

WATERBEACH PARISH COUNCIL

Minutes of the Extraordinary Waterbeach Parish Council meeting held on Tuesday 16 June 2015 at 7.00 pm at the Old Pavilion, Cambridge Road, Waterbeach

15/39 THOSE PRESENT/APOLOGIES FOR ABSENCE

PRESENT: Cllrs: M Williamson (Chairman), B Bull, M Gaunt, I Gilzean, A Grant, K Grant, B Johnson, P Johnson, A Shipp, D Smart, B Williams, J Williamson, A Wright.

IN ATTENDANCE: C Whitehouse – Assistant Clerk

APOLOGIES: Cllrs Howlett & Rabbett

15/40 OPEN FORUM

There were no comments from members of the public.

15/41 MINUTES

A Councillor raised that there was no record of Proposer/Seconders for items 15/28, 15/29, 15/35 and for item 15/27 there is no record that the Proposer/Secunder accepted the Amendment prior to the vote.

The Chair decided that all comments relating to the minutes of the Parish Council Meeting held on Tuesday 2 June 2015 should be collated and dealt with at the next Parish Meeting on Tuesday 7 July 2015.

15/42 MEMBERS INTERESTS

Cllrs B & P Johnson – their company had been asked to tender for some works on the skate park but they would not be taking this forward.

15/43 SKATE PARK

To consider the following resolutions:

- a) *To agree the dismantling of the existing floodlights that light the area and reuse of the cabling for the lighting of the skate park.*

The Council agreed that they had no objection to the taking down of the old flood lights. Due to the age of the cabling it was agreed that it may not be suitable for reuse and new cabling might need to be used to alleviate possible problems going forward. It was also agreed to put any new cabling through ducting to make access and any need for repairs easier going forward.

Proposer: M Gaunt Secunder: B Williams Unanimous in favour

- b) *To authorise the Chairman and Clerk to sing the contracts with WREN and ENTRUST on behalf of the Council.*

It was agreed that the Chairman should authorise the agreement with WREN. It was confirmed that there were no issues with Registration dates.

Proposer: A Grant Seconder: K Grant Unanimous in favour

c) To authorise the expenditure of up to £2,500 to satisfy the requirements in regards to archaeology on the site (note this may well be largely covered by a grant).

A recent archaeological survey has indicated that they may be able to see a coin in the earth. Therefore further archaeological digs are required due to the nature of the proposed skate park site close to ancient monuments. The meeting was informed that part of the cost of this work will be met by the October Fund.

The Council agreed that Archaeology Solutions should be brought in to do this work and a proper archaeological report be produced on all findings.

A request was made that a record of the dig be kept for the village historical archive.

Proposer: M Gaunt Seconder: B Williams Unanimous in favour

15/44 INTERNAL AUDIT

To receive a report from the Chairman and, if necessary, to agree to appoints a new Internal Auditor for the year 2014-2015.

The Chair informed the meeting that the audit paperwork had finally been returned so that agenda item was now 'redundant' and would be dealt with at the Special Meeting to be held on 23 June 2015. The final legal date for signing off the accounts is 30 June 2015.

The following points were raised:

- Accrual of street lighting
- Payment under Casual Staff heading

The Chair pointed out that the accounts had been given a clean bill of health and agreed at the last Parish Council Meeting.

The Chair confirmed that a copy of the Internal Auditor's report would be circulated to all Councillors. He also reported that where queries had been raised directly with the Auditor, it had been found that the Council has no grounds to answer.

There being no other business the meeting closed at 7.18 pm.

Chair:

Date: