

Minutes of the monthly meeting of Waterbeach Parish Council held on Tuesday, 4th October, 2005 at 7.30 p.m. in the New Pavilion.

Present: Mr. A. Ball; Mr. D. Black; Mrs. J. Cornwell; Dr. C. Grant; Mr. W. Grant; Mr. D. Halsey; Mr. P. Johnson; Mr. P. Jones; Mr. M. Leeke; Mrs. J. Williamson (SCDC); Mr. M. Williamson (CCC); Mr. A. Wright(Chairman).

1. **Apologies:** Mr. N. Brown; Mr. M. Leeke.

2. **To approve the minutes of the meeting held on 7th September, 2005.**

Mr. Ball proposed, seconded by Mr. Grant and agreed that the Minutes be signed.

3. **Matters arising from the Minutes of the meeting held on 7th September, 2005:**

There were no matters arising.

4. **Risk Assessments and Health and Safety:**

The folder is still being circulated. The Clerk had ordered the signs for all sites requesting that damage etc. be reported to the Clerk. The Clerk had made enquiries with CCC highways about the supply of speed restriction and warning signs.

Mr. Halsey had checked the stability of the headstones in the cemetery which looked as though they may be unsafe. He had laid down those that were unstable and would ask the groundsman for some assistance in moving them to the side wall.

5. **CALC training days:**

. CALC request that there is an attendance of at least 15. It was agreed with the interest declared by Milton and Landbeach Parish Council that a suggested date of 16th January, 2006 be suggested to CALC for a training day in Waterbeach.

6. **Community/Youth building:**

A meeting of the Community/Youth building committee had been held. Mrs. Williamson reported that Prohelp are putting her in touch with a professional fund raiser, Mrs. Suzy Kay had been in touch with Slough Estates regarding funding for WAY and that SCDC planners are not too concerned about the demolition of the existing old pavilion to accommodate a new building.

Concerns were expressed about the dramatic change of provision from the original, the cost of the demolition of the old pavilion, the length of time that it would take to construct a new building, provision for the youth club and their belongings whilst a new building was being constructed and the size of the building in comparison to the existing provision.

It was agreed that due to the concerns being raised proper consideration must be given to what is currently needed and what would be acceptable to SCDC planners. A decision in principle of what is needed and achievable should be made as soon as possible. Decisions regarding the funding would take longer.

The Clerk would contact SCDC planners urgently to arrange a meeting to discuss the possibilities.

7. **Proposed cyclepath adjacent to Cow Hollow Wood:**

Patrick Joyce, CCC, had obtained funding from EEDA for the Sustrans cycleway on the bridleway adjacent to the wood. The funding is only secure if it is spent by the end of March. The Clerk and Mr. Williamson had spoken to Jonathon Plowe, Woodland Trust. It was agreed that Patrick Joyce be asked for the risk assessment for the bridleway and surfaced cycleway running side by side. It was also agreed that a meeting with Patrick Joyce and Jonathon Plowe to discuss an alternative route would not be held.

Mr. Plowe is keen to come to a meeting to talk to interested parishioners about Cow Hollow Wood. It was suggested that this meeting could be part of the Annual Parish Meeting.

8. **Correspondence:**

Marcus Bates – Bannold Road development

The Countryside Agency – Conclusive map of Registered Common Land & Open Country

WAY – AGM

SCDC – The Event

SCDC – deemed consent at Ash Tree House

SCDC - magazine

Cambs. Fire & Rescue Service – Smoke Alarms

CCC – CCC Priorities and Budget Strategy, 2006 – 10

Cambs. & Peterborough Waste Partnership – RECAP waste consultation

ACRE – Community Action magazine

Atkins Highways & Transportation – Stakeholder Survey

CCC – bus service tenders – a request that the services withdrawn from coming through Waterbeach because of access difficulties should be re-instated now that there are traffic lights at Denny End Road junction.

CCC – Countryside Services Team.

