

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, 6th May 2014 at 7.00 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.

Please note that all open Parish Council meetings are now recorded including the open forum which precedes the formal meeting. Please also note that we will meet half an hour earlier than usual to allow time for two short presentations.

Liz Jones
Parish Clerk

PRESENTATIONS at 7 and 7.15 pm

Clare Gibbons, Development Officer at South Cambridgeshire District Council will speak about the **Community Right to Bid**,

Leanne Sheppard from the **East of England Ambulance Service** will speak about a possible First Responders scheme as well as Defibrillator machine training.

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 1st April 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

- a. To comment on the following planning application(s) submitted to South Cambridgeshire District Council:
S/0691/14/FL Erection of close boarded fence and trellis at 45 Bannold Road, Waterbeach, CB25 9LQ
- b. 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/1359/13/OL Appeal by Persimmon Homes re Land at North of Bannold Road, Waterbeach, CB25 9LQ.
Appeal (ref. APP/W0530/A/13/2209166) begins at 10am on 13 May in Cambourne.

4. SKATEPARK

- a. To receive an update from the Working Party.
- b. To discuss options for the location of the skatepark within the Recreation Ground

5. RAMP

To consider a report on replacement of the access ramp to the Old Pavilion and take a decision on whether to award the contract and to whom.

6. TENNIS COURTS

To consider a report on options to clean the tennis courts and take a decision on whether to award a contract and to whom.

7. RECREATION GROUND MAINTENANCE

To consider a report on work to be done on aerating the pitches and take a decision on whether to award the contract.

8. FINANCE

- a. To formalise the appointment of the Clerk as Responsible Financial Officer.
- b. To discuss and agree whether to renew the Council's membership of CAPALC

9. REQUESTS FOR FUNDING

- a. To discuss an application from The Village Society for a contribution of £1000 towards the reprinting of the village booklet "the Waterbeach Chronicle" and to decide whether to award a grant.

- b. To review the grant originally awarded in March 2013 to the Waterbeach Military Heritage Museum for which the cheque has not been cashed and if appropriate to agree to reissue the cheque as we are now in a new financial year.

10. HEALTH AND SAFETY

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

11. CORRESPONDENCE RECEIVED

- a. The Clerk to read out a letter regarding failure to respond to a FOI request
- b. The Clerk to read out an email about the cemetery.

12. 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

13. ACCOUNTS

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

14. 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 are herewith instructed to withdraw.

15. CONFIDENTIAL MATTERS

To consider a report from the Employment Panel.