

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that a meeting of the Parish Council will be held at the Old Pavilion, Recreation Ground, Waterbeach on **Tuesday 25 June 2019 at 7 pm** and I summons you to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Shelley Mason
Clerk

**PARISH COUNCIL
AGENDA**

19/48 THOSE PRESENT / APOLOGIES FOR ABSENCE

Present: Cllrs Bavester, Bull, Gilzean, Howlett, Rabbett, B Williams, J Williams, J Williamson, M Williamson

Apologies: Cllrs Grant, B Johnson, P Johnson, Seemarks, Shipp, Wright

In Attendance: S Mason, Clerk

19/49 OPEN FORUM

No members of the public were present

19/50 MEMBERS' INTERESTS

None made

19/51 MINUTES OF MEETINGS

The minutes of the meeting held on 4 June 2019 were agreed and signed a true record of the meeting.

Proposed: Cllr Bull Seconded: Cllr J Williams In favour: 6 Abstentions: 3

19/52 ANNUAL GOVERNANCE AND ACCOUNTING RETURN

A revised statement had been prepared and circulated - the figures had been updated to correct two errors identified:

Double counting of an expenditure item for servicing (work undertaken but not invoiced before the FY end) which had been counted both as an accrual and a creditor

Omission of bank interest from a statement dated 31 March 2019

Councillors noted the changes and the reasons for them and **AGREED** the corrected version.

Proposed: Cllr Howlett Seconded: Cllr Bavester Unanimous

19/53 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 Howlett Unanimous

19/54 MEMBERS' INTERESTS

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any confidential agenda item. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made

None declared

19/55 CONFIDENTIAL MATTERS

Employment: i) In the light of fresh information available it was **AGREED** to revert the hours worked by the NP Admin Clerk back to 25 per week.

Proposed: Cllr J Williams Seconded: Cllr J Williamson Unanimous

It was **AGREED** to extend the contract of the NP Admin Clerk to 30 July 2020

Proposed: Cllr B Williams Seconded: Cllr J Williams

These decisions nullify the need identified in 19/25b to recruit an Admin Clerk.

Matters discussed in Confidential session: Cllrs received a statement from the Chair.

The meeting closed at 7.25pm