East Cambs. District Council – Draft Statement of Community Involvement

CALC – Minutes of Annual General Meeting

CALC Draft East of England Plan – Examination in Public

Moore Stephens – External auditor’s report. No matters to give cause for concern that relevant legislation and regulatory requirements had not been met. The external auditor suggests that the recommendation of the internal auditor regarding de-minimus levels be adopted as soon as possible.

9. Approval of Accounts:

Mr. Williamson proposed, seconded by Mrs. Cornwell and agreed that the accounts, as presented, be paid.

10. Superannuation – Additional Voluntary Contributions:

Mr. Grant proposed, seconded Mr. Williamson and agreed that the Council awards the Clerk, Mrs. Smart, an additional three years and three hundred and twenty seven days service under Regulation 52 and that in the event of the sum being less than the budget figure the balance should be paid as salary. In the event that the calculated sum is greater than the budget figure then the calculated figure should be paid.

11. Representative Reports

i. County Councillor’s Report:

Mr. Williamson reported that:

Accident statistics at the Car Dyke Road/Waterbeach Road/A10 junction are rated far below the statistics for Denny End Road/A10. However the positioning of the white lines is thought by Chris Creed/CCC to be incorrect. Consideration is also being given to the blocking up of the access into the Slap Up from the A10.

Clayhithe Road sailing club corner – an anti slip surface had been laid several years ago, the possibility of re-laying the surface would be looked into.

CCC had been awarded money by the government to relocate the Cowley Road park and ride site.

Anglian Water – there is a possibility that the sewage works may be relocated.

ii. South Cambridgeshire District Councillor’s Report

Mrs. Williamson reported that:

The hearings for the public house licences had been heard and mostly sorted out amicably. The hearing for the Traveller’s Rest is to be held on 6th October. If there are problems at the sites after 24th November the application has to be re-heard. Residents of Chittering had submitted their comments.

Mr. Rush, SCDC planner, had answered a query for the developers of the rowing lake but no application had yet been received.

iii. Recreation ground and village facilities

Mr. Grant reported that Waterbeach Colts Football is able to supply replacement floodlights and poles. The Council agreed that an estimate for the necessary electrical work should be obtained from B. Langley & Son which could be considered by the chairman, vice-chairman and chairman of the recreation ground. If necessary the Colts Football Club and the Youth Club would be asked to contribute towards the electrical cost.

Mr. Grant also reported that members of Waterbeach Colts Football Club committee are visiting MUGA sites to assess what would be best for Waterbeach. Mr. Black, Mr. Halsey, Mr. Grant and Mrs. Williamson would like to accept the committees suggestion to visit some of the sites.

iv. *Library;*

The library is now open 10.00 a.m. to noon on a Monday.

The new shelving has now been fitted and the cupboards under the existing cupboards have unlocked and emptied.

WILL won one of the £250 awards from Cambridge Water Village Fund. The award will be collected by Mrs. Betty Jones and the Clerk and the money used to purchase young adult books.

Mr. Grant had attended the second anniversary of Somersham LAP and reminded councillors that the second anniversary of Waterbeach LAP is soon.

Concern was expressed that CCC have removed income from the LAP which had been allowed and included in the business plan. Mr. Williamson was asked to look into this situation.

Mr. Wright reported that some users of the community building are feeling pushed out by the installation of additional library furniture.

v. *Bannold Road development – 106 agreement:*

Mrs. Williamson reported that SCDC solicitors had been too busy to draft the 106 Agreement due to the additional work needed on the new licensing laws. However she had been informed that work on the 106 agreement would be done week beginning 3rd October.

12. Village Matters

Mr. Wright proposed, seconded by Mr. Grant and agreed that the co-option of Mr. Ball and Mr. Johnson to the planning committee be ratified.

Development at Wilburton is being discussed again.

Complaints had been received by a parishioner about grass left on the paths by the groundsman after cutting. The Clerk had already discussed this with the groundsman.

A report of the meeting at Donarbon and the meeting at Slough Estates would be made at the November meeting.

Waterbeach Community Association – all officers had been re-elected. The Feast was considered to be very successful and there is a considerable amount of money in the account.

The meeting ended at 9.48 p.m..

Chairman Date