

WATERBEACH PARISH COUNCIL

Minutes of the meeting of Waterbeach Parish Council held on 6 September 2016 at 7.30 pm at the Old Pavilion, Cambridge Road, Waterbeach.

16/86 THOSE PRESENT / APOLOGIES FOR ABSENCE

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

APOLOGIES: Cllrs K Grant, Rabbett

IN ATTENDANCE: C Whitehouse (Assistant Clerk)

16/87 OPEN FORUM

Members of the public spoke on the proposed Persimmon development and new goal posts. The Chair responded to a letter received from a member of the public regarding the Dog Show.

16/88 MINUTES

The Minutes of the Council meeting held on 2 August 2016 were approved as a correct record and were signed by the Chair.

Proposed: Cllr Gilzean **Seconded:** Cllr Gaunt **Unanimous**

16/89 MEMBERS' INTERESTS

Cllr Williams – lives opposite the Persimmon development.

Cllr P Johnson – District Councillor/family member is the Dog Show organiser.

Cllr B Johnson – Family member is the Dog Show organiser.

16/90 EVENT(S) REQUEST(S)

- (a) There were no objections to the Fun Dog Show holding their event on 6 August 2017.
- (b) It was **AGREED** that the baseball team, who have approached the Council, can hold their practice sessions on the recreation ground including use of the cricket nets.

Proposed: Cllr Bull **Seconded:** Cllr J Williamson
In favour: 12 **Abstention:** 1

16/91 RECREATION GROUND

- a. To consider allocation of s106 money as follows:
 - (i) Goal posts – **AGREED**
Proposed: Cllr Bull **Seconded:** Cllr Gaunt **Unanimous**
 - (ii) Lighting for football training – Mobile lighting approved in principle.
Proposed: Cllr Williams **Seconded:** Cllr Howlett **Unanimous**
 - (iii) Refurbishment of sports pavilion – a meeting to be arranged for all Councillors to look at what is needed as there are substantial funds for this project.
- b. A development plan has been received from the Waterbeach cricket teams and they hope to develop new teams for the village.
It was **RESOLVED** to look at the fees currently being charged for external cricket clubs to ensure we are in line with market rates.
Proposed: Cllr Bull **Seconded:** Cllr Shipp **Unanimous**
- c. Ransome gang mowers – It was **RESOLVED** to send the equipment away at the end of the season for sharpening and overhaul subject to an estimate of costs.
Proposed: Cllr Smart **Seconded:** Cllr Williams **Unanimous**

16/92 ATTENDANCE AT EVENTS

- (i) South Cambs Devolution Seminar on 22 September – any interested Councillors to submit their names to the Clerk.
- (ii) Cambs ACRE Parish Council Conference on 18 November – date for diary.

(iii) Anglia Level Crossing Reduction Strategy on 8 September.

16/93 BT PAYPHONES

Denny End Road – as there had only been 5 calls made in the last 12 months the Council are **NOT OPPOSED** to the removal of this public payphone.

Proposed: Cllr Wright Secoded: Cllr Shipp Unanimous

Ely Road, Chittering – as there had been zero use recorded for this payphone the Council are **NOT OPPOSED** to the removal of this public payphone.

Proposed: Cllr Wright Secoded: Cllr Gaunt

In favour: 12 Abstention: 1

16/94 LOCAL HIGHWAYS IMPROVEMENT GRANTS 2017/18

This item was referred back to the Highways Committee to come up with a list of potential improvements. It was reported that the zebra crossing in the High Street will be remodelled on the north side to allow for better wheelchair access and the ponding water on the south side will be monitored.

16/95 CEMETERY

a) To approve, in principle, the proposed plans in the report to all Councillors.

It was **RESOLVED** to approve the proposed plans and terms (which were read to the meeting).

Proposed: A Wright Secoder: B Johnson

In favour: 12 Abstention: 1

b) It was agreed to approve the draft letter for the support of the plans in principle.

16/96 PLANNING

a. To consider the Chair's report on the matter of a planning consultant and to agree whether or not to implement his recommendations.

