

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, 1st April 2014 at 7.30 p.m. and I summons you to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Liz Jones
Parish 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 March 2014.

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

To discuss notification of the following planning appeal submitted to South Cambridgeshire District Council and to decide whether to send a representative to attend the inquiry:

S/0645/13FL Appeal by Manor Oak Homes.

Land at West of Cody Road Waterbeach CB25 9LS.

Appeal (ref: APP/W0530/A/13/2207961) begins 8 April 2014 at Cambourne at 10am.

4. SKATEPARK

Update from Working Party.

5. OUTDOOR FITNESS EQUIPMENT

Update on project

6. STANDING ORDERS AND FINANCIAL REGULATIONS

To receive recommendations from the Finance Committee with regard to adopting the new Model Standing Orders and Financial Regulations.

7. FINANCE

To receive recommendations from the Finance Committee regarding fees for the sports clubs and the cemetery.

8. CEMETERY

To discuss a possible formal buy-back scheme for un-needed grave spaces.

9. ELECTION & ANNUAL PARISH MEETING

To confirm procedures and arrangements for the Parish Council elections on 22 May and to arrange a provisional date for the Annual Parish Meeting.

10. REQUESTS FOR FUNDING

The Village Society.

11. COMMUNITY RIGHT TO BID

To discuss the possibility of nominating the former IT Building and the Sun Public House as Assets of Community Value under the Community Right to Bid scheme <https://www.scams.gov.uk/community-right-bid>.

12. HEALTH AND SAFETY

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

13. REPORTS

To receive reports (if any) from the following –

- a. Parish Clerk
- b. County Councillor
- c. District Councillor(s)
- d. Chairman
- e. Library Officer
- f. CAPALC

14. ACCOUNTS

To approve the payment of accounts for the past month as set out in the schedule.

15. EXCLUSION OF PUBLIC

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

It is hereby resolved in accordance with section 1 (2) of the Public Bodies (Admission to Meeting) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at the next agenda item (s) the Chairman asks that in the public interest the public and press are temporarily excluded from this meeting and herewith instructed to withdraw.

16. CONFIDENTIAL MATTERS

To confirm the Confidential Minutes of the meeting of the Council Meeting held on 4th February 2014