

WATERBEACH PARISH COUNCIL

Minutes of Waterbeach Parish Council Meeting held on Tuesday 10 January 2017 at the Old Pavilion, Waterbeach.

16/181 THOSE PRESENT/APOLOGIES FOR ABSENCE

PRESENT: Cllrs Bull, Gaunt, K Grant, A Grant, Gilzean, Howlett (late arrival), B Johnson, Shipp, Smart, Williams, J Williamson, M Williamson, Wright

Apologies: Cllrs P Johnson, Rabbett

IN ATTENDANCE: C Whitehouse (Acting Clerk) A Fillmore (SCDC Planner)

16/182 OPEN FORUM

No participation from the public present.

16/183 MINUTES

The minutes were agreed with the following corrections:

U&C Presentation – final bullet point:

Should read “Denny St Francis” And not “Dennis and Francis”

U&C Presentation – penultimate paragraph replace with following:

“Separation of the village from the new settlement could be achieved by the use of recreational green space with designated areas containing trees, such as a grove or avenue, allowing larger trees to grow naturally without overwhelming small gardens.”

Proposed: Cllr Williams Seconded: Cllr Bull 8 In Favour 4 Abstentions

16/184 MEMBERS INTERESTS

Cllr J Williamson – Chair of the Farmland Museum

Cllr Shipp – land owner adjacent to the barracks

16/185 PAPWORTH STAFF ACCOMMODATION

To receive a presentation from Andrew Fillmore concerning S106 agreement relating to the accommodation for Papworth staff at the barracks.

Standing orders were suspended to all Andrew Fillmore to address the meeting.

Andrew Fillmore, Planning Officer at SCDC circulated a detailed list to the Council showing the potential S106 funds which would become available depending on the build of the listed developments. These S106 contributions will be used for community projects.

7.45 pm Cllr Howlett joined the meeting.

Andrew also spoke on the change of use for some of the barracks buildings to accommodate staff from Papworth Hospital when it relocates to the Addenbrookes Campus. The Council requested that it is involved in, and has access to the legal agreement for the lease of these building prior to it being signed. The Council requests that provision is made within the agreement for buildings (including the Farmland Museum) stay in community use for perpetuity.

It was **RESOLVED** that the following statement be included in the lease agreement:

“ Waterbeach Parish Council would like to secure long term access to community facilities being used already by the community and to be used by the expanding community going forward.”

Proposed: Cllr K Grant Seconded: Cllr J Williamson 10 In Favour 1 Abstention
(2 No votes due to Member Interest)

16/190 PLANNING MEETINGS WITH SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL (ITEM BROUGHT FORWARD ON AGENDA)

Monthly meeting between SCDC Planning and Waterbeach Parish Council will take place on the first Wednesday of each month from February 2017.

The Planning Committee will create items for the Agenda which will include updates on S106 funds and the monitor of large developments within the village.

The Agenda will be circulated 3 clear workings days prior to the meeting.

Standing Orders were reinstated.

16/186 VILLAGE WARDEN

Cllr J Williamson gave a report on the proposed Village warden scheme and the benefits to the community. Funding will be via grants with a small weekly contribution from those parishioners using the service which will be managed by Age UK.

It was **RESOLVED** to support this scheme in principle.

Proposed: Cllr Wright Seconded: Cllr Williams 9 In Favour 4 Abstentions

16/187 BUDGET 2017 – 18

(a) To receive requests from Councillors for additional items to be added to the previously circulated draft budget for 2017 – 18.

No additional items were received.

(b) To agree a date for an additional Parish Council meeting to finalise the budget and precept request for 2017 – 18.

It was agreed that the Finance Committee would meet at 8 pm on Tuesday 17 January 2016 to agree the budget and Parish Council will formally approve the Precept at a meeting on Wednesday 1 February 2017 at 7 pm.

16/188 REPORT FROM COUNCILLOR K GRANT

This item will be heard in the Confidential section of the meeting.

16/189 PLANNING APPLICATIONS

S/0202/16/CW – Construction of a Waste Water Treatment Plant, and ancillary works, with a capacity of 75,000 tonnes per annum

Waterbeach Management Park, Ely Road, Waterbeach, CB25 9PG

The Council **RESOLVED** to support this proposed development to handle on-site waste only but not off site waste which would generate more traffic on the already congested A10.

Proposed: Cllr Williams Seconded: Cllr Bull UNANIMOUS

S/3397/16/VC – Variation of Conditions 13 (Traffic management) and 14 (Full Travel plan) of planning permission S/0296/15/FL

Land west of Cody Road, Waterbeach, CB25 9LS

The Council **RESOLVED** not to comment on this application.
Proposed: Cllr Bull Seconded: Cllr Shipp UNANIMOUS

16/190 PLANNING MEETINGS WITH SCDC

It was agreed that items will be raised at future Planning Meetings.

16/191 S106 FUNDS

It was agreed to review the Parish Council S106 list at future Planning Meetings.

16/192 MONTHLY PAYMENTS

To approve the payments of the accounts for the past month.

It was **RESOLVED** to approve the list of payments for December 2016.

Proposed: Cllr B Johnson Seconded: Cllr M Gaunt 8 In Favour 2 Against 2 Abstentions

16/193 HEALTH AND SAFETY

It was reported that the recent work on the pedestrian crossing in the high street had made no improvement to using the crossing.

Cllr M Leeke was asked to look into this

Due to poor lighting there is a "black spot" outside the chapel which will be raised with the Highways Department.

16/194 OFFICER AND COUNCILLOR REPORTS

Clerks Report:

Tillage Hall – the broken cameras will be repaired on Tuesday 17 January and the cost will be met by insurance cover.

Goal Posts – Work to install the new goal posts will take place on w/c 6 + 13 February.

Sign Posts – Meeting arranged for Friday 13 January.

Damaged Bus Shelter – information and quote sent to insurers.

District Councillors Reports:

SCDC budget for the next 5 years is available on line for people to log on and comment.

Meeting has taken place with Bovis on Bannold Road to work to improve the road conditions during building works.

Library car park – clarification was given on the disabled parking space.

Cambridge County Council have reinstated lighting and the gritting routes.

The Chair confirmed the results of legal case with Cllr A Shipp and that he has now been reinstated on to the Planning and Finance Committees.

16/195 COMMITTEE, WORKING PARTY & PROJECT REPORTS

Neighbourhood Planning will meet next on Tuesday 14 February.

Rec Users – It was **RESOLVED** to position both benches donated by the Waterbeach Community Association on the recreation ground.

Proposed: Cllr Bull Seconded: Cllr Williams UNANIMOUS

16/196 FUTURE AGENDAS

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It was requested that the Resurfacing of Chittering Play Park be included on the February meeting agenda.

Unapproved