The meeting **RESOLVED** to go with the Proposal Terms to approve a Planning Consultant (Terms were read to meeting).

Proposed: Cllr M Williamson Secoded: Cllr B Johnson

Amendment

The wording to include "liaison and consultation with U&C/RLW and any other bodies at the instigation of the Parish Council".

Cllr A Shipp declared an interest.

The meeting was suspended to allow Becca from Urban & Civic to comment.

Amendment proposal vote:

Proposed: Cllr M Williamson Secoded: Cllr B Johnson

In favour: 12 Abstention: 1

It was **AGREED** to invite Tim Slater (potential Planning Consultant) along to meet Councillors prior to the Planning Meeting scheduled for 20 September 2016.

b. To consider whether to submit a response to U&C and SCDC in reference to the recently circulated Environmental Scoping Report.

It was **RESOLVED** to submit a response to the Environmental Scoping Report to SCDC and U&C.

Proposed: Cllr Williams Secoded: Cllr Gaunt

In favour: 7 Against: 3 Abstentions: 3

c. To consider the appeal (hearing scheduled for 29 November) regarding Land North of Bannold Road. It was **RESOLVED** to send the Parish Council's objections (read to meeting) to the Planning Inspector and to include the following additions.

- Capacity of the doctors' surgery.
- Density of housing not in keeping with the rural area.
- Access road re-positioned to stop headlights shining directly into homes opposite the junction.

- Inclusion of public and amenity space.

Proposed: Cllr Williams **Seconded:** Cllr Bull

In favour: 11 **Abstentions:** 2

- d. To consider what to request in the s106 agreements for development S/1431/15/OL

It was **RESOLVED** to add the following items to the list for spend of s106 agreements from land north of Bannold Road.

- i) With the difficulty of land acquisition, could land be gifted to the village, instead of funding, to provide recreational facilities on the north side of the village.
- ii) Indoor space for library.
- iii) Extend the Tillage Hall.
- iv) Sports Pavilion improvements.

Proposed: Cllr Bull **Seconded:** Cllr B Johnson **Unanimous**

- e. This item is now referred to the Planning Committee on 20 September 2016.

16/97 STREET LIGHTING

Cllr P Johnson is drawing up a list of potential areas.

16/98 MONTHLY PAYMENTS

The accounts for August were Approved for payment but the Assistant Clerk will follow up on the high electricity bills for the Sports Pavilion and machinery store.

Proposed: Cllr Bull **Seconded:** Cllr Williams

In favour: 10 **Against:** 2 **Abstention:** 1

16/99 HEALTH AND SAFETY

No report.

16/100 OFFICER AND COUNCILLORS REPORTS

District Cllr Tregoing reported on meetings she will be attending and put forward that she would like the Parish Council to get involved in the local mobile warden scheme.

District Cllr Leeke reported that the county boundaries have been confirmed and the constituency boundaries will be confirmed later in the month. Cambridge North station is scheduled to open in May 1017.

16/101 COMMITTEE, WORKING PARTY AND PROJECT REPORTS

Neighbourhood Development – Cllr Williams reported that Mark Dias (Consultant) will be attending the September meeting.

Urban & Civic – Rebecca Britton reported on events to take place on 29, 30 September and 1 October at the barracks site. A free bus service will be in place to ensure all residents who wish to visit the event can do so. Site investigation work is ongoing and the large soil mound is still being removed.

16/102 FUTURE AGENDAS

A request was made to include Planning Enforcements on future agendas.

16/103 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 Gaunt **Seconded:** Cllr Williams **Unanimous**

16/104 MEMBERS' INTERESTS

The Minutes of this part of the meeting can be found in the Councils' confidential minute book.

16/105 CONFIDENTIAL MINUTES

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16/106 CONFIDENTIAL MATTERS

The Minutes of this part of the meeting can be found in the Councils' confidential minute book.

At 9.30 pm it was RESOLVED to suspend standing orders and extend the length of meeting.

Proposed: Cllr Bull Seconded: Cllr Gaunt Unanimous

The meeting was declared closed at 9.58 pm.

Chair

Unapproved