

# WATERBEACH PARISH COUNCIL

## Minutes of Full Council Meeting held on Tuesday 20<sup>th</sup> June at 7.15pm at the Old Pavilion, Waterbeach Recreation Ground

Attendees: Cllr C Rabbett (Chair), Cllr M Bavester, Cllr Gilzean, Cllr Grant, Cllr M Howlett, Cllr D Smart, Cllr B Williams, Cllr J Williams, Cllr M Williamson

Locum Clerk: Libby White BEM BA(Hons) FSLCC

Members of the Public: 0 members of the public

### 7:15PM THOSE PRESENT / APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr B Overhill.

### 23/24 OPEN FORUM

None.

### 23/25 MEMBERS INTERESTS

None declared.

### 23/26 WATERBEACH PARISH COUNCIL ADMINISTRATION MATTERS

- a) It was **proposed** by Cllr Rabbett, seconded Howlett, and **RESOLVED** by a unanimous vote to appoint Libby White as Locum Clerk and RFO until such time that the Clerk is back from sickness leave.
- b) It was **proposed** by Cllr Grant, seconded by Cllr Gilzean and **RESOLVED** by a unanimous vote to appoint Mapus-Smith & Lemmon LLP as Internal Auditor for the 2022/23 Financial Year at a cost of £750 +VAT plus an additional £250 + VAT for them to audit the Financial Regulations of the parish council.
- c) Members **noted** that an extension has been requested of the External Auditor for submission of the 2022/23 AGAR.

### 23/27 WATERBEACH LIBRARY STATEMENT

After a brief discussion it was **proposed** by Cllr Rabbett, seconded by Cllr J Williams and **RESOLVED** by a unanimous vote to approve a statement about the Waterbeach Library and the position of Waterbeach Parish Council as follows:

*Waterbeach Community Primary School (the school) has informed Waterbeach Parish Council, that following a buildings inspection, the portable building currently being used as Waterbeach Independent Lending Library (WILL) is in a poor state of repair. The school has concluded that the building is beyond economical repair and concluded that its continued use is not viable and that they require WILL to quit the premises within the next two years but definitely three years.*

*Waterbeach Parish Council values WILL and all volunteers who run it and will be looking for alternative premises.*

23/28      **WATERBEACH MATTERS**

A request to hold a fun dog show on Waterbeach Parish Council owned land on 25<sup>th</sup> June 2023 was considered by members. It was **proposed** by Cllr Rabbett, seconded by Cllr Gilzean and **RESOLVED** by a unanimous vote that permission be granted to the fun dog show.

Closed at 7.44pm

Signed: .....  
Chairman

Date: .....