

WATERBEACH PARISH COUNCIL

The meeting was preceded by a brief update from Urban and Civic on the barracks development.

THOSE PRESENT / APOLOGIES FOR ABSENCE

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

Apologies: Cllrs Bavester and Cllr Seamarks

19/80 OPEN FORUM

No members of the public were present.

19/81 MEMBERS' INTERESTS

None relevant to this agenda

19/82 MINUTES OF MEETINGS

The minutes of the meeting of 30 July 2019 were agreed as a true record of the meeting and signed by the Chair.

Proposed: Cllr Bull Seconded: Cllr Rabbett In favour: 10 Abstentions 3

19/83 MAJOR DEVELOPMENTS – STANDING ITEM

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

b. Urban and Civic planning application [S/0559/17/OL](#).

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

Tim Slater advised that WPC would be able to provide the Planning Inspector hearing the appeal with dates when a WPC representative would not be available

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

A discussion on future engagement with SCDC and/or major developers would be move to the next meeting

19/84 S106 PROJECTS

a. The S106 summary of funding was noted.

b. Bowls pavilion – to receive an update and approve to commit £5,200 to the preparation of the plan needed for the planning application

Approval **GRANTED**

Proposed: Cllr Shipp Seconded: Cllr Bull In favour 12 Abstention 1

c. Recreation Ground car park – to receive update and forward programme.

The Project Manager explained there had been some slippage – he would provide an updated programme once he had further clarity towards the end of the month on the outcome of the geotechnical survey which had been done.

d. To agree to resurface the tennis courts as a S106 project

Cllrs considered incoming quotes and **AGREED** to appoint Anglia Surfacecare to undertake the work at a cost of £5,690

Proposed: Cllr Bull Seconded: Cllr Rabbett In favour 12 Abstention 1

19/85 WPC STREET LIGHTING

CCC had instructed District and Parish Councils to make their own arrangements for utility bills for the lights not covered by its Balfour Beatty PFI. Members had no amendments to make to the inventory list they had supplied.

Cllr P Johnson agreed to help look into two requests for new lights.

19/86 OFFICER & COUNCILLOR REPORTS

District Cllrs had submitted a written report but added:

- SCDC had launched a zero carbon grant scheme.
- Affordable home in Gibson Close would be advertised on the Home link website in September

Cllr grant as Library officer reported:

- Concerns regarding the handrail at the school.
- So far 144 children had signed up for the summer reading Challenge and more were expected.

County Cllr Bradnam arrived

The Clerk had submitted a written report but added:

- The Police were continuing to build an evidence base regarding anti-social behaviour instances to it was important these were reported in
- SCDC had just launched a recycling push. Waterbeach was among the worst offenders in terms of placing contaminated waste in recycling bins
- Following up a request that Car Dyke walk should be classified as a footpath on the right of way map, she was investigating the process along with the County Cllr Bradman.

County Cllr Bradman had submitted a written report but added:

- Highways Agency had concluded that A14 works to the bridge at Milton would not be as significant as feared. NO dates yet but one lane would be kept open at all times.
- Bannold Rd;/ Anglers Way – drainage and sewage concerns being followed up [as a matter of urgency.

Cllrs Smith and Rippeth left the meeting

19/87 MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT

The accounts for June were **AGREED**.

Proposed: Cllr M Williamson Seconded: Cllr B Williams In favour: 10 Abstentions: 3

The Bank reconciliation for end June 2019 was noted

19/88 FEE FOR EXTERNAL FOOTBALL CLUBS

It was **AGREED** to approve the recommendation from the Finance Committee and retain the current fee of £55 per game for the coming season.

Proposed: Cllr B Williams Seconded: Cllr Bull Unanimous

19/89 SUBSCRIPTIONS

It was **AGREED** to renew of the Institute of Groundsman ship membership - £140.87

Proposed: Cllr Rabbett Seconded: Cllr J Williamson Unanimous

19/90 FINANCIAL REGULATION

The Clerk explained the rationale behind the proposals. It was **AGREED** to adopt an updated version as tabled.

Proposed: Cllr J Williamson Seconded: Cllr Shipp In favour: 10 Abstentions: 3

19/91 UNITY CHARGE CARD

It was **AGREED** to get a car with an upper limit per transaction of £500

Proposed: Cllr M Gilzean Seconded: Cllr B Williams Unanimous

19/92 TRAINING

Attendance at the following courses was **AGREED**

- Website Accessibility webinar training (SLCC £60)
- Cemetery Management Course (CAPALC £120)
- Budgeting and Finance (CAPALC £40)

Proposed: Cllr M Howlett Seconded: Cllr B Williams Unanimous

19/93 HEALTH AND SAFETY

The following issues were raised:

- The gate to the Chittering play park needed replacing
 - There was evidence that individual were having fires on the recreation ground. These may be BBQs but on at least one occasion staff had found large chunks of wood in the ashes
 - Matting was on order to repair the rubber mulching surface under the swings
 - Tankers were on the Persimmon site off Bannold Road and appeared to be pumping out sewage
 - Straw blowing off lorries onto the A10 had been problem in recent weeks
- Cllr Bradnam and Smith left the meeting

19/94 COMMITTEES AND WORKING PARTIES

Neighbourhood Plan – WPC would be receiving a £5k grant form Groundworks for further plan development work

Cemetery – spatial plan in development. First interment in the new section to take place in August

Emergency Planning – offer or assistance forwarded to NP Admin Clerk who was working on the plan

19/95 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 Howlett Unanimous

19/96 MEMBERS' INTERESTS

None reported

19/97 CONFIDENTIAL MATTERS

The minutes to this item can be found in the Confidential minutes book
