

# 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 7 January 2020 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

**6.30pm The meeting will be preceded by a presentation from Anglian Water about a forthcoming consultation regarding the relocation of the Cambridge Waste Water Treatment Plant.**

### PARISH COUNCIL AGENDA

#### THOSE PRESENT / APOLOGIES FOR ABSENCE

##### 19/181 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.

##### 19/182 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.

##### 19/183 MINUTES OF MEETING

To agree the [minutes of the meeting on 19 November 2019](#)

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

##### 19/184 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 [S106 agreement](#) for following site: [S/2177/16](#) Land at Gibson Close, Waterbeach:

Sports contribution: £20,345.65

Indoor Community Space contribution: £9,236.94

##### 19/185 CAMBRIDGESHIRE AND PETERBOROUGH MINERALS AND WASTE LOCAL PLAN

To discuss the current consultation on the [Proposed Submission Plan](#) (closing date 9 January 2020)

##### 19/186 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.

**19/187 GRANT APPLICATION**

- a. To consider a funding request from the Waterbeach Toddler Playgroup (£2,960)
- b. To consider a funding request from WAY (£5,000).

**19/188 SECURITY ENHANCEMENTS**

To receive advice from the Cambs Police Crime Reduction team (circulated to Cllrs)  
To receive quotes for security enhancement to the grounds shed and consider what other actions to explore. (circulated to Cllrs)

**19/189 MONTHLY PAYMENTS**

a. To approve the payment [of accounts for December](#). 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 end November 2019 bank reconciliation

**19/190 MEMBERSHIP RENEWAL**

To agree to renew annual membership of [Cambridgeshire ACRE](#) (£57).

**19/191 HEALTH AND SAFETY**

a. Bus shelters - to discuss the scope of works are appropriate for the bus stops on Denny End Road and Cambridge Road (by Rec entrance)

b. To highlight any other recent items.

**19/192 OPERATION LONDON BRIDGE**

To receive information and agree initial actions – paper attached.

**19/193 ACTIONS LOG**

To review the Log – attached.