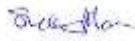


WATERBEACH PARISH COUNCIL

Notice of Meeting

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Notice is hereby given that a meeting of the Parish Council will be held at the Old Pavilion, Recreation Ground, Waterbeach on **Tuesday 6 November 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. The meeting is open to the public (including the press).



Shelley Mason  
Clerk and Proper Officer  
1 November 2018

**PARISH COUNCIL  
AGENDA**

**THOSE PRESENT / APOLOGIES FOR ABSENCE**

**18/120 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.

**18/121 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. Those councillors declaring a pecuniary interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.

**18/122 MINUTES OF MEETING**

To approve the minutes of the meeting on 23 October 2018.

**18/123 PLANNING ISSUES**

**a. To comment on the following issue:**

**S/3774/18/FL** Construction of 9 dwellings and new access  
**Land at rear of 10A, Rosemary Road, Waterbeach, CB25 9NB**

**18/124 REC CAR PARK**

To receive PM timeline and next steps and agree a layout and preferred options for lighting and parameters for electric charging point(s)

**18/125 S106 FUNDING INDEMNITIES**

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

**a. Land North of Bannold Road – Persimmons (90 dwelling site)**

Community Space	£51,340.67
Sports Space	£106,760.40
Play space	£153,004.53

**b. Land North of Bannold Road – Persimmons (45 dwelling site)**

Community Facilities	£24,049.77
Off-site Sports	£52,973.01

**S106 PROJECTS**

**18/126**

i) To discuss the S106 report and formally reserve the following *indicative* funding figures for the priorities identified to date :

Recreation Ground Car Park – up to £210k  
Bowls Pavilion – up to £100k

ii) to review note from the Waterbeach residents company Ltd and agree to reserve funding of up to £50k for a Hayling Park Community Playground

ii) To agree to provide S106 funding of up to £600 towards a new set of goalposts for the Waterbeach Colts and other adult clubs.

**18/127**

**PARISH PRECEPT FOR 2018-19**

i) To review the SCDC estimates for the tax base for Waterbeach Parish and determine if they are correct or changes are needed

ii) To decide if the PC wishes to respond to the SCDC consultation document on proposed frequency of payment, dates for payment and calculation of amount

iii) To ask Members to feed in suggestions to the Clerk regarding items of expenditure to be taken into account in the preparations for the 2018/19 budget setting round

**18/128**

**MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT**

a. 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 at the start of the meeting.

b. To note the Bank reconciliations for end September 2018.

**18/129**

**HALF YEAR BUDGET REVIEW**

To receive a report and agree recommendations from the Finance Committee for virements between Cost Centres

**18/130**

**AMENDMENTS TO WPC FINANCIAL REGULATION**

To agree recommendations from the Finance Committee

**18/131**

**USE OF WPC LAND**

To respond to the following requests:

i) permission for the Colts Beer Festival to take place on the Recreation Ground over the weekend of 24-26 May (with an additional day either side to set up/take down).

ii) dog-training sessions on the Recreation Ground

**18/132**

**A GREENWAY FOR WATERBEACH**

To note that the Greater Cambridge Partnership for a Waterbeach Greenway drop-in event is 12 Nov between 5-7pm at the Salvation Army Hall and that the PC response

will be decided at the Council meeting on December 4<sup>th</sup> . (please send in comments to Clerk in advance of this date).

**18/133 MAJOR DEVELOPMENTS – STANDING ITEM**

- a. Supplementary Planning Document
- b. Energy from Waste Plant [S3372/17/CW](#)
- c. RLW Outline Planning permission for land East of the Barracks [S/2075/18/OL](#)
- d. Urban and Civic [S/0559/17/OL](#).
- e. [S/0791/18//FL](#) Relocated Railway Station

**18/134 HEALTH AND SAFETY**

To agree to commit To report on any other H&S issues (if any)

**18/135 COMMITTEES AND WORKING PARTIES**

- a) To consider whether to turn the Highways Committee into a working party, or to reduce membership from 15 to 7 Councillors.
- b) 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, Employment Panel, Recreation User Group, Neighbourhood Plan, Cemetery, Communications, Emergency Planning.

**18/136 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.

**18/137 PROJECT SCHEDULE**

To review the latest

**18/138 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.

**18/139 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.

**18/140 CONFIDENTIAL MATTERS**

To discuss employment issues and commercially sensitive issues

