neighbourhood Plan.

### **15 / 27 PEDESTRIAN CROSSING**

To receive an update, if any, regarding the schedule for construction of the pedestrian crossing.

### **15 / 28 CURRENT HIGHWAYS ISSUES**

An opportunity for committee members to raise any new ideas or suggestions for the improvement of the village highways or to review ideas previously raised and to agree what further actions to be recommended.

### **15 / 29 HIGHWAYS SAFETY**

Standing item on the agenda

### *Notes*

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District -
  - (a) *the well-being, financial position, employment or business of a Committee Member, a partner, relative or close friends;*
  - (b) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding a nominal value of £5,000; or*
  - (c) *the Committee Member's registerable financial and other interests.**
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Committee member's personal interest as being so significant that it is likely to prejudice the member's judgement of the public interest.*