

# WATERBEACH 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, 5<sup>th</sup> July 2016 at **7 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

#### **PRESENTATION – please note start time of 7pm**

Urban and Civic to give an update on the next stage of planning for the development of the former airfield and barracks area, particularly to cover Environmental Impact Assessment Scoping and Traffic Surveys.

#### **16 / 46 THOSE PRESENT / APOLOGIES FOR ABSENCE**

#### **16 / 47 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. This is not a forum in which to raise complaints about the Parish Council or its staff, 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

#### **16 / 48 MINUTES**

To confirm the Minutes of the meeting of the Council held on 7<sup>th</sup> June 2016.

#### **16 / 49 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. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made

#### **16 / 50 PLANNING**

To comment on the following Planning Application:

**S/1300/16/FL Demolition of existing house and construction of replacement dwelling**

Pleasant View, Ely Road, Landbeach, CB25 9NW

Mr John Barham

**16 / 51 COUNCIL POLICY ON EVENTS ON COUNCIL PROPERTY**

To receive a report from the Clerk and make decisions about the council's policies regarding events held on council land.

**16 / 52 HEALTH AND SAFETY**

To receive a report from the Clerk regarding Health and Safety issues (if any) that have been raised since the last full meeting of the council.

**16 / 53 OFFICER & COUNCILLOR REPORTS**

To receive reports (if any) from the Clerk, District and County Councillors, Library Officer, Tree Officer and the Chair of the Parish Council.

**16 / 54 WORKING PARTY & PROJECT REPORTS**

To receive reports (if any) from any Committees or Working Parties that have met since the last Parish Council meeting and which are not listed elsewhere on the agenda: - Planning, Highways, Finance, Recreation User Group, Skatepark, Emergency Plan, Toddler Playgroup, Neighbourhood Plan, Grant Funding, Cemetery, Urban & Civic.

**16 / 55 MONTHLY PAYMENTS**

To approve the payment of accounts for the past month – the schedule is circulated to councillors and is available on the Parish Council website. The file of related invoices is always available for councillors to inspect on the day of the meeting during working hours and for 30 minutes before the start of the meeting.

**16 / 56 FUTURE AGENDAS**

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

**16 / 57 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.*

**16 / 58 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. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made

**16 / 39 CONFIDENTIAL MINUTES**

To confirm the Confidential Minutes of the meeting of the Council held on 7<sup>th</sup> June 2016.

**16 / 39 CONFIDENTIAL MATTERS**

- (a) To receive an update from the groundscare tender working party and to agree any necessary action.
- (b) To receive a report on IT security and agree any necessary action.
- (c) To receive a report on Legal advice following recent correspondence and agree any necessary action.