

WATERBEACH PARISH COUNCIL

Minutes of the meeting of Waterbeach Parish Council held on 20 January 2016 at 7.30 p.m. at the Old Pavilion, Cambridge Road, Waterbeach.

15 / 209 **THOSE PRESENT / APOLOGIES FOR ABSENCE**

PRESENT: Cllrs Bull, Gaunt, Gilzean, A Grant, Howlett, B Johnson, P Johnson, Rabbett, Smart, Shipp, Williams, J Williamson, M Williamson (Chair), Wright

APOLOGIES: Cllr K Grant (out of parish)

15 / 210 **OPEN FORUM**

There were no members of the public present who wished to speak

15 / 211 **MINUTES**

The Minutes of the meeting of the Council held on 5 January 2016 were approved as a correct record and were signed by the Chair;

Proposed: Cllr Wright. Seconded Cllr Howlett

In favour: 13 Abstentions: 1 (not present at meeting)

15 / 212 **MEMBERS' INTERESTS**

None declared on the open agenda.

The Clerk confirmed that as obviously all councillors had an interest in the precept, a dispensation was granted.

15 / 213 **FINANCE - BUDGET & PRECEPT**

(a) A draft budget had been circulated and it was **RESOLVED** to adopt this as the budget for 2016/17

Proposed: Cllr Shipp Seconded: Cllr Wright Unanimous

(b) An explanatory note had been circulated and it was **proposed** that the precept be fixed at £146,218 for the year 2016-17

Proposed: Cllr Shipp Seconded: Cllr Gilzean Unanimous

An amendment was **proposed** that the precept be fixed at £151,858

Proposed: Cllr Williams Seconded: Cllr J Williamson

In favour: 9 Against: 5

This then became the substantive motion.

An amendment was **proposed** that the precept be fixed at 148,880

Proposed: Cllr Wright Seconded: Cllr Gilzean

In favour: 5 Against: 9

This second amendment therefore failed and a vote was taken on the substantive motion and it was **RESOLVED** that the precept be set at £151,858 for the year 2016-17

Proposed: Cllr Williams Seconded: Cllr J Williamson

In favour: 11 Against: 3

15 / 214 **EXCLUSION OF PUBLIC**

*It was **RESOLVED** in accordance with section 1 (2) of the Public Bodies (Admission to Meeting) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at the next agenda item (s) the Chairman asked that in the public interest the public and press be temporarily excluded from the meeting and were herewith instructed to withdraw.*

Proposed: Cllr Bull Seconded: Cllr Gaunt

Unanimous

15 / 215 **MEMBERS' INTERESTS**

Item 217 (a) None

Item 217 (b) Cllr Shipp

Item 217 (c) Cllr Rabbett

15 / 216 CONFIDENTIAL MINUTES

The Confidential Minutes of the meeting of the Council held on 5 January 2016 were approved as a correct record and were signed by the Chair;

Proposed: M Williamson Seconded Cllr Bull

In Favour: 13 Abstentions: 1 (not present at that meeting)

15 / 217 CONFIDENTIAL MATTERS

The Minutes for this part of the meeting can be found in the Council's confidential minute book

The meeting closed at 9.22 pm

Chair

Unapproved