

WATERBEACH PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.30 pm on Tuesday 5 February 2019 at the Old Pavilion, Waterbeach.

THOSE PRESENT / APOLOGIES FOR ABSENCE

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

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

18/188 OPEN FORUM

No members of the public were present.

18/189 MEMBERS' INTERESTS

Item 18/193 Cllrs B Johnson and P Johnson personal interest (family firm has invoiced for work carried out.)

18/190 PLANNING APPLICATION

To comment on the following application:

S/4848/18/FL: Demolition of existing office building and erection of a new building comprising 446sqm of B1 floorspace with associated infrastructure including parking
Location: Denny Lodge, Ely Road, Chittering, Waterbeach CB25 9PH

The Council recommends refusal of this application on the following grounds:

The increase in size and consequent increase in traffic on School Lane which is not suitable for this. Given the paucity of public transport serving Chittering it is likely that employees and visitors will drive to the site but the application proposes only 19 parking places for 37 employees.

When a previous application on this site was approved ([S1269/04/F](#)) in June 2004 it included a condition to provide a passing place on School Lane. This has never been complied with. If the District Council decides to approve the current application it is imperative that SCDC ensures that the same condition is applied and is complied with before any alterations or construction work commences.

Proposed: Cllr Gilzean Seconded: Cllr Bavester In favour: 13 Abstentions:2

18/191 . WATERBEACH TODDLER PLAYGROUP

To agree to a request from the WTP Committee meeting to hold a Mother's Day cake and flower stall on the village green on Saturday 30th March.

Council **APPROVED** this request subject to receiving a risk assessment and details of insurance cover before the event.

Proposed: Cllr B Johnson Seconded: Cllr Seamarks Unanimous

18/192 2019-2020 BUDGET

a) To note the correction of a transcription error in the paper discussed as [agenda item 18/186a](#) which makes the expenditure figure £242, 024 (increase of £5,000 as the figure for Contingencies had been omitted from the total).

b) to agree the addition of a line entry for the Community warden scheme with a budgeted expenditure figure of £1,300 to meet the commitment of [Council resolution 17/53](#) whereby the Council agreed to fund up to £1,300 per year to cover any shortfall in

Council noted the correction, **AGREED** the Additional line entry and thereby **ADOPTS** the corrected version of the 2019-2020 budget which will be put onto the website.

Proposed: Cllr Bull Seconded: Cllr Wright Unanimous

18/193 MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT

The payment list for January 2019 was **APPROVED**. The Clerk would ask Ridgeons to update their records as the contact name referred to was not correct.

Proposed: Cllr Bull Seconded: Cllr J Williamson In favour: 12 Abstention: 3

The Bank reconciliation was noted.

18/194 PROPOSED BANK TRANSFER OF S106 CONTRIBUTIONS

Council considered the [note from the Clerk](#) and **AGREED** to transfer S106 receipts totalling £597,176.83 to the WPC Public Sector Deposit Fund account held with CCLA.

Proposed: Cllr Bull Seconded: Cllr P Johnson In favour: 14 Abstention: 1

18/195 GRANT FUNDING

Council **AGREED** to provide grant funding of £500 to A Day at the Beach.

Proposed: Cllr B Johnson Seconded: Cllr J Williams Unanimous

18/196 BIKEABILITY TRAINING

To agree conditional funding of up to £800 (representing £10 per pupil and 25% of the overall cost) towards the cost of [Bikeability training](#) for up to 80 pupils at Waterbeach Community Primary school. The funding to be provided only if CCC do not receive sufficient central Government grant to cover the cost of contracting professional trainers

Whilst supporting the principle the Council did not feel able to take a decision without details on how the remainder of the scheme would be funded. The Clerk was asked to follow this up with CCC.

Proposed: Cllr Bull Seconded: Cllr J Wright Unanimous

18/197 CAPITAL EXPENDITURE

Council received the Clerk's proposal and concluded that:

- a. Replacement of CCTV recorder and one camera:

The Clerk was asked to source quotes for a higher specification system covering both recorder and cameras. Cllr Gilzean has expertise in this area and agreed to draw up a suitable specification. Meantime the Clerk will seek confirmation from the SCDC S106

officer that this project can be funded from S106 monies.

b. replacement mower at a cost of up to £942

This proposal was **AGREED**

**Proposed: Cllr Bull Seconded: Cllr Howlett In favour: 11 Against: 1
Abstentions: 3**

18/198 MEMBERSHIP OF SLCC

It was **AGREED** to renew WPC membership at a cost of £196.

