Minutes of the monthly meeting of Waterbeach Parish Council held on Tuesday, 5 October 2010 at 7.30 p.m. in the New Pavilion, Cambridge Road.

<u>In attendance:</u> Mr A Ball (Chairman); Mrs B Bull; Mr W Bullivant; Mrs J Cornwell; Dr C Grant; Mr M Howlett; Ms N Kay; Mrs A Lloyd; Mrs J Rabbett; Mr D Smart; Mrs C Smith; Mr M Williamson.

In attendance: Mr J Hockney (SCDC councillor); the clerk

Mr Williamson also attends as the county councillor for the ward of Waterbeach

Action

# **2010.164** Apologies

Mr P Johnson (holiday); Mrs J Williamson (meeting); Mr A Wright (holiday)

## 2010.165 <u>Declarations of Interest for matters on the agenda</u>

Dr Grant proposed a personal interest in agenda item 171 as having a business relationship with the clerk

### 2010.166 Open Session for the Public

Mr Hockney – making representation regarding the reinstatement of Bannold Road.

# 2010.167 To approve the Minutes of the meeting held on 7 September 2010

Mrs Cornwell proposed, seconded by Mrs Bull and agreed that the Minutes be signed.

# 2010.168 Clerk's report and matters arising from Minutes

Allotments – Twenty one applicants have taken twenty seven plots. It was agreed that a letter be sent to Carter Jonas to make them aware that private allotments had been provided. It was agreed that the existence of change of use on the glebe land to horse paddocks should be investigated.

News letter – there has been limited response to the requests in the newsletter.

Electricity to shed – meter to be installed 7 October

Additional cemetery space – Legislation is required to enable the re-use of old graves. Government ministers are considering whether it would be correct to allow the practise. The timescale for any decision is not known. Mr Paice has been made aware of the need for a decision.

Dog mess – increased problem. SCDC information is that it is not a legal requirement to carry a dog poop bag.

# 2010.169 To approve the Minutes of the extra-ordinary meeting held on 21 September, 2010

Mrs Bull proposed, seconded by Mrs Rabbett and agreed that the Minutes be signed.

# 2010.170 To receive and consider any point relating to health and safety in relation to employees, equipment, properties and land

The health and safety issues, in relation to employees and users of the recreation ground, of dog faeces not being picked up is a serious concern. Pictures, taken by the groundsman, of the problem were shown to councillors. It was noted that the groundsman had been sent home when covered with dog faeces whilst strimming. It was agreed that if fixed penalty fines could be issued to those not keeping their dogs on leads appropriate signage would be displayed. The dog control orders that could be implemented would be investigated and a formal proposal to adopt such controls would be put to the council.

It was agreed that CCC would be asked to move the gate at the end of the track alongside Car Dyke back to allow for proper access

Consideration should be given to allowing dogs to only cross the recreation ground along the new path from Chapel Close to Cambridge Road.

#### 2010.171 To approve the accounts for payment

Mr Williamson proposed, seconded by Mrs Lloyd and agreed that the accounts as presented be paid.

#### 2010.172 To receive reports and Minutes of committee meetings

i. Recreation Facilities Users Committee held on 14 September, 2010

Mrs Cornwell proposed, seconded by Mrs Rabbett that Waterbeach Colts be asked to provide a report on the Beer Festival held in May and for a contribution towards

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SS

facilities on the recreation ground

Mr Ball proposed, seconded by Mrs Bull that Waterbeach Wanderers are not permitted to use the facilities until they provide the Council with a fixture list and payment.

ii. Planning Committee held on 21 September, 2010. Noted

### **2010.173 Tillage Hall:**

i. To receive report from Building Task Force meetings. Minutes of meeting held on 21 September noted

Entrance gate to recreation ground – it was agreed that if the building contractors do not hang the gate in such a way that it opens safely before 8 October the Council would arrange for the work to be done and submit a bill to the contractor.

It was agreed that the responsibilities of the construction design and management be clarified as concern was expressed that value for money is not being obtain. No further money should be paid until a satisfactory service is provided.

