

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of Waterbeach Parish Council will be held at the New Pavilion, Cambridge Road, Waterbeach on Tuesday, 2nd October 2012 at 7.30 p.m. and I trust that it will be convenient for you to attend.

R. Reeves,
Acting Clerk

OPEN FORUM

Open Forum of fifteen minutes duration for members of the public to address Councillors.

PARISH COUNCIL

Apologies for absence

AGENDA

1. **MINUTES**

To confirm the Minutes of the meeting of the Council held on 4th September 2012 (copy attached).

2. **MEMBERS' INTERESTS**

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item.

3. **AFFORDABLE HOUSING**

To consider a scheme for an exception site to the District Council's Local Plan to provide affordable homes in Waterbeach. (Messrs M Sugden of Lovell Partnerships, O Boundy of Metropolitan Housing Trust and A Welland of the Design Partnership and Ms S Newstead of the District Council will be in attendance for this item.)

4. **AMENDMENT TO STANDING ORDERS**

To consider the changes proposed to Standing Orders that were deferred at the last meeting in relation to the introduction of the new Members Code of Conduct arrangements (Appendix B of the report submitted to the previous meeting attached).

5. COMMITTEES

To receive the minutes of the meetings of the following committees, together with any recommendations contained therein (N.B. those decisions of the Appointments Panel relating to confidential business will be dealt under agenda item 22 after the public have been excluded from the meeting) -

- (a) Recreation Users Committee held on 11th September (copy attached);
- (b) Appointments Panel held on 4th September (copy attached);
- (c) Appointments Panel held on 21st September (copy attached);

6. TILLAGE HALL

To consider the present position with regard to the Tillage Hall.

7. PLAYGROUND AT RECREATION GROUND

To consider the removal of the beech hedge between the playground and the Recreation Ground and its replacement with a fence.

8. HIRE OF FOOTBALL PITCHES

To consider a request from the Cambridge YMCA football club for the use of a pitch at the Recreation Ground for Sunday League games.

9. MULTI USE GAMES AREA

To consider a proposal by the Colts Football Club for the installation of a Multi Use Games Area at the Recreation Ground (report by the Clerk attached).

10. CHAPEL STREET TRAFFIC SCHEME

Following the omission of the Chapel Street traffic calming scheme from the minor highways improvements budget in the current year, to consider the funding of the scheme.

11. COMMUNITY ASSOCIATION REQUESTS

To consider the following requests from the Community Association –

- (a) the use of the Green and the Gault for the Waterbeach Feast on Saturday, 8th June 2013;
- (b) the use of the Green for the erection of a Christmas tree and decorative lights over the festive period and the ‘Carols on the Green’ event on 24th December 2012; and
- (c) the erection of shelving in the old Groundsman’s Store for the equipment that they currently store there.

12. DOG AND LITTER BINS

To note information received from the District Council reminding parish councils of their policy on the provision and emptying of dog and litter bins on the highway and also in other locations on a rechargeable basis.

13. COMMUNITY LED PLANNING

To consider an approach from Cambridgeshire ACRE to assist in the development of a community led plan for Waterbeach.

14. CAMBRIDGESHIRE ACRE

To consider attendance at a series of courses organised by Cambridgeshire ACRE on issues emerging from the Localism Act 2011 and others of topical importance.

15. SUPPORT FOR NEW BUS SERVICE

(Item placed on the agenda at the request of Councillor M Williamson.)

16. HEALTH AND SAFETY

An opportunity for Members to raise issues of which they are aware.

17. REPORTS

To receive reports (if any) from the following –

- (i) County Councillor
- (ii) District Councillor(s)
- (iii) Chairman
- (iv) Library Officer
- (v) CPALC
- (vi) Neighbourhood Watch
- (vii) Trees
- (viii) Waterbeach Cultural Collective
- (ix) Waterbeach Initiative for Sustainable Energy
- (x) Wicken Vision

18. ACCOUNTS

To approve the payment of accounts for the past month (schedule to be circulated).

19. EXCLUSION OF PUBLIC

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

20. SALARIES ETC.

To approve the payment of salaries etc. (to be circulated).

21. EMPLOYMENT TRIBUNAL

To receive an update on the present position following receipt of the judgement of the Employment Tribunal hearing held at Bury St Edmunds on 16th – 20th July into the claim by the former Clerk of unfair dismissal.

22. APPOINTMENT OF CLERK

The Acting Clerk to report.