

WATERBEACH PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.30 pm on Tuesday 7 August 2018 at the Old Pavilion, Waterbeach.

18/53 THOSE PRESENT / APOLOGIES FOR ABSENCE

Present: Cllrs Bavester, Bull, Gilzean, Howlett, B Johnson, P Johnson, Rabbett, Seamarks, Shipp, B Williams, J Williams, J Williamson, M Williamson, Wright
Apologies: Cllr Grant District Cllrs Rippeth and Smith

In Attendance: S Mason – Clerk, County/District Cllr Bradnam

18/54 OPEN FORUM

A resident raised concerns about speeding cars on Cody Road and suggested there should be a 20mph limit for the Cody Road and surrounding area.

18/55 MEMBERS' INTERESTS

Cllr J Williamson as Chair of the Farmland Museum, declared an interest in item 18/64a

18/56 MINUTES

Item 18/42 Neighbourhood Plan should have referred to Cllr J Williams and not Cllr J Williamson. Subject to this amendment, the minutes of the Parish Council meeting on 3 July were agreed and signed a true record of the meeting

Proposed: Cllr J Williamson Seconded: Cllr Gilzean In favour:11 Abstentions: 3

18/57 PLANNING – STREET NAMING

Council **AGREED** to the proposal from SCDC that the development of six houses on land adjacent to 95 Bannold Road should be named Barnfield Close.

Proposed: Cllr M Williamson Seconded: Cllr Shipp. In favour: 10. Abstention: 3. Against: 1

18/58 RECREATION GROUND CAR PARK

Council received an update from the Project Manager on continuing work to scope the project. The Clerk would seek to establish who owned the approach lane and asked for a costing on upgrade work on this to be provided separately.

18/59 MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT

The payment list for July was **APPROVED**.

Proposed: Cllr J Williamson Seconded: Cllr M Williamson Seconded: Cllr Wright. In favour: 12 Abstentions: 2

The Bank reconciliation was noted

18/60 S 106 DEVELOPER CONTRIBUTIONS

a. to review the current position

Council noted the details in the paper that had been circulated. Whilst Highways S106 monies were not the responsibility of the Parish, it was felt that it would be helpful if WPC also had an opportunity to feed in suggestions to the County Council.

b) Water fountain. It was **AGREED** to commit up to £3,000 of S106 monies to provide drinking fountains on the Recreation Ground. Concerns about potential vandalism were expressed and as a first step a suitably designed one should be installed outside the Sports Pavilion.

Proposed: Cllr Gilzean Seconded: Cllr P Johnson In favour: 11 Against: 3

County Cllr Bradnam arrived.

18/61 HEALTH AND SAFETY

The following items were discussed:

Chittering Play Park – remedial cleaning action was scheduled in. The Clerk was seeking a response from RoSPA about a potential anti-bird measure suggested by a resident.

Back Stile to the A10 - Cllr P Johnson reported that he had arranged for Amey to clear this path as part of their community engagement work. Cllrs passed on their thanks to him.

Willow trees on Horningsea Road – following a recent tree fall incident, concern was expressed about the state of some of the remaining trees. It was understood that County Highways would be coming to investigate as the trees were within their boundary.

Playground – the hedge was in need of a cut not least to deter youths from congregating in there unseen at night time. The Clerk reported that the sides had just been done and the top was due to be done within the week. In the longer term a different solution might be needed.

St Andrews Hill – the concerns raised about dangerous parking on the corner would be considered as part of a wider look at parking arrangements elsewhere in the village.

18/62 WORKING PARTIES

The following reports were made:

Highways – MVAS. The sign had recently been at Chittering. Although there had been a request to now record out of rather than into the village, the sign needed to be shared around fairly, so it would be transferred next to Landbeach once Cllr Gilzean had some help to move it.

Neighbourhood Plan – Members were reminded to let Paul Bearpark know if they were coming to the transport workshop organised for 28 August.

Communications – Cllr M Williamson was looking to set up a meeting and waiting for responses from members.

