

# **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 Old Pavilion, Recreation Ground, Cambridge Road, Waterbeach, on Tuesday, 1<sup>st</sup> July 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.

**Please note that all open Parish Council meetings are now recorded including the open forum which precedes the formal meeting.**

Liz Jones  
Parish Clerk

### **OPEN FORUM**

Open Forum of fifteen minutes duration for members of the public to address Councillors. In accordance with Standing Orders (3e,f,and g), members of the public may speak for up to 3 minutes each to make representations, answer questions and give evidence in respect of the business on the meeting agenda

### **PARISH COUNCIL**

Apologies for absence

### **AGENDA**

#### **14/21 MINUTES**

To confirm the Minutes of the meetings of the Council held on 3 June 2014 and 17 June 2014.

#### **14/22 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.

## **14/23 PLANNING**

- a. To comment on the following amended planning application(s) submitted to South Cambridgeshire District Council (SCDC):  
[S/1015/14/FL](#) Proposed dwelling. 9, Burgess Road, Waterbeach, Cambridge, Cambridgeshire, CB25 9ND  
Amended parking arrangements & dwelling set back 6m from highway.
- b. Working Party to report back on Community Infrastructure Levy and the Council to agree
  - i. on any response to the District Council.
  - ii. on whether to ask the community if they wish to be involved in creating a Neighbourhood Plan
- c. To receive information regarding the following planning appeal decisions:
  - i) Appeal Ref: APP/W0530/A/13/2207961 – Land to the west of Cody Road. original application reference Ref S/0645/13/FL
  - ii) Appeal Ref: APP/W0530/A/13/2209166 - Land north of Bannold Road original application reference S/1359/13/OL

## **14/24 SKATEPARK**

To receive an update from the Working Party and following on from that report to vote on : -

- a) appointment of a Project Manager and CDM Manager and payment of associated costs in the range of £2,000 to £4,000. If agreed to authorise the Clerk to appoint such a Project Manager in consultation with the working party.
- b) whether to make a temporary repair to the half-pipe and if so to agree a maximum cost – suggested maximum is £1,000.
- c) formal approval for allocation of third party funding from Parish Council reserves in the event of a successful grant application (maximum of £5,000). This would be a reallocation of previously approved s106 expenditure.
- d) approval of the possible alternative locations for the skate park

## **14/25 EXTENSION OF WATERBEACH RECREATION GROUND**

To consider a report on the possibility of acquiring additional land in order to extend Waterbeach Recreation Ground and to vote on whether to pursue this option.

## **14/26 PAYMENT OF PUBLIC OPEN SPACE AND COMMUNITY FACILITIES CONTRIBUTIONS**

To approve the signature of indemnities for execution regarding s106 monies due to be received from SCDC in respect of the following sites:

- a) Development of land r/o 31 High Street, Waterbeach – S/0895/12/FL  
£2,302.46 and £380.51

- b) Development of land at 10 Burgess Road, Waterbeach – S/1513/12/FL  
£3,104.38 and £513.04

**14/27 REQUESTS FOR FUNDING**

To discuss an application from Waterbeach Day Care Centre for the Elderly for a grant towards the annual running expenses of the Day Care Centre.

**14/28 HEALTH AND SAFETY**

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

**14/29 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. Tree Officer

**14/30 ACCOUNTS**

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

**14/31 FUTURE AGENDAS**

An opportunity for Members to suggest items for inclusion in future parish council meeting agendas.