

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 5 February 2019 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
31 January 2019

PARISH COUNCIL AGENDA

THOSE PRESENT / APOLOGIES FOR ABSENCE

18/188 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.

18/189 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.

18/190 PLANNING APPLICATION

To comment on the following application:

[S/4848/18/FL](#): Demolition of existing office building and erection of a new building comprising 446sqm of B1 floorspace with associated infrastructure including parking
Location: Denny Lodge, Ely Road, Chittering, Waterbeach CB25 9PH

18/191 WATERBEACH TODDLER PLAYGROUP

To agree to a request from the WTP Committee meeting to hold a Mother's Day cake and flower stall again on the village green on Saturday 30th March.

18/192 2019-2020 BUDGET

a) To note the correction of a transcription error in the paper discussed as [agenda item 18/186a](#) which makes the expenditure figure £242, 024 (increase of £5,000 as the figure for Contingencies had been omitted from the total).

b) to agree the addition of a line entry for the Community warden scheme with a budgeted expenditure figure of £1,300 to meet the commitment of [Council resolution 17/53](#) whereby the Council agreed to fund up to £1,300 per year to cover any shortfall in grant income for this purpose.

18/193 MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT

- a. To approve the payment of [accounts](#) for the past month outlined in the schedule – see link. This is also 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 reconciliation for end December 2018.

18/194 PROPOSED BANK TRANSFER OF S106 CONTRIBUTIONS

To receive the [note from the Clerk](#) and agree to transfer S106 receipts totalling £597,176.83 to the WPC Public Sector Deposit Fund account held with CCLA. Paper attached.

18/195 GRANT FUNDING

To agree to provide grant funding of £500 to A Day at the Beach (link to [application](#) and [supporting papers](#))

18/196 BIKEABILITY TRAINING IN 2019/20

To agree conditional funding of up to £800 (representing £10 per pupil and 25% of the overall cost) towards the cost of [Bikeability training](#) for up to 80 pupils at Waterbeach Community Primary school. The funding to be provided only if CCC do not receive sufficient central Government grant to cover the cost of contracting professional trainers (Outspoken, a well-respected Cambridge-based company). Link [to original CCC letter](#).

18/197 CAPITAL EXPENDITURE

To receive [the Clerk's proposal](#) agree the following:

- a. to replace the CCTV recorder in the Tillage Hall with a model enabling motion detecting recording, and one camera at a cost of £1,500
- b. to purchase a replacement mower at a cost of up to £942

18/198 SLCC MEMBERSHIP

To agree the renewal of [WPC membership of SLCC](#) at a cost of £196.

18/199 MAJOR DEVELOPMENTS (IF ANY) – 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

18/200 HEALTH AND SAFETY

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

18/201 COMMITTEES AND WORKING PARTIES

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.

18/202 OFFICER & COUNCILLOR REPORTS

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

18/203 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.

18/204 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.

18/205 CONFIDENTIAL MINUTES

To agree the Confidential minutes from the meeting on 8 January 2019.

18/206 CONFIDENTIAL MATTERS

a. To discuss commercially sensitive issues