Proposed: Cllr Bull Seconded: Cllr J Williamson Unanimous

18/199 MAJOR DEVELOPMENTS (IF ANY) – STANDING ITEM

a. [Supplementary Planning Document](#)

WPC formal complaint to be sent later in the week

b. Energy from Waste Plant [S3372/17/CW](#)

Amey had not revealed whether they would be appealing against the refusal to grant the application. They had until the end of March to do so.

c. RLW Outline Planning permission for land East of the Barracks [S/2075/18/OL](#)

it was understood the planning application expected to be heard in March had been put back.

d. Urban and Civic [S/0559/17/OL](#).

It was understood that the planning application due to be heard in February had been put back to April.

e. [S/0791/18/FL](#) Relocated Railway

Cllr Grant reported that she understood Network Rail to have said in a recent meeting only the 8-car platform extension in Waterbeach was currently funded in its works programme.

18/200 HEALTH AND SAFETY

The following issues were raised:

- A Chapel Close resident contacted Cllr P Johnson to say how pleased they were with the results of the tree works on the Recreation Ground.
- Following an incident on Cambridge Road, Councillors were encouraged to report incidents where cables or similar were obstructing pavement and a trip hazard, in the first instance with the company carrying out work.
- No date had yet been set to meet with CCC Highways to discuss Bannold Road problems. The Clerk to follow up.
- A cable box had been knocked over in Chapel Close. Approaches had been made to both Virgin and SCDC but without success so far.
- Denny End road bus shelter - a sheet of plastic had been damaged
- Brewery tap bus shelter – the police were understood to be concerned about drug users at the shelter
- Village Green bus stop – safety concerns remain about the danger to pedestrians given the increase in parking and the lack of bus markings. It was suggested that Highways should be asked to visit this site when they came to the Bannold Road meeting
- Box tree Cottage, Way Lane – a resident had asked if a traffic sign warning

of elderly people crossing could be erected.

- Greenside pavements – these were in poor condition making it difficult especially for people with mobility problems
- Village Green stop going northwards – it was felt the extension to Gibson Close would mean this stop would need to relocate from its current location.

18/201 COMMITTEES AND WORKING PARTIES

The following updates were given:

Neighbourhood Plan – confirmation received that its grant application for consultancy funding in 2018-19 had been successful.

Emergency Plan – plans to place an article in Beach News to encourage those with skills or equipment to come forward.

18/202 OFFICER AND COUNCILLOR REPORTS

County Cllr Bradnam had submitted a written report.

District Cllrs had submitted a written paper. The following points were also covered in discussion:

- East-West Rail: Milton residents had been leafleted by the promoter but none of the route options being consulted on came to the north of Cambridge.
- SCDC were training its Councillors following recent changes to National Planning Policy Framework rules around viability testing.
- Urban and Civic application – 3 additional objections had been received, believed to be from statutory bodies. Cllr J Williams asked District Cllrs to keep her and Cllr Grant, as Chair and Vice Chair of Planning Committee, abreast of further developments as they occurred. The PC also asked to be informed about who would be dealing with the S106 agreement once this had been determined.

District Cllr Rippeth left the meeting at 8.40pm.

The Clerk had submitted a written paper. Any suggestions for the next Parish Newsletter should be submitted – preferably with the text – by 12 February.

The Library Officer reported that the building works were adversely affecting the opening hours of the Library. The earliest opening time it was allowed was now 3pm and unfortunately this was likely to continue for the duration of works (into 2020).

18/203 EXCLUSION OF THE 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 J Williams Unanimous

18/204 MEMBERS INTERESTS

None reported

!8/205 MINUTES OF THE CONFIDENTIAL MEETING ON 8 JANUARY 2019

As these were not available on the night they would be tabled at the next Council meeting.

18/206 CONFIDENTIAL MATTERS

Community open spaces

The Council will be using the next Parish Newsletter to encourage residents to identify open land in the village that they would like the Council to consider purchasing for community use.

A record of the remainder of the discussion can be found in the Confidential minutes book.

The meeting closed at 9.15pm

Unapproved