

# WATERBEACH PARISH COUNCIL

## Notice of Meeting

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Notice is hereby given that a meeting of Waterbeach Parish Council will be held at the New Pavilion, Cambridge Road, Waterbeach on Tuesday, 4<sup>th</sup> December 2012 at 7.30 p.m. and I trust that it will be convenient for you to attend.

Dr Jane M. Horsnell,  
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 6<sup>th</sup> November, 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. PLANNING APPLICATIONS

**(a) Applications**

To comment on the following planning application submitted to South Cambridgeshire District Council:

- (i) S/2346/12/FL First Floor Front Extension, 37, Whitmore Way

**(b) Amendments**

To note the amendments to the following planning applications submitted to South Cambridgeshire District Council

- (i) S/0895/12/FL Erection of single-storey dwelling following demolition of existing outbuilding, r/o 31, High Street
- (ii) S/2178/12/NM Non Material Amendment to Planning Permission S/2198/10/FL (Construction of solar energy farm, to include the installation of solar panels to generate up to 5mw of electricity and associated works) to allow revisions to the layout of the solar farm, Radical Farm, Chittering Drove

4. COMMITTEES

To receive the minutes of the meetings of the following committees, together with any recommendations contained therein

- (a) Planning Committee held 20<sup>th</sup> November (copy attached);
- (b) Finance Committee held 23<sup>rd</sup> October (copy to be circulated)

5. TILLAGE HALL

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

6. PLAYGROUND AT RECREATION GROUND

To receive an update from the Clerk with reference to minute 175/12

7. HIRE OF FOOTBALL PITCHES

To receive an update on the use of football pitches by YMCA Cambridge FC

8. OUTDOOR EXERCISE EQUIPMENT

(This item included at the request of Cllrs Cornwell and P. Johnson)

9. TREE INSPECTIONS

To receive an update from the Clerk (report from Acacia Tree Surgeons to be presented at the meeting)

10. WATERBEACH COLTS FC (WCFC) REQUEST

To consider the following request from the WCFC :

To use the Recreation Ground for the Annual Weekend of Football, with a Beer Festival, over the weekend of 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup> May, 2013

11. BEACH SOCIAL CLUB

To consider a request to erect a marquee at the rear of the garden and remain open after 9.30pm as part of a fundraiser in aid of The Teenage Cancer Trust, Sunday 10<sup>th</sup> March 2013

12. PARISH COUNCIL LAND IN FRONT OF ONE STOP SHOP

To formulate a plan for its improvement and maintenance

13. CEMETERY

To receive an update on the purchase of additional land from the MOD (report attached)

14. INVESTMENT STRATEGY

To receive an update on suitable bank/building society reports (report attached)

15. HEALTH AND SAFETY

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

16. WATERBEACH FLAGPOLE

To consider the erection of a flagpole in Waterbeach (submitted by Councillor Kay)

17. MINOR HIGHWAYS IMPROVEMENT SCHEME

To consider an invitation to apply for 2013 funding for Minor Highway Improvements

18. REPORTS

To receive reports (if any) from the following –

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

19. ACCOUNTS

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

20. EXCLUSION OF PUBLIC

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

21. SALARIES ETC.

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

22. HONARARIUM TO FORMER ACTING CLERK

To consider the approval of an honorarium to the former acting Clerk in recognition of his help

23. EMPLOYMENT TRIBUNAL

To receive an update on the present position