

WATERBEACH PARISH COUNCIL

Notice of Meeting

The Parish Council will meet virtually via the Zoom virtual meeting tool.

Councillors: You are hereby summoned to attend the Council meeting to be held online on **Tuesday 2 June 2020 at 7.00pm** for the purpose of transacting the business below.

Members of the Public: Please email the Clerk (council@waterbeach.org.uk) for details of how to join the meeting. Anyone wishing to address the Council on items of business have the opportunity to do so in the Open Forum but are asked to make the Clerk aware of their intention before the meeting starts.



S Mason
Parish Clerk and Proper Officer
28 May 2020

PARISH COUNCIL AGENDA

20/10 THOSE PRESENT / APOLOGIES FOR ABSENCE

20/11 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.

20/12 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 an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.

20/13 MINUTES OF THE LAST MEETING

To approve the [minutes from the Council meeting on 5 May 2020](#)

20/14 OFFICER & COUNCILLOR UPDATES

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

20/15 SCDC PLANNING PROCESSES

To receive letters from [Cllr B Smith, SCDC Leader](#), and [Cllr H Williams, Leader of the Opposition, SCDC](#) regarding SCDC Planning Committee Scheme of delegation.

To endorse concerns expressed by [Planning Committee on 19 May](#) on approval timescales as they apply to major developments.

20/16 MAJOR DEVELOPMENTS – STANDING ITEM

a. RLW Outline Planning permission for land East of the Barracks [S/2075/18/OL](#) to note the issues raised during a discussion with RLW on drainage (to be put onto the next Planning Committee agenda)

b. Urban and Civic planning application [S/0559/17/OL](#).

- To reply to U&C offer for an update briefing session and identify issues WPC wishes to cover

- To decide how to follow up [the transport mitigation workshop on 17 February 2020](#) and who should represent WPC in the next steps

- To identify questions and concerns WPC wishes to raise with the District Council

c. [S3372/17/CW](#) Energy from Waste Plant (Incinerator)

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

e. potential relocation of the Water Treatment Plant

20/17 MONTHLY PAYMENTS AND ACCOUNTS

a. To approve the payment of accounts for the past month – [see attached schedule](#)
Cllrs are asked to alert the Clerk in advance regarding any issues requiring clarification.

b. To note the bank reconciliation for April 2020

c. To agree to transfer £30,000 from the Unity Trust current account to the S106 account held with CCLA (in order to keep current account holdings within the FSCS bank protection limit).

20/18 GRANT APPLICATION

To consider [an application from The Cogwheel Trust](#) for £250.

20/19 WPC RISK REGISTER

To review the risk register (copies circulated to Cllrs)

20/20 HEALTH AND SAFETY

[RoSPA inspection reports](#)

20/21 USE OF PARISH LAND/PROPERTY

a. Cycle racks

- To discuss [request from Waterbeach Cycling Campaign](#) for permission to place cycle racks :Outside the One Stop, Outside JB's hair salon and On the corner of the village green opposite Londis (Village Store)`

- To agree to relocate the Tillage Hall cycle racks currently at the Tillage Hall rear:

- One set on the Recreation Ground side in front of the Tillage Hall

- One set between the tennis courts and the tree line by the Recreation Ground gate

b. Old Fire Station building

- to discuss [a request to create a mini library](#)

c. Outdoor Table tennis

To agree to commit up to £6,000 from S106 funds to provide an outdoor table tennis facility on the Recreation Ground.

To consider a [summary of advice received so far](#) and agree to take up an offer from Cambridge City Council to meet its table tennis officer observing Govt requirements) to discuss options before taking final decisions on siting and type