Project manager

# 2010.174 To receive update on street light at Chittering

It had been ascertained that a grant from Cambridgeshire Community Foundation may be available for the replacement solar panel. The Council would apply for the grant once clarification had been received

MW SS

## **2010.175** To consider future provision for interments

See minute 2010.168. The number of available plots would be reported at the November meeting

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# 2010.176 To elect parish council member to Standards Committee for 2010 – 2014

A paper vote was taken. Ms Kay nomination would be submitted to SCDC as the vote of the Council

### 2010.177 To approve Complaints Procedure

Mr Williamson proposed, seconded by Mrs Lloyd that the complaints procedure circulated be adopted with an introduction to the procedure added. It was agreed that a committee to handle any complaints received be appointed as and when necessary.

The Complaints Procedure would be added to the web site and information relating MW to it published in the next newsletter.

# 2010.178 To receive reports from Councillors, officers and representatives of the Council

i. County Councillor

Library - Safer and Stronger Communities Scrutiny Committee had a session on the libraries review. Current consultation mainly about financial years from 2011-2012 onward. Changes to Mobile Service and LAPs had to be made during the current year.

Youth Work – feedback meeting on consultation to be held on 7 October

Cambridge Sports Lakes S106 – traffic arrangements for A10 and Car Dyke Road remain unchanged

School Flashing Lights – now working after a long time out of action

Bannold Road – following the installation of the surface water main from the Morris Homes development the road in a poor state. Efforts are being made to resolve this matter. It was agreed that the footway, incorporated into the road by the contractors, along the frontage of 86 to 92 Bannold Road should be reinstated as a footway and kerbed to protect the edge and prevent vehicles crossing onto the footway. It was agreed that a letter be sent relating to the poor re-instatement of the Bannold Road and adjacent footway.

ii. District Councillor/s

No report from Mr Johnson

iii. Chairman

No report

iv. Library Officer

Meeting of WILL volunteers expressed disappointment that CCC had made decisions about library access points before the outcome of the consultation was known.

Concern had also been expressed regarding the new delivery arrangements and selection of stock. Consideration was given at the meeting to the use of the old pavilion as a library when the youth club has moved into Tillage Hall.

Dr Grant proposed, seconded by Mrs Cornwell and agreed that a request be sent to CCC for a portion of the education contribution from the Bannold Road development to provide funding for the library to continue to support children's education in Waterbeach with a regular provision of new picture books and junior books.

v. CPALC

No report

vi. Neighbourhood Watch

Histon Panel meeting to be held on Tuesday 12 October at Impington VC at 7.00pm. viii. Trees

Work on the yews at the cemetery is progressing to enable maintenance in the future easier to make them easier to maintain in the future. Further work needed in future years

Hedges – work has started to reduce height of beech hedge at play area as previously agreed.

Trees in conservation area – an application has been made to SCDC to carry out work on trees on the Green, Gault and Old Fish pond

Woodland Trust Cow Hollow Wood celebration free trees – to be delivered in November. A planting programme has been submitted to the Woodland Trust

ix. Wicken Vision

No report

# 2010.179 To receive communications to the Council as seen fit by the Chairman for presenting to the Council

SCDC – Planning and our parishes – it was agreed that Janet Cornwell represent the Council

SCDC - Election of Parish Council member to the Standards Committee

Robert Stripe – copy e.mail sent re. station yard

CPALC - Annual General Meeting - 13 November

CCC – Agreement relating to Community Library Project

Land Registry – registering Council's property

CCC - Integrated Youth Support Service

CCC – e.mail acknowledgement re. library service and notification that draft response sent to Mike Hoskings

CCC – Cambs. Flood Risk Management Partnership Preliminary consultation.

#### 2010.180 To receive all other correspondence

ACRE - Community Action

CPRE - litter pick

Cambs. Police Shrievalty Trust - The Bobby Scheme

# 2010.181 To answer questions from Councillors

Use of station yard and large vehicle access – clerk to make enquiries

Unlit street light in Queensway and Clare Close – clerk to report

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Occasional closure of post office – information regarding making a complaint to be forwarded to clerk for circulation

Parking on paths – clerk to report to PCSO

SS

#### 2010.182 Matters for the next agenda

No matters requested

Meeting ended 9.35 p.m.	
Chairman	Date

