

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of Waterbeach Parish Council will be held at the Old Pavilion, Recreation Ground, Cambridge Road, Waterbeach, on Tuesday, 4th June, 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 7th May, 2013 (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:

S/0922/13/FL Erection of 2 no. detached two-storey dwellings following demolition of existing dwelling, 84, Way Lane, Waterbeach

4. ANNUAL ACCOUNTS

To receive and approve the final accounts, the internal audit and the Annual Return for 2012/13 (to follow)

5. ANNUAL PARISH MEETING

To review the events at the Annual Parish Meeting.
(This item was included at the request of the Chairman)

6. CODE OF CONDUCT

To update the Code of Conduct for Parish Councils (report attached)

7. OLD PAVILION REFURBISHMENT

To note the response from the Project Manager in respect of disabled access.

8. TILLAGE HALL

To consider the present position with regard to the Tillage Hall

9. RISK ASSESSMENTS

To adopt the risk assessments prepared for the Parish Council (attached)

10. BARRACKS HOUSING – DRAFT LOCAL PLAN

To consider where the Parish Council stands following the draft local plan proposing 8000 new homes on the Barracks site.
(This item was included at the request of Councillor Bull)

11. HEALTH AND SAFETY

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

12. 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

13. ACCOUNTS

To approve the payment of accounts for the past month as set out on the attached schedule (a schedule will be issued prior to the meeting).

14. EXCLUSION OF PUBLIC

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

15. SALARIES ETC.

Monthly Payments

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

16. EMPLOYMENT TRIBUNAL

To receive an update (if any) on the present position.