

WATERBEACH PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.30 pm on Tuesday 3 October 2017 at the Old Pavilion, Waterbeach.

7am Chris Goldsmith, Nick Dines and Simon Clulow gave an update from RLW Estates, the developer of a future planning application for Waterbeach New Town.

17/108 THOSE PRESENT / APOLOGIES FOR ABSENCE

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

Apologies: Cllrs Bull, Rabbett, Shipp

In Attendance: S Mason – Clerk, County Cllr Bradnam, District Councillor Tregoin.

17/109 OPEN FORUM

Tim Slater, the WPC Planning consultant reported that he is meeting both RLW and U&C in the coming week and would prepare a briefing update for the October Planning Committee.

17/110 MINUTES

Two amendments to the minutes were proposed:

- i) Amend 17/98iii to say “ The Parish Council said the banner would not be allowed there permanently but only during the times they were in the Tillage Hall.”
Proposed Cllr A Grant. Seconded Cllr Gilzean. In favour 3. Against 4.
Abstentions:6
Amendment **NOT** carried.

Cllr A Grant left at 7.45

- ii) 17/97 – add the sentence: The Chairman agreed that councillors would look into the shed and Robert Pinion would be present when they did.
Proposed: Cllr Smart. Seconded Cllr Gaunt. In favour 6. Against 0 .
Abstentions: 7
Amendment **AGREED**

Subject to the addition of the above amendment, the minutes of the meeting held on 5 September 2017 were approved as a true record.

Proposed: Cllr J Williamson Seconded: Cllr Gaunt. In favour: 6. Against 0. Abstentions:5

17/111 MEMBERS' INTERESTS

None reported

17/112 A NEW WHEELED PARK FOR TODDLERS

To receive feedback on the three designs submitted and agree a preferred design.

Cllr B Johnson introduced a discussion on the quotes and designs received. A vote on a preferred quote was deferred as Members felt they needed more information on the suitability of the existing surface as a base for the new park, and also the durability longer term maintenance requirements of thermoplastic markings. A design amendment to enable access between the playground and the wheeled park should also be explored.

17/113 LOCAL HIGHWAYS IMPROVEMENT BID:

To agree a recommendation from Highways Committee for a bid into the LHI including committing 10% (up to £1,000) to the scheme cost.

Cllr Gilzean reported that the Highway Committee had debated what to recommend since only one bid per PC was permitted. A package of measures comprising markings for bus stops, yellow lines and an H marking was proposed as outlined in the accompanying report.

Two amendments to the proposal were put:

- a. to add to the list a disabled space outside the pharmacy and consequent relocation of the bus stop.
- b. as above but a further addition of time limited parking outside the Village Stores

Amendment a) was voted on first.

Proposed: Cllr J Williamson. Seconded: Cllr Gaunt. Unanimous

Amendment b) was then voted on

Proposed: Cllr J Williamson. Seconded: Cllr Gilzean. In favour: 10. Against: 1. Abstentions 0.

The Clerk will submit the bid, incorporating amendments a) and b) above, to meet the scheme deadline of 15 October.

17/114 OTHER HIGHWAYS ISSUES

i) To discuss issues re the location of Brewery Tap bus stops raised by the County Council

It was **RESOLVED** that the Council would strong preference that the stops remained where they are.

Proposed: Cllr Wright. Seconded: Cllr J Williamson. Unanimous

ii) Signing of a Memorandum of Understanding re the Mobile Vehicle Activated Sign

It was **RESOLVED** that subject to the agreement of the insurers, the Parish Council should sign the Memorandum of Understanding with CCC.

Proposed: Cllr Wright. Seconded: Cllr J Williamson. Unanimous

17/115 S106 INDEMNITY

The indemnity agreement re S106 monies due from SCDC in respect of Land E of Code Road and N of Bannold Road, Waterbeach was **APPROVED** by Councillors

Proposed: Cllr B Johnson. Seconded Cllr Williams. In favour: 10. Abstentions: 1

The Clerk reported that SCDC's S106 Officer was willing to clarify any concerns or queries that were raised. Councillors were asked to forward these to the Clerk.

17/116 CEMETERY EXTENSION LAYOUT

The underlying principles for the new cemetery outlined in the paper tabled by the Cemetery working group were **APPROVED**.

