

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, 5th February 2013 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 8th January 2013 (copy attached).

2. MEMBERS' INTERESTS

- (a) To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item.
- (b) To grant Dispensation for the setting of the Council Tax Precept (report attached)

3. PLANNING APPLICATIONS

(a) **Applications**

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

- (i) S/2576/12/VC Travellers Rest Caravan Park, Chittering, Variation of Condition 2 (Restriction to Seasonal Use) of permission S/0461/12/VC to extend the times of the year which the site can be used for camping and touring caravans

4. COMMITTEES

To receive the minutes of the meeting of the following committee, together with any recommendations contained therein

- (a) Finance Committee held 22nd January (copy attached)

5. BUDGET AND COUNCIL TAX PRECEPT 2013/2014

To determine the Council's budget and Council Tax precept having regard to the recommendations of the Finance Committee. (A draft budget amended to include the recommendations of the Committee is attached.)

6. TILLAGE HALL

To consider the present position with regard to the Tillage Hall

7. GRANT APPLICATIONS

To consider applications from:

- (i) Waterbeach Day Centre for the Elderly
- (ii) The WAY project

8. WATERBEACH UNITED CHARITIES

To select nominees from the Parish Council to act as Trustees

9. OUTDOOR EXERCISE EQUIPMENT

To receive an update

10. SOCIETY OF LOCAL COUNCIL CLERKS

To consider the Clerk's membership request

11. CEMETERY

To receive an update on the purchase of additional land from the MOD

12. BEACH NEWS – CHAIRMAN’S LETTER

To consider ideas and contributions for the Chairman’s Letter

13. CAMLOCKS MANAGEMENT GROUP

To receive an update

14. HEALTH AND SAFETY

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

15. 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) Project Schedule

16. ACCOUNTS

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

17. EXCLUSION OF PUBLIC

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

18. SALARIES ETC.

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

19. EMPLOYMENT TRIBUNAL

To receive an update on the present position

