

Minutes of the monthly meeting of Waterbeach Parish Council held on Tuesday, 2nd November, 2004 at 7.30 p.m. in the New Pavilion.

Present: Mr. D. Benton; Mr. N. Brown; Mrs. J. Cornwell; Mr. W. Grant; Mr. D. Halsey; Mr. M. Leeke; Mrs. N. O'Horo; Mr. W. Saberton; Mr. A. Shipp; Mr. A. Wright (Chairman);

In attendance: Mrs. J. Coston, CCC; Mrs. J. Williamson, SCDC; the Clerk

1. **Apologies:** Dr. C. Grant; Mr. M. Williamson.

2. **To approve the minutes of the meeting held on 5th October, 2004:**

Amendments to page 1232, item ii ...established and solved i.e. that Anglian Water had agreed that the pump room door be kept closed in the summer to prevent noise re-occurring. With the amendment it was agreed that the Minutes be signed.

3. **Matters arising from the Minutes of the meeting held on 5th October, 2004**

Library – despite requests by the Clerk the invoice for the rent had not been received from the school.

Library – To celebrate the 1st birthday of the library a party is being held on 6th November at 10 a.m.

Library – a rubbish skip is partially blocking the fire exit from the library building. The school should be requested to rectify this.

Denson Close/Vicarage Close fence – a section of this fence has now fallen down completely.

Mrs. Williamson is hoping to obtain photographic evidence relating to the ownership of the fence.

Risk Assessment – the disc had now been received by the Clerk who would look at the information.

Dog bins on tow path – The River Cam is not in the British Waterways catchment area. Suggested that Recreation Department of the Environment Agency and the Cam Conservators be contacted.

4. **To approve the Minutes of the meeting held on 19th October, 2004:**

Amendments to page 1233, item 3b – 'sub' should be added to the word 'committee' under this item. With the amendment it was agreed that the Minutes be signed.

5. **Matters arising from the Minutes of the meeting held on 19th October, 2004:**

There were no matters arising.

6. **To approve Terms of Reference for Recreation Facilities committee:**

Mr. Shipp proposed, seconded by Mr. Leeke and agreed that the Terms of Reference as circulated be adopted and that if necessary the name of the body be changed from sub-committee to working party if necessary. It was agreed that each nominated person of recognised bodies be given a copy of the Terms of Reference.

7. **Superannuation – Additional Voluntary Contributions:**

No further information had been received.

8. **Provision of bins in the Waddelow Road area:**

It was agreed that consideration should be given to siting a dog litter bin at the Denny End entrance to the Jubilee Close alley. It was agreed that a map be obtained in order that the Waddelow Residents Group could mark any other suggested sites for litter/dog fouling bins. The possible positioning of a light in the Waddelow Road car park could also be marked.

9. **To amend account signatories:**

The Clerk is in the process of obtaining all relevant forms and an agreed wording for the customer agreement.

10. **Club agreements:**

The Colts Football agreements had been returned, amended for signing. Agreements from the Bowls Club and the Cricket Club are still to be received.

11. **Correspondence**

i. **Cambs. County Council – Possible public footpath – Anglers Drove area**

It was agreed that the Council would formally apply to CCC requesting that an investigation is carried out into user evidence of a possible right of way

ii. **Cambs. County Council – Lost Highways Project** – noted

iii. **Cambs. County Council – The Halingway** –

the upgrading of the halingway from Clayhithe to Chesterton was noted.

iv. **Waterbeach Community Primary School – nomination of community governor:**

Peter Jones agreed to allow his name to be put forward by the Council as a nomination for a community governor. Mr. Wright proposed, seconded Mr. Leeke.

v. **Cottenham Parish Council – Local networking**

It was agreed that an interest should be expressed.

vi. **Valuation Office – Target settlement date for appeal**

A target date for settlement of the appeal of 31st May, 2005 had been set.

Other correspondence:

Cambridgeshire Fire and Rescue Service – performance plan

CCC – Environment and Transport Joint Committee meeting to be held on 8th November

CCC – Community Support Service Needs

CCC – Community Safety Partnership Strategy Consultation Event

CCC – Organising Events on Roads leaflet

CCC – Getting Serious About Play

CCC – Parish Path bulletin

CCC – Bus Service Tenders

SCDC – Opportunities for Older Adults Directory

SCDC/CCC – Crime and Disorder Reduction Partnership Annual Review

SCDC – Licensing Act 2003 Draft policy statement

PC Shulver – benefit to village of Dave Beasley

CALC – South Cambridgeshire District Assoc. meeting on 25th November

Update of office standing and Quality Status

Cambridge Constabulary – Histon Sector Newsletter

Mr. R. Lovett – resignation as parish councillor

E. Bruce – clearance of leaves on footpaths

12. Approval of Accounts:

Mr. Leeke proposed, seconded Mr. Brown and agreed that the accounts as presented be paid.