18/63 OFFICER AND COUNCILLOR REPORTS

The Clerk's report had been circulated. On anti-social behaviour, parking etc it was reiterated that it was important to report issues to the Police since they forward planning would focus on those areas where concerns had been recorded.

County Cllr Bradnam covered the following points:

She had collected in multiple concerns including from Horningsea and Fen Ditton residents, about the sudden replacement of the 196 bus service with various Stagecoach services. She agreed to seek a meeting with Andy Campbell at Stagecoach to discuss them.

She referred to SCDC efforts regarding reducing single use plastic utilisation; seeking deferment of the rollout of Universal Credit (currently scheduled for Sept) owing to critical audit reviews of the effects of the policy; increasing equality and diversity.

18/64 MAJOR DEVELOPMENTS – STANDING ITEM

- a. Energy from Waste Plant S3372/17/CW
This would be tabled for discussion at Planning Committee which would need to consider how to make best use of the time available for representations.
- b. RLW Outline Planning permission for land east of the Barracks S/2075/18/OL
It was noted that the WPC response had been submitted
- c. Urban and Civic S/0559/17/OL.
Members were disappointed that the County requirements for S106 Highways contributions had been sent to SCDC without an opportunity to comment on it. It **AGREED** it would ask SCDC for representation on the transport steering group.

Proposed: Cllr Bull Seconded: Cllr J Williams. Unanimous

d. To agree to maintain a paper record of decisions and key documents.
After a discussion on the benefits and shortcomings of a paper record this proposal was **NOT AGREED**.

**Proposed: Cllr Rabbett Seconded: Cllr Gilzean In favour: 3. Against: 8
Abstentions: 2**

18/65 SOUTH CAMBS DISTRICT COUNCILS PUBLIC CONSULTATIONS

Cllrs were asked to feed in any comments on the following consultations to the Clerk by 25 September 2018, should they wish to propose that comments were needed.

Draft Licensing Policy – <https://www.scambs.gov.uk/licensing-act-2018-consultation>

Draft Gambling Policy – <https://www.scambs.gov.uk/gambling-policy-consultation>

18/66 POLICY REVIEWS

a-i) Sickness Policy – it was **AGREED** that no changes were needed

Proposed: Cllr Bull Seconded: Cllr Wright. In favour: 13 Against: 1

a-ii) Dignity, Bullying and harassment – it was **AGREED** that the policy would be retained subject to a factual update at 5.2 to replace the reference to the Standards Board to the SCDC Monitoring officer.

Proposed: Cllr Wright Seconded; Cllr Bavester Unanimous

b) Member/Officer Protocol

It was **AGREED** to adopt the draft protocol that had been circulated.

Proposed: Cllr Bull Seconded: Cllr Williamson Unanimous

18/67 PARISH WALKABOUTS

The Clerk was asked to bring back details of previous reports to a future meeting

18/68 REQUEST FOR DISABLED PARKING BAY

It was **AGREED** to advise the County Highways team that the Council had No Objections to a proposal for an advisory disabled parking bay in Winfold Road.

Proposed: Cllr Wright Seconded: Cllr Gilzean Unanimous

18/69 EXCLUSION OF THE PUBLIC

Proposed: Cllr J Bull Seconded Cllr b Johnson Unanimous

It was **AGREED** to extend the meeting for a further 15 minutes

Proposed: Cllr J Bull Seconded Cllr b Johnson Unanimous

18/70 MEMBERS INTERESTS

None reported

18/71 CONFIDENTIAL MINUTES

a. The confidential minutes from the meeting on 5 June 2018 were approved

Proposed: Cllr Bull Seconded: Cllr Wright. In favour: 8 Abstentions: 4

b. The confidential minutes from the meeting on 3 July 2018 were approved

Proposed: Cllr Bull Seconded: Cllr Rabbett. In favour: 8 Abstentions: 4

18/72 MATTERS LEADING TO JUDICIAL REVIEW

An independent review had provided further helpful evidence that the Council was wrongly advised. It was **AGREED** that the Clerk should pursue this, subject to confirmation from the reviewers that they were content for their report to be forwarded for this purpose.

The meeting closed at 9.45pm

SIGNED.....

DATE.....

Unapproved