

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of the Parish Council will be held at the Old Pavilion, Recreation Ground, Waterbeach on **Tuesday 7 March at 7.45 pm** 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.

Shelley Mason
Clerk

7.00 PM Before the start of the meeting, there will be a presentation by RLW developers on their priorities for future development of land in the Parish.

PARISH COUNCIL

AGENDA

16/227 THOSE PRESENT / APOLOGIES FOR ABSENCE

16/228 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.

16/229 MINUTES

To confirm the Minutes of the meetings of the Council held on 7 February 2017.

16/230 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.

16/231 PLANNING

To propose that the Parish Council sends the following request to SCDC regarding the Outline Application [S/0559/17/OL for Waterbeach Barracks and Airfield Site: "We feel we need 8 weeks to adequately consult the village and for councillors to read the voluminous material and collate comments. Having looked at the timelines we are requesting an extension to 19 May 2017."

To determine whether the Parish Council should hold a Public Meeting regarding the Outline Application [S/0559/17/OL] for Waterbeach Barracks and Airfield Site in order to seek guidance from Waterbeach Residents.

To determine whether the Parish Council should produce a separate Newsletter to ensure residents they are aware of the consultation process.

To make a decision on who will represent and act as a spokesperson for Waterbeach Parish Council at the forthcoming South Cambridgeshire Local Plan Hearings on 28 March 2017 and possibly 30 March 2017.

16/232 VILLAGE EVENTS

To grant formal permission to hold the annual Waterbeach Feast on June 10th 2017.

16/233 GRANT APPLICATIONS

To consider the following Grant Applications:

1. A Day at the Beach
2. Waterbeach Toddler Playgroup

16/234 S106 FUNDS

Standing item on the Agenda.

16/235 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.

16/236 TILLAGE HALL SHUTTERS

To discuss letter from the Tillage Hall Management Committee regarding expenditure on replacement shutters.

16/237 HEALTH AND SAFETY

To report from the Clerk regarding Health and Safety issues that have been raised since the last meeting of the Council.

16/238 STANDING ORDERS

To consider proposed amendment from Cllr Williams to Standing Orders – see attached report.

16/239 ANNUAL PARISH MEETING

To agree a proposed date for the Annual Parish meeting of Wednesday 26 April.

16/240 DENNY END ROAD DEVELOPMENT

To discuss approach from the Contractor regarding name for the Development and the adopted road.

16/241 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.

16/242 FUTURE AGENDAS

An opportunity for Members to suggest items for inclusion in future Parish Council meeting agendas.

16/243 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

16/244 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 agenda item and only return once the vote on that item has been made

16/245 CONFIDENTIAL MINUTES

To confirm the Confidential Minutes of the meeting of the Council held 7 February 2017.

16/246 CONFIDENTIAL EMPLOYMENT MATTERS

To receive a report from the Employment Panel (if any)

16/247 LEGAL COSTS

To update on the action taken following the last meeting regarding the legal Case brought by Cllr Shipp against the Council.

