

WATERBEACH PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.30 pm on Tuesday 4 September 2018 at the Old Pavilion, Waterbeach.

18/73 THOSE PRESENT / APOLOGIES FOR ABSENCE

Present: Cllrs Bavester, Bull, Gilzean, Grant, Howlett, B Johnson, P Johnson, Rabbett, Seamarks, Shipp, B Williams, J Williams, J Williamson, M Williamson, Wright

Apologies: County Cllr Bradnam

In Attendance: S Mason – Clerk, District Cllrs Rippeth and Smith

18/74 OPEN FORUM

A captain from the Bowls club introduced the paper which would be discussed at item 18/80. The Club had finished 3rd in the League and were in the final of the Pairs knock-out competition.

18/75 MEMBERS' INTERESTS

Cllrs M and J Williamson as Chair and Treasurer of the Farmland Museum, declared an interest in item 18/79a.

Cllr Seamarks declared an interest in item 18/79a as a family member was fund raising for the CBWIN campaign.

Cllr Shipp declared a pecuniary interest in item 18/79b.

18/76 MINUTES

The minutes of the Parish Council meeting on 7 August were agreed and signed a true record of the meeting

Proposed: Cllr J Williams Seconded: Cllr Howlett In favour:14 Abstentions: 1

18/77 RECREATION GROUND CAR PARK

In the absence of the Project Manager the discussion on this item was deferred to the next meeting.

18/78

SUPPLEMENTARY PLANNING DOCUMENT

a) Handling arrangement for the forthcoming SCDC consultation.

As part of its own consultation with villagers, WPC had a reservation on the Baptist Church for a public drop in session on 3 October. A mailshot would also be prepared for houses in Waterbeach. The Clerk would source quotes for printing. Distribution arrangements also needed to be identified.

b) To review text for a mailshot.

A preliminary draft from the planning consultant would be worked on further to shape it ready for production.

18/79 MAJOR PLANNING APPLICATIONS

- a. Energy from Waste Plant S3372/17/CW**
Cllrs M and J Williamson left the room

WPC had registered to speak at the CCC Planning Committee on 17 September and we were awaiting the CC officer report to be uploaded onto the website before finalising content for the slot.

Cllrs M and J Williamson returned to the room

- b. RLW Planning application S/2075/18/OL**
Standing item – not discussed

- c. Urban and Civic S/0559/17/OL.**
Standing item – not discussed

- d. SCDC Community Forum on 25 September**
The Clerk was asked to inform SCDC that the PC would like a slot at this event – the content would be discussed at the next Planning Committee.

18/80 S106 BOWLS PAVILION

It was **AGREED** that the list of building facilities submitted provided a good basis to move work forward. Planning permission was likely to be needed – the Clerk would check this with SCDC. Consideration would also need to be given to the most appropriate type of contract for such a project.

Proposed: Cllr J Williams Seconded: Cllr Shipp Unanimous

18/81 MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT

The payment list for August was **APPROVED**, subject to a reduction of 10% on the invoice from Wicksteed which would be withheld as a retainer for remedial work yet to be undertaken.

Proposed: Cllr B Williams Seconded: Cllr P Johnson. A recorded vote was requested. In favour: 12: (Cllrs Bavester, Bull, Howlett, B Johnson, P Johnson, Rabbett, Seamarks, B Williams, J Williams, J Williamson, M Williamson, Wright
Abstentions: 1 (Cllr Grant) Against: 2 (Cllrs Gilzean and Shipp)

The Bank reconciliation was noted

18/82 NEIGHBOURHOOD PLANNING

It was **AGREED** to increase the budget for Neighbourhood Plan by £3,200. It was recognised that NP communications on the WPC website needed updating – additional resource in the Parish Office would help deliver this.

Proposed: Cllr B Williams Seconded: Cllr J Williamson.

In favour: 14 Abstention: 1

18/83 HEALTH AND SAFETY

The following points were raised:

- A repair to a pothole by the entrance to Josiah Court was inadequate and needed to be revisited.

- A speed sign on the Horningsea Road by the railway station had been knocked over and needed replacing.

- The poor state of the fence on land next to the Village Stores was causing concern. The

District Cllrs would raise this with SCDC.

18/84 **WORKING PARTIES**

The following reports were made:

Neighbourhood Plan – the transport workshop on 26 August had been very productive and it was accepted that a one comprehensive scheme was needed to avoid displacement of negative effects from one location to another. A working party would be established comprising WPC, SCDC, CCC and developer representatives.

Cemetery – arrangements needed to be made to trim grave spaces and remove brambles.

Communications - first meeting taking place on 8 Sept

Emergency Plan – a partial version had been passed to the Clerk for updating and further work in due course

Highways – the MVAS sign had not yet been transferred from Chittering to Landbeach. A second pair of hands was needed to assist Cllr Gilzean. Data extraction had to be organised too.

18/85 **OFFICER AND COUNCILLOR REPORTS**

The Clerk had submitted a written paper. She also reported that:

- CCC Highways were planning to resurface Rosemary Road on 14-15 October (check dates)
- A Day at The Beach had sent a card of thanks to WPC for their support in running this year's events.

District Cllrs had submitted a written paper. The following issues were also raised:

- - Relocated railway station Planning Application S/0791/18/FL – following news that this was on the agenda of the SCDC planning meeting in September 12, Councillors asked their District Councillors to support its objection to the application.
- District Cllrs were asked to check the position regarding new fences erected at 44 Station Road and also on the corner of Spurgeons Avenue.
- Two volunteers from Milton PC had been identified to help move the MVAS sign when required. Cllr Bradnam would be able to give details to Cllr Gilzean.

Library Officer – the Community Library had had a busy summer with the Reading Challenge once again proving very popular.

18/86 **TRAINING COURSE**

It was **AGREED** that the Clerk can attend an evening education class on Wordpress for Beginners at a cost of £125.

Proposed: Cllr Bull Seconded: Cllr Howlett Unanimous

18/87 EVENTS

WPC would be represented at the following events as follows:

Wed 12 Sept: Cambridgeshire Local Councils Stakeholder Group meeting and peer learning event.– the Clerk will attend

Tues 25 Sept: Cambridgeshire ACRE AGM. 2-5pm at Landbeach Village Hall – Cllrs Gilzean and J Williams will attend.

18/88 PLANNING APPLICATIONS

- a. S/0095/18/CC Waterbeach Community Primary School Extension - Increase in size of northern football pitch - revised landscape drawing detailing an increase in size of the northern football pitch**

It was **AGREED** that the Council has **NO OBJECTION** to the proposal provided that a condition is applied that netting and screening of adequate height is erected on all 3 sides to ameliorate the negative impacts of balls going into adjoining properties.

Proposed: Cllr Shipp Seconded Cllr Seamarks In favour: 8. Against: 7

- b. S/3311/18/TC Tree works
28 Station Road, Waterbeach CB25 9HT**

It was **AGREED** the Council had **NO COMMENT** and would accept a recommendation from the District Council Tree Officer.

Proposed: Cllr Bull Seconded Cllr Rabbett Unanimous

18/89 EXCLUSION OF THE PUBLIC

Proposed: Cllr J Williamson Seconded Cllr M Williamson Unanimous

18/90 MEMBERS INTERESTS

None reported

18/91 CONFIDENTIAL MATTERS

The Clerk reminded Councillors of the Code of Conduct and legal requirements that applied to Parish Councillors.

The meeting closed at 9.30pm

Signed.....

Date.....