

WATERBEACH PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.45 pm on Tuesday 7 March 2017 at the Old Pavilion, Waterbeach.

7.00 PM RLW developers and Network Rail Urban & Civic gave a presentation to those present on the proposed development for the Waterbeach Barracks site.

16/227 THOSE PRESENT / APOLOGIES FOR ABSENCE

Present: Cllrs Bull, Gaunt, K Grant, A Grant, Gilzean, Howlett, B Johnson, P Johnson, Rabbett, Shipp, Williams, J Williamson, M Williamson, Wright

Apologies: Cllr D Smart, District Cllr I Tregoeing

In Attendance: S Mason – Clerk

16/228 OPEN FORUM

Members of the public spoke on the following agenda items:

WAY Project Grant Application

S/2177/16/FL Planning Application for Gibson Close

16/229 MINUTES

The Minutes of the meetings held on 17 February 2017 were approved as a true record and signed by the Chair.

Proposed: Cllr Wright Seconded: Cllr Williams In Favour 12 Abstention 2

16/230 MEMBERS' INTERESTS

Cllr J Rabbett declared an interest in item 16/232 as Chair of the Waterbeach Community Association that organises the Village Feast.

Cllrs P Johnson and B Johnson declared a pecuniary interest in item 16/235

Cllrs M Williamson and J Williamson declared an interest in item 16/236 as members of the Tillage Hall management Committee.

16/231 PLANNING

Outline Application [S/0559/17/OL for Waterbeach Barracks and Airfield Site

In view the size, complexity and strategic importance of the above allocation it was **RESOLVED** to:

- approach SCDC to comment that “ We feel we need 8 weeks to adequately consult the village and for councillors to read the voluminous material and collate comments. Having looked at the timelines we are requesting an extension to 19 May 2017”, and to suggest the same extension applies for residents too.

- Organise a public meeting in early April to seek guidance from Waterbeach residents that will inform the WPC response
- produce and distribute a flyer to publicise the consultation events

South Cambridgeshire Local Plan Hearing
 Proposed: Cllr K Grant. Seconded: Cllr A Wright. Unanimous

It was **RESOLVED** to seek the agreement of Tim Slater, WPC planning consultant to represent the Parish Council at the forthcoming Local Plan Hearing on 28 March (and reserve date of 30 March).

Proposed: Cllr Bull Seconded: Cllr Williams Unanimous

16/232 VILLAGE EVENTS

Cllr Rabbett left the room during discussion of the item.

It was **RESOLVED** to grant permission to hold Waterbeach Feast on Saturday 10 June 2017

Proposed: Cllr Williams Seconded: Cllr Wright Unanimous

Cllr Rabbett returned to the room.

16/233 GRANT APPLICATIONS

To consider the following Grant Applications:

1. A Day at the Beach
 It was **RESOLVED** to award £250 to the organisers
Proposed: Cllr Gilzean Seconded: Cllr B Johnson Unanimous
2. Waterbeach Toddler Playgroup
 It was **RESOLVED** to award £426 to the Playgroup.
Proposed: Cllr B Johnson Seconded: Cllr Bull Unanimous

16/234 S106 FUNDS

It had been confirmed by South Cambridgeshire District Council that S106 funds could not be used to resurface the playpark at Chittering. It was **RESOLVED** to instruct the Clerk to arrange for jet cleaning of the surface as a safety measure and to table a suitable motion for discussion at the next meeting.

Proposed: Cllr Williams. Seconded Cllr J Williamson Unanimous

A response on whether funds could be used to improve the cemetery access road was awaited. SCDC would also be approached to see if mobile floodlights would be eligible for S106 funds.

16/235 MONTHLY PAYMENTS

To approve the payment of accounts for the past month. It was clarified that:

- whilst the provision of a separate power supply into the Tillage Hall was being investigated, an agreement had been reached regarding splitting the costs of the meter supplying both the Tillage Hall and the Groundman's shed
- the salary costs included the part-time assistant Groundsman

It was **RESOLVED** to APPROVE the payments for February 2017. A recorded vote was requested.

Proposed: Cllr Wright Seconded: Cllr Gaunt

9 In Favour: Cllrs Bull, Gaunt, A Grant, Howlett, Rabbett, Williams, J Williamson, M Williamson, Wright

2 Against: Cllrs Gilzean, K Grant

3 Abstentions: Cllrs B Johnson, P Johnson, Shipp

16/236 TILLAGE HALL SHUTTERS

Cllrs J Williamson and M Williamson left the room and Cllr Bull took the Chair.

