

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 1 October 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.



Shelley Mason
Clerk and Proper Officer

PARISH COUNCIL AGENDA

THOSE PRESENT / APOLOGIES FOR ABSENCE

19/116 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.

19/117 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.

19/118 MINUTES OF MEETINGS

To agree the [minutes of the meeting on 3 September 2019](#)

19/119 RECREATION GROUND CAR PARK

To receive an update and address the issues raised in a [note from the Project Manager](#)

19/120 SECTION 106 PROJECTS AND INVESTMENTS

To receive an [overview regarding the S106 sports](#) category and discuss potential future items. .
[Paper attached.](#)

19/121 BOWLS PAVILION

To agree [outline design](#) for the planning application and determine whether to increase the earmarked S106 funding for the scheme. Cover paper attached.

19/122 MAJOR DEVELOPMENTS – ENGAGING WITH DEVELOPERS

To agree a Member informal engagement protocol ([attached version](#) takes on board comments made at the last meeting).

19/123 MAJOR DEVELOPMENTS – STANDING ITEM

a. **RLW Outline Planning permission for land East of the Barracks S/2075/18/OL**

b. **Urban and Civic planning application S/0559/17/OL.**

To note a date of 28 October at 7pm for Session 1 with U&C.
as described in [paper tabled at last month's meeting.](#)

- c. **[S3372/17/CW Energy from Waste Plant \(Incinerator\)](#).**
To decide who will speak for WPC at the inquiry starting on 5 November 2019 (pre inquiry note circulated to Cllrs).
- d. **[S/0791/18/FL Relocated Railway Station](#)**
- e. **SCDC Waterbeach New Town Drop-In Forum 9 October.**
To note the date and receive details from the Clerk on plans to use the event to seek new volunteers to support WPC/community activity.
- f. **WPC engagement with residents.**
To receive a recommendation from the Planning Committee that a Q&A session with residents is organised ([ref 19/35](#)).

19/124 OFFICER & COUNCILLOR REPORTS

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

19/125 WATERBEACH WASTE MANAGEMENT PARK

To agree to send a letter with recommendations to Amey following the recent fire (text circulated to Councillors)

To agree who can liaise with them about selecting the right monitor and report back to the Council

19/126 WCA MEMBERSHIP

To agree to renew WPC subscription at a cost of £25 (early bird rate)

19/127 MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT

- a. To approve the payment of [accounts for September](#). 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.
- b. To note the Bank reconciliation for end August 2019

19/128 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2019/2020

To note the [outcome of the external audit review](#).

19/129 PURCHASES

a. To receive quotes for new tennis court fencing

b. To receive quotes for security enhancement to the grounds shed and consider other possibilities

19/130 SCDC ZERO CARBON GRANT SCHEME

To agree that WPC should complete [bid paperwork](#) to request two water fountains on the Recreation Ground.

19/131 USE OF THE PARISH LAND

To grant permission for the following events to be held, subject to organiser's submission of insurance cover and risk assessment in advance:

- a. 24 December – Waterbeach Community Association to hold ‘Carols on the Green’ and erect a tree and lights
- b. Saturday 4 April 2020 – Waterbeach Baptist Church to organise a Children’s trail (this is a repeat of [last year’s request](#))
- c. Saturday 6 June 2020– Waterbeach Community Association to hold Feast on the Green/Gault (with some preparatory work on the evening of 5 June)

19/132 HEALTH AND SAFETY

To highlight any recent items

19/133 PROPOSED REMOVAL OF THE PUBLIC PHONE BOX AT ELY ROAD, CHITTERING

To respond to a [proposal from BT](#) to remove the public payphone at Chittering (no. 10 on its list).

19/134 STREET NAMING

To respond to a request from CCC street naming team to suggest a name for the 9 new houses to be built off 10a Rosemary Road (planning ref S/0193/19/FL)

19/135 GREATER CAMBRIDGE HOUSING TRAJECTORY AND 5 YEAR HOUSING LAND SUPPLY

To decide if WPC wishes to respond to the current [SCDC consultation](#) and if so, what points it wishes to raise.

19/136 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, Recreation User Group, Neighbourhood Plan, Cemetery, Emergency Planning.