13. To consider Council web site:

Contact with Mr. Lewis-Jones had been made as yet.

14. To consider mower purchase:

The Council had been offered a ride on mower at the cost of £250 for use in the cemetery and a ride on greens mower for use on the recreation ground for £100. It was agreed that both should be purchased.

15. To consider purchase of loop system:

A loop system had been borrowed for trial. A loop system and boundary microphone could be purchased from CAMTAD for a total of £101.70. It was agreed that

16. Bannold Road development – additional information

The proposed change to the junction at Bannold Road/High Street/Denny End has been accepted by SCDC/CCC as unworkable.

106 Agreement funding for education would be for primary and pre-school

17. Representative Reports

i. County Councillor's Report:

The Police Consultation meeting had been held at the New Pavilion.

David Gilkes and David Lines of CCC Highways may possibly be attending the December meeting of the Parish Council. The Council welcomed this suggestion.

The extension to the station car park has commenced.

The possibility of a park and ride site in the Waterbeach area is being considered.

The gate to block off Capper Road to vehicular access is to be installed by the end of November.

ii. South Cambridgeshire District Councillor's Report

Paul Quigley, SCDC Environmental Health is considering the new powers which may be given to Parish Councillors to deal with dog fouling.

Back Stile footpath – the work instructed by Carter Jonas on the allotment land had meant barbed wire is dangerous to users. Carter Jonas had been contacted and they had ensured that the problem would be removed and walkers would still be able to access safely.

Footpath from Cambridge Road to Harding Close – efforts are being made to obtain funding from CCC and Waterbeach Charity in order that the surface can be improved beyond the CCC IT Centre.

District Councillor Surgery held by Mrs. Williamson with Mr. Wright – three parishioners had attended

iii. Fen Edge Twinning Association report

The FETA visit to France will be 27th to 30th May, 2005

A social evening is planned for the New Year either in Waterbeach or Willingham

iv. Report of meeting held on 7th October with WAY representatives

Mr. Wright and Dr. Grant had attended held a meeting which had been useful and informative. A number of issues still need discussing and agreements for the use of the old pavilion and portacabin drawn up.

18. Village Matters:

School Playground – the school governors had held a public meeting to explain the proposals for the playground. Resurfacing and restricted use are proposed. Concerns of some of the users of the community rooms were expressed regarding the proposals. Nick Moir, Chair of the Governors and Mrs. Williams, School Head explained the requirements of the school behind the alterations to parking arrangements and use of the playground.

Mr. Halsey reported that SCDC had set aside £3500 for improvements at Chapel Close. These improvements would include the fence between Chapel Close and the recreation ground.

19. Groundsperson:

A presentation to Arnold Scrivener for his 18 years of full time employment would be held on 16th November, 2004 at 6.00 p.m.

The meeting ended at 9.40 p.m.

Chairman Date

Minutes of the meeting of Waterbeach Parish Council held on Tuesday, 16th November, 2004 in the New Pavilion.

Present: Mr. D. Benton; Mr. N. Brown; Mrs. J. Cornwell; Dr. C. Grant; Mr. W. Grant; Mr. D. Halsey; Mr. P. Jones; Mr. W. Saberton; Mr. A. Shipp; Mr. M. Williamson; Mr. A. Wright (Chairman);

In attendance: Mrs. J. Coston, CCC; Mrs. J. Williamson, SCDC; Mr. J. Hockney, SCDC; the Clerk. 5 members of public.

1. **Apologies:** Mrs. N. O'Horo.

2. **Planning Matter:**

- a. Ministry of Defence, 1 Orchard Drive – demolition of house and garage. Approved.
- b. Mr. Quartey, 65 Rosemary Road – extensions. Refused. Size of two storey extension would be intrusive to neighbouring bungalow.
- c. David Charles Ltd., Bluebell Woods Caravan site and land adjoining – redevelopment of mobile home park to provide 16 retirement mobile units and excavation of amenity lake. Approve. Condition of single occupancy per unit. No commercial exploitation of lake which would increase the traffic to and from the

- site. A response from CCC highways should be requested.
- d. Mr. Mrs. Townsend, 4 Bannold Road – extension. Approved subject to neighbours.
 - e. D. Lawrence, 22 Kingsmead Park – addition of pitched roof to mobile home (Retrospective Application) Approved subject to neighbours.

SCDC Replies:

Approvals:

B. Hughes, 1 Denny Abbey Cottages – extension
 Mr. Mrs. Fisher, 4 Lode Avenue – conservatory
 Mr. P. Munro, approved reserved matters for two houses at 48 Denny End Road.

Notice of Appeals:

Heddon Management Ltd., r/o 12 Pieces Lane – 8 houses
 Mr. A. Carter, land at 33 High Street – enforcement notice

3. Future meetings to discuss and comment on planning applications.

Mr. Brown proposed that for a trial period planning matters would be held on the third Tuesday of each month. Agreed.

The meeting ended at 9.45 p.m.

Chairman Date