The Tillage Hall Management Committee had requested for an upgrading to heavier duty shutters to the main and patio external doors due to footballs hitting the roller mechanism causing general degeneration of the existing system necessitating expensive call out and repair. It was **RESOLVED** to accept the quote of £3,693 for replacement doors and fund through S106 provision.

Proposed: Cllr P Johnson Seconded Cllr B Johnson 10 In favour 1 Abstention

16/237 HEALTH & SAFETY

Cllrs J Williamson and M Williamson returned to the room and Cllr M Williamson resumed the Chair.

The Clerk reported on damage from the recent Storm Doris and advised she was requesting quotations for remedial works.

It was noted that the zebra crossing on Chapel Street needed repainting and concerns were also raised about its compliance with DDA requirements. County Councillor Leeke was asked to raise with County officers.

16/238 STANDING ORDERS

To consider proposed amendment to Standing Orders. The underlying principle of publicising meeting Notices and agenda by digital means as well as on Noticeboards was welcomed and it was **RESOLVED** to instruct the Clerk to take advice on current practice and prepare revised wording for consideration at the next meeting.

Proposed: Cllr M Williamson Seconded Cllr Shipp Unanimous

16/239 ANNUAL PARISH MEETING

It was **RESOLVED** to hold the Annual Parish meeting on Wednesday 26 April.

Proposed: Cllr J Williamson. Seconded Cllr Gaunt. Unanimous

16/240 DENNY END ROAD DEVELOPMENT

Following an approach from the developer it was **RESOLVED** to request that the a road be named after Jack Cook.

16/241 OFFICER, COUNCILLOR, COMMITTEE, WORKING PARTY AND PROJECT REPORTS

The Clerk's report had been circulated.

Tillage Hall - the approach to the Hall was not looking its best due both to the lack of a litter bin and the discarded ad-hoc signage and decoration that event organisers put out. It was **RESOLVED** to ask the Tillage Hall Management Committee to require in its hiring agreement that organiser must remove event notices and decoration. The Clerk to check whether new bins were on order.

Cemetery - Cllr Wright reported that the cemetery extension site was now safe following diversion of electric cabling and confirmation that any on the site was now dead. Cllr Wright asked Council to consider appropriate siting for 30 trees at his disposal for planting. Quotes were being sought for the legal work associated with the extension.

County Councillor Leeke reported back from his meeting to discuss 20mph limit with County Highway officers. They preferred modifications to the road rather than speed limiter signs which would were not readily enforceable. Local Highway Improvement funding could be sought for such works. Representatives from Waterbeach, Landbeach and Milton PCs had attended the meeting and the three parishes had agreed to jointly fund and use of a mobile interactive speed sign. Cllr Gilzean offered to take on responsibility for its use and moving between the sites. Meanwhile the Speedwatch monitoring kit that was shared with other villages was coming back to Waterbeach imminently.

Cllr K Grant raised the issue of Village Green permissions. It was **RESOLVED** to instruct the Parish Clerk to explore the matter.

Neighbourhood Planning - minutes of Neighbourhood Plan meetings would be circulated to all Councillors.

Highways – section of Cambridge Road and Denny End Road to be made 40mph by County. Fly parking around the station remained a problem. It was not known what effect the opening of Cambridge North in May would have.

Recreation – a discussion at a future meeting should consider what to do with the Old Skate park.

16/242 FUTURE AGENDAS

Items to take forward:

1. Request for grant from the Library Access Point
2. Discussion on what to do re Old skate park.
3. Amendments to Standing Orders.

16 / 243 EXCLUSION OF PUBLIC

*It was **RESOLVED** in accordance with section 1 (2) of the Public Bodies (Admission to Meeting) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at the next agenda item (s) the Chairman asked that in the public interest the public and press be temporarily excluded from the meeting and were herewith instructed to withdraw.*

Proposed: Cllr A Grant Seconded: Cllr Gaunt Unanimous

16 /244 MEMBERS' INTERESTS

The Minutes for this part of the meeting can be found in the Council's confidential minute book

16 / 245 CONFIDENTIAL MINUTES

The Confidential Minutes of the meeting of the Council held on 7 February 2017 were approved as a correct record and were signed by the Chair.

Proposed: Cllr. Howlett Seconded: Cllr Gaunt

In favour: 11 Abstentions 3

16 / 246 CONFIDENTIAL MATTERS

The Minutes for this part of the meeting can be found in the Council's confidential minute book.

The meeting closed at 9.42pm.

Unapproved