

PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of Waterbeach Parish Council will be held at the Old Pavilion, Cambridge Road, Waterbeach on Tuesday, 4th August 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.

Liz Jones
Parish Clerk

AGENDA

15 / 70 THOSE PRESENT / APOLOGIES FOR ABSENCE

15 / 71 OPEN FORUM

Open Forum of a maximum of fifteen minutes duration for members of the public to address Councillors. A member of the public may speak for up to 3 minutes to make representations, answer questions and give evidence at a meeting in respect of the business on the agenda (Standing orders 3e, 3f, and 3g). Anyone wishing to speak needs to be present at the beginning of the meeting.

15 / 72 MINUTES

To confirm the Minutes of the meetings of the Council held on 7th July 2015.

15 / 73 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.

15 / 74 STREET LIGHTING

- a. To discuss and if agreed to authorise the Clerk to sign the agreement for the County Council to continue to act as administrator for the payment of energy usage for Street Lighting for those lights owned by the Parish Council.
- b. To discuss the information received from the County Council regarding changes to operating times and dimming of street lighting. A total of 51 roads (400+ lights) in Waterbeach are on the list. To consider the possibility of contributing to the energy costs in roads where the Parish Council would like to keep streetlights on for longer periods. The cost would be £65 per annum plus £12 per annum per light in the first year, increasing by inflation in subsequent years.

15 / 75 ASSETS OF COMMUNITY VALUE (ACV)

To discuss and if agreed to authorise the Clerk to nominate various village pubs to be listed as ACVs. Councillors are referred to the recent email from CAMRA and the presentation made to the Parish Council in May 2014 regarding the Community Right to Bid.

15 / 76 SPORTS CLUBS

a. USE OF FOOTBALL PITCHES

To discuss and if agreed to authorise the Clerk to allow a new Waterbeach based football team to use the Waterbeach Recreation Ground pitches on a regular basis. [This follows from a decision made in September 2014 that there was no capacity for other football clubs to use Waterbeach Recreation Ground pitches on a regular basis but that the council might reconsider this policy if approached by other Waterbeach based teams.]

b. BOWLS GREEN IMPROVEMENT

To discuss and if agreed to agree in principle to allocate s106 funds and to ask the Clerk to obtain reports and quotations for options to improve the edging to the bowls green

15 / 77 SKATEPARK

To authorise the Clerk to sign the formal contract for the construction of the Skatepark as previously agreed during the tender process.

15 / 78 DOG GLOVES / BAGS

To consider whether it is an appropriate use of Parish Council funds to provide dog bags/gloves and, if agreed, to change the Parish Council's policy so that such bags are no longer provided free of charge on the recreation ground. It is anticipated that the current supply could last until the end of October.

15 / 79 POLICY ON SOCIAL MEDIA AND USE OF IT

To discuss and if agreed adopt the draft policy which has been circulated to councillors.

15 / 80 LOCAL PLAN

To be a standing item on the agenda from now on.

15 / 81 HEALTH AND SAFETY

An opportunity for Members to raise general issues which concern them. Urgent issues should of course always be reported directly to the Clerk or the relevant authority as soon as possible. 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 Employment Panel.

15 / 82 OFFICER & COUNCILLOR REPORTS

To receive reports (if any) from the Clerk or other Officers, District and County Councillors.

15 / 83 COMMITTEE & WORKING PARTY REPORTS

To receive reports (if any) from Committees or Working Parties that have met since the last Parish Council meeting.

15 / 84 MONTHLY PAYMENTS

To approve the payment of accounts for the past month. – the schedule is available on the Parish Council website.

15 / 85 FUTURE AGENDAS

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

15 / 86 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 / 87 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.

15 / 88 CONFIDENTIAL MINUTES

To confirm the Confidential Minutes of the meeting of the Council held on 2nd June 2015 and 7th July 2015.

15 / 89 CONFIDENTIAL EMPLOYMENT MATTERS

To receive updates and take decisions if necessary in connection with: -

- a. Employment tribunals
- b. Other employment matters