Proposed: Cllr Wright. Seconded: Cllr B Johnson, Unanimous

Legal work to transfer the extension to the cemetery to WPC was advancing and a formal proposal to agree the terms would come to Council as soon as it was ready. The working group would also come back to future meeting with proposals for outstanding issues on cemetery rules, fee levels etc.

17/117 MONTHLY PAYMENTS

The payments for September were approved. A recorded vote was requested

Proposed: Cllr Wright. Seconded Cllr J Williamson.

In favour 6: Cllrs Gaunt, Howlett, Williams, M Williamson, J Williamson, Wright

Against 3: Cllrs K Grant, Gilzean, Smart

Abstentions 2: Cllrs B Johnson, P Johnson

17/118 WATERBEACH COMMUNITY ASSOCIATION

It was **AGREED** to approve the WCA requests for use of the Green on Christmas Eve (Carols on the Green) and June 9th (Feast day).

Proposed: Cllr B Johnson. Seconded: Cllr Gaunt, Unanimous

It was **AGREED** to renew the WPC membership subscription to the WCA

Proposed: Cllr Williams Seconded: Cllr B Johnson.. Unanimous

17/119 REPRESENTATION AT MEETINGS

Cllr J Williamson declared a personal interest in item i.

The proposal that Cllr Bull as Chair of Planning Committee should attend the Farmland Museum and Denny Abbey stakeholder meeting was **AGREED**

Proposed: Cllr B Johnson. Seconded: Cllr Gaunt. In favour 10. Against 0.,

Abstention 1

Representations at other events would be as follows

- SPD meeting 11 Oct – Cllr Gilzean
- Highways Open Day 16 Oct – undecided. Members to let the Clerk know if they can attend
- FLUA annual meeting 18 Nov – this is not a public meeting. Cllr P Johnson is attending in his role as District Councillor and an invitation has come to WPC too. Members should let the Clerk know if they can attend

17/120 HEALTH AND SAFETY

- The water supply in the Old Pavilion could now be isolated from within the building.
- There was a dead branch on the far side of Green that needed removing
- The rubbish heap on far side of the rec would need treated wood removing if there were plans to burn the remainder
- The leaf fall season was about to commence and an important task would be to keep paths safe.
- Future dates for walkabouts of areas not yet covered needed to be set.

17/121 OFFICER AND COUNCILLORS REPORT

i) The Clerk's report had been circulated to the meeting. Cllr Gaunt asked said a resident had expressed concern about whether the new repeater signs on School Lane

Chittering would remove a passing place. The Clerk would check what had been agreed at the previous meeting.

The Clerk would contact the County Council to ask if a Stage 4 audit of the Chapel Street pedestrian crossing had been undertaken/was due.

ii) District Cllr Johnson had provided a written report but added that SCDC now had an additional planning enforcement officer.

iii) District Cllr Tregoeing advised that SCDC and the Greater Cambridge Partnership had each given £50,000 to review bus provision services and that Landbeach DC had received advice from SCDC about dealing with travellers.

iv) County Councillor Bradnam had provided a written report.

It was agreed to suspend Standing Orders to allow the meeting to continue.

Proposed: Cllr Shipp. Seconded: Cllr Gilzean. Unanimous.

17/122 FUTURE AGENDA items

Library – discussion on draft Service Level Agreement provided by CCC
Cemetery legal document
Toddler Wheeled Playpark
Walkabout follow-up

It was agreed to suspend Standing Orders to allow the meeting to continue.

Proposed: Cllr Gaunt Seconded Cllr Wright. Unanimous

17/123 EXCLUSION OF THE PUBLIC

To exclude the public from the meeting because of the confidential nature of the business to be discussed.

It is hereby 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 asks that in the public interest the public and press are temporarily excluded from this meeting and are herewith instructed to withdraw.

Proposed: Cllr Gaunt Seconded Cllr Wright. Unanimous

17/124 MEMBERS' INTERESTS

None declared

17/125 MINUTES OF THE LAST MEETING

The confidential minutes of the meeting on 5 September 2017 were declared a true record and signed by the Chair

Proposed: Cllr J Williamson Seconded Cllr Gaunt. In favour 5 Abstention 6

17/126 CONFIDENTIAL EMPLOYMENT MATTERS

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

There being no further business the meeting closed at 9.42pm