

**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 5 January 2021 at 7pm** for the purpose of transacting the business below.

This is the link to join the meeting:

<https://us02web.zoom.us/j/89846578153?pwd=YWxHaXJR2czbEdleUF6Nm1HZ2hkQT09>

Meeting ID: 898 4657 8153

Passcode: 382164

One tap mobile

+442034815240,,89846578153#,,, \*382164# United Kingdom

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Dial by your location+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom +44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 898 4657 8153

Passcode: 382164

Find your local number: <https://us02web.zoom.us/j/89846578153?pwd=YWxHaXJR2czbEdleUF6Nm1HZ2hkQT09>



S Mason

Parish Clerk and Proper Officer

30 December 2020

**PARISH COUNCIL AGENDA**

**THOSE PRESENT/APOLOGIES FOR ABSENCE**

**20/145 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.

**20/146 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.

**20/147 MINUTES OF THE LAST MEETING**

To approve the [minutes of the meeting held on 22 December 2020](#)

**20/148 S106 PROJECTS**

- (a) S106 overview activity - [progress report](#)

- (b) To review [cover report](#) and incoming quotes for refurbishment of Tillage Hall kitchen and approve a preferred option (papers circulated to Cllrs).
- (c) Oral report back from first meeting of the WPC-WBC working group

### **20/149 OFFICER & COUNCILLOR, COMMITTEE AND GROUP UPDATES**

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

### **20/150 ACCOUNTS**

- a. To approve the [payment of accounts for the past month](#)  
Cllrs are asked to alert the Clerk in advance regarding any issues requiring clarification.
- b. To agree any further invoices presented to Council that are not on the schedule.
- c. To note the [bank reconciliation for November 2020](#).

### **20/151 BANK TRANSFER**

To agree to transfer incoming S106 receipts totalling £12,311.31 from the Unity Trust account into the CCLA S106 account.

### **20/152 PARISH COUNCIL GRANTS**

- a) To consider a [request from Waterbeach Action for Youth](#) for match funding of £5,000 per year for two years to enable bid to be made to CCF's Innovate and Cultivate Fund for youth worker support.
- b) To consider a request from the Waterbeach Military Museum for grant funding.

### **20/153 CAMBRIDGESHIRE ACRE**

To receive [invitation email](#) and agree to renew membership subscription (£57)

### **20/154 STREET LIGHTS**

To agree to set up a direct debit arrangement for the new utility supplier following transfer of administration from CCC to WPC in January.

### **20/155 INITIAL BUDGET PREPARATIONS**

To receive details of an [on-line cemetery package](#) and consider whether to purchase a subscription (£468) for FY 2021-22 financial year (plus initial set up fee of £250)  
To suggest other projects (if any) to be considered in the 2021-22 budget (current activity list to be circulated).

### **20/156 BOWLING GREEN**

To [receive advisory report from the Senior Groundsman](#) and proposal for remedial action from the Senior Groundsman

### **20/157 HEALTH AND SAFETY**

Oral update on Covid 19-related issues  
To raise any other issues of concern

### **20/158 DR BIKE EVENT**

To consider request for a Dr Bike repairing service on the Village Green.

### **20/159 NEW INCOMING ARRANGEMENTS FOR COUNCILLOR EMAILS**

To discuss any concerns regarding the new arrangements proposed (note circulated to Councillors)