

WATERBEACH PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7:30 PM on Tuesday the 01st August 2023 in the Parish Office

THOSE PRESENT / APOLOGIES FOR ABSENCE

Present: Chair - Cllr. Clive Rabbett (CR); Cllr. Jane Williams (JW); Cllr. Brian Williams (BW); Cllr. Mick Bavester (MB); Cllr. Cllr. Ivan Gilzean (IG); Cllr. David Smart (DS); Cllr. Kate Grant (KG); and Cllr. Martin Howlett (MH); Cllr. Michael Williamson (MW) (9)

Apologies: Cllr. Bruce Overhill (BO) (1)

Also Present: Groundsman – Robert Pinion (RP) Clerk – Belinda Westwood (BAW); District Councillor – Anna Bradnam (AB) and 4 members of the public.

23/42 OPEN FORUM

A member of the public spoke regarding the Bowls Pavilion, she also supplied a specification for the new addition to the Bowls Club to all Councillors, the documentation is with the Clerk. A member of the public spoke on the Chittering Play Park.

23/43 MEMBERS INTERESTS

No interests were declared.

23/44 APPROVAL OF MINUTES

20th June Item 23/28 – Waterbeach Matters – changed to Waterbeach Dog Show

Proposed: IG **Seconded:** DS **All in favour:** 7 **Against:** 0 **Abstain:** IG, DS

4th July Item Footer – needs to be changed, awaiting final minutes from Locum Clerk, will update website once received.

23/45 ACCOUNTS

a) The accounts for the last month were approved.

Proposed: JW **Seconded:** MH **All in favour:** 6 **Against:** IG **Abstain:** KG, DS

To pay the Locum Clerk:

Proposed: CR **Seconded:** KG **All in favour:** 8 **Against:** 0 **Abstain:** DS

Item 252 Chittering Play Park to be brought back to September meeting, to clarify the breakdown of the funding. Clarify with Carol if the 11% was paid to Amey.

23/46 FINANCE

a) As the report is not ready this item is deferred.

23/47 POLLCARDS

The decision for poll cards

Proposed: BW **Seconded:** JW **All in favour:** 8 **Against:** MW **Abstain:** 0

23/36 PREVIOUS ITEM DEFERRED TO THIS MEETING - WATERBEACH BOWLS CLUB

Cllr. Grant spoke about the Bowls Club project, stating that the planning application is about to expire. The information pack provided by the Bowls club is with the Clerk, all Councillors are welcome to have a copy. It was agreed that an Extraordinary Meeting would be arranged to deal with the Bowls Project. It was suggested to invite Michael Scott to the meeting to ask for his input and guidance with this project.

Propose: CR

Seconded: KG

All in Favour: Unanimous

23/37 PREVIOUS ITEM DEFERRED TO THIS MEETING - CO-OPTION

- a) It was noted that Cllr. Taylor has resigned, WPC would like to thank him for his time spent on the Council.
- b) A secret ballot was held for the three applications we received, the results as below:
 - a. **First Vacancy:**
 - Candidate 1 – **Clody Howlett – 5 Votes**
 - Candidate 2 – Maggie Crane – 2 Votes
 - Candidate 3 – Jennifer Newall – 1 Vote
 - b. **Second Vacancy:**
 - Candidate 1 – Maggie Crane – 3 Votes
 - Candidate 2 – **Jennifer Newall – 6 Votes**
 - c. **Third Vacancy:**
 - Candidate – Maggie Crane **7 Votes against** / 3 Votes for

The meeting was extended until 9:45 PM

23/38 PREVIOUS ITEM DEFERRED TO THIS MEETING - GREEN SPACES

Dates for Councillors' walk around on all the green spaces were agreed as follows:
Two dates will be agreed between the 21st and 31st August and sent out via e-mail to all cllrs. who will then confirm a date.

23/39 PREVIOUS ITEM DEFERRED TO THIS MEETING - OFFICER & COUNCILLOR, COMMITTEE AND GROUP UPDATES

The reports from District and County Council, read by Cllr. Bradnam can be found on our website.

23/47 HEALTH & SAFETY

Holes in the footpath, resident has put her stick down there, it is reported as a H&S concern.

Ragwort is growing in Winfold road.

Cemetery Wall.

Brambles on the Wheeled park.

Defibrillators.

Residents Fence falling onto our path at the Cemetery.

23/48 DOG SHOW

The 17th September has been confirmed for the Dog Show.

Meting Closed at 9:50 Pm