

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 6 March 2018 at 7.30 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, officers from the County Council's Place and Economy Directorate will make a presentation on [Strand 2 \(Waterbeach\)](#) of the A10 Ely to Cambridge transport study which was published on 15 February.

PARISH COUNCIL AGENDA

17/232 THOSE PRESENT / APOLOGIES FOR ABSENCE

17/233 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.

17/234 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.

17/235 MINUTES OF PREVIOUS MEETINGS

To confirm the minutes of the meeting held on 6 February 2018

17/236 FORTHCOMING APPLICATION – RELOCATED RAILWAY STATION FOR WATERBEACH

To discuss what arrangements to put in place to discuss the impending application (not available at the time of writing – see [RLW webpage](#) for background

17/237 COMMUNITY LAND TRUST

To receive correspondence from a resident seeking a vote of support from the Parish Council for exploring the setting up a CLT for the village.

17/238 S106 INDEMNITY

To approve the signature of the indemnity for execution regarding S106 monies now due to be received from SCDC in respect of the following site:

Development of Land North of Bannold Road and West side of Bannold Drove
[S/0558/14/OL](#) –

Play Space – £96,691.67

Sports space £62,009.20

Community space – £31,647.20

Off-site Public open Space - £18,700.38

17/239 APPLICATIONS FOR GRANT

a. To consider the following applications:

- | | |
|---|--------|
| i) A Day at the Beach | £500 |
| ii) Waterbeach Day Centre for the Elderly | £1,500 |
| iii) Waterbeach Independent Lending Library | £2,000 |
| iv) Relate | £500 |

b) In compliance with Financial Regulation 4.2 - to agree to increase the sum in the Grant Award budget heading from £10,000 to £11,300, should all grants be approved

17/240 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 available for Councillors to inspect on the day of the meeting during working hours and for 30 minutes before the start of the meeting

17/241 SOCIAL MEDIA POLICY

To consider draft guidance from the Clerk regarding social media use.

17/242 HEALTH AND SAFETY

To receive Clerk's update (if any) on H&S issues

17/243 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.

17/244 COMMITTEE AND WORKING PARTY AND 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, Neighbourhood Plan, Cemetery, Emergency Planning.

17/245 DISTRICT COUNCILLOR ENGAGEMENT WITH PARISH COUNCILS AFTER MAY 2018

To agree a response to SCDC letter asking for views on how District Councillors can engage with Parish Councils, following the elections in May, which will reduce the number.

PROJECT LIST

17/246

To review the list

17/247

FUTURE AGENDAS

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

17/248

PROPOSED DATE CHANGES FOR MEETINGS IN APRIL

a. To note date of Tuesday 10 April for the next meeting (in order to avoid a 10 calendar day gap between issue of papers which a date of 3 April would involve).

b. To note proposal to change date of Planning Committee to Tuesday 29 March (to avoid clash with public meeting organised by CBWIN on the energy to waste planning application ([S/3372/17/CW](#))).

17/249

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.

17/250

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

17/251

CONFIDENTIAL MINUTES

To confirm the Confidential Minutes of the meetings of the Council held on 5 December 2017, 9 January and 6 February 2018.

17/252

CONFIDENTIAL ISSUES

a) To review quotes received for the engagement of a Project Manager to manage the Tillage hall car park, Bowls pavilion replacement and skateboard path projects (rough order of costs of £100,000 £120,000 and £1,000 respectively). The papers and discussion will be in closed session due to commercial sensitivities].

b) to discuss confidential employment issues