

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 November 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

19/137 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.

19/138 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.

19/139 MINUTES OF MEETINGS

To agree the [minutes of the meeting on 1 October 2019](#)

19/140 PARISH COUNCIL EQUIPMENT

- a) to agree to purchase a set of gang mowers (£5,500); and
- b) to agree to commit up to £22,000 to replace the New Holland tractor, and ask the Groundsman and Clerk to source quotes within this funding envelope and present them to the next meeting. Paper attached.

19/141 RECREATION GROUND CAR PARK

- a) to consider the case for solar powered lighting bollards (Project Manager to bring sample)
- b) to agree to pilot a solar powered light column at the gated entrance onto the Recreation Ground playing field.

19/142 PURCHASES

- a. To receive quotes for security enhancement to the grounds shed and consider other possibilities (deferred from Oct meeting)
- b. To receive quotes for two replacement benches for the Village Green

19/143 CAMLOCKS REQUEST – ADOPTION OF PUBLIC OPEN SPACE +/-OR PLAY AREA

- a) To receive a consultant's report and determine if there is sufficient information to enable a definitive response

b) To discuss the request for assistance from CamLocks re associated legal issues. (papers circulated to Cllrs)

19/144 MAJOR DEVELOPMENTS – INFORMAL ENGAGEMENT WITH DEVELOPERS

To agree a [Member protocol](#)

19/145 MAJOR DEVELOPMENTS – STANDING ITEM

a. **S3372/17/CW Energy from Waste Plant (Incinerator).**

To hear a report from the first day of the appeal hearing and determine, if permissible and appropriate, whether and how to add to the points raised in its original response.

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

- To agree draft Terms of reference to propose to U&C re a future transport/public realm workshop decide who should attend

- To respond to CCC invitation to provide a representative for a Heritage stakeholder group

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

d. **[S/0791/18//FL R](#) Relocated Railway Station**

19/146 [S/2622/19/VC](#) GIBSON CLOSE , WATERBEACH

Variation of conditions 22 (highway works) and 28 (bollards) of variation of condition planning application S/0356/19/VC

To discuss the implications arising from the [delegation report](#) and the approval procedures applied by SCDC.

19/147 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.

19/148 PARISH PRECEPT FOR 2020-21

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

b) 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

19/149 STREET LIGHTS

To consider quotes for two new street lights in Waterbeach

19/150 STREET NAMING – DEVELOPMENT OFF ROSEMARY ROAD

To respond to a letter from 3c Shared Services

19/151 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2019/2020

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

19/152 AGE UK WARDEN SCHEME

a) To note the progress report and submission of a funding request to Evelyn Trust for £2,117

b) To agree this sum can be transferred directly to Age UK when it arrives.

19/153 MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT

a. To approve the payment of [accounts for October](#). 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 September 2019

19/154 NEIGHBOURHOOD PLAN

- a) To provide comments on the final draft consultation document
- b) To agree or comment on the chapter on Parish Council aspirations

19/155 HEALTH AND SAFETY

To highlight any recent items

19/156 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.