

# 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, 3 February 2015 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.

It should be noted that this is not an appropriate forum in which to raise complaints about the Parish Council, which should in the first instance be directed privately to the Parish Clerk so that they can be independently investigated in accordance with the Council's complaints procedure.

### PARISH COUNCIL

Apologies for absence

### AGENDA

#### **14 / 120      MINUTES**

To confirm the Minutes of the meetings of the Council held on 6 January 2015.

#### **14 / 121      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 / 122      BUDGET 2015-16**

To consider the recommendations from the Finance Committee in regard to the proposed budget and precept for the year 2015-2016.

**14 / 123        REPORTS ON GROUNDS CARE**

To receive a report from Councillors Smart and Shipp on work undertaken by other nearby parish councils.

**14 / 124        HEALTH AND SAFETY**

An opportunity for Members to raise issues of which they are aware. It should be noted that issues relating to members of staff should not be raised here but should instead be reported directly to the Clerk or, if they concern the Clerk, reported to the Chair of the Parish Council.

**14 / 125        OFFICER & COUNCILLOR 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 / 126        WORKING PARTY & PROJECT REPORTS**

To receive reports (if any) regarding the following –

- a. Cemetery
- b. Skatepark
- c. Emergency Plan
- d. Toddler Playgroup
- e. Neighbourhood Plan

**14 / 127        ACCOUNTS**

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

**14 / 128        FUTURE AGENDAS**

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

**14 / 129        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.*

**14 / 130 MEMBERS' INTERESTS**

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any confidential agenda item.

**14 / 131 CONFIDENTIAL MINUTES**

To confirm the Confidential Minutes of the meeting of the Council held on 6 January 2015

**14 / 132 CONFIDENTIAL EMPLOYMENT MATTERS**

To receive a report from the Employment Panel and take decisions on matters contained in the report.