

# WATERBEACH PARISH COUNCIL

## Notice of Meeting

Minutes of the Parish Council Meeting held at 7.30 pm on Tuesday 1 October 2019 at 7.30 pm

### **THOSE PRESENT / APOLOGIES FOR ABSENCE**

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

**Apologies:** Cllrs B Johnson, P Johnson, Shipp

**Also in attendance:** S Mason, Clerk

### **19/116 OPEN FORUM**

**S106** - a resident handed over a letter from their granddaughter and school friends requesting a zipwire and monkey bars.

**Bowls** – the Chair of the bowls pavilion requested that the new pavilion was of a size to enable the club to offer short mat indoor bowling and handed over correspondence he had had with a potential manufacturer.

### **19/117 MEMBERS' INTERESTS**

None.

### **19/118 MINUTES OF MEETINGS**

The minutes of the meeting on 1 October were agreed as a true record and signed by the Chair.

**Proposed: Cllr Gilzean Seconded: Cllr Seamarks Unanimous**

### **19/119 RECREATION GROUND CAR PARK**

Michael Scott, the project manager, and Jon Bowstead, the engineer, presented a design drawing which had been prepared in the light of the findings from recent surveys which included:

- A band of deposit before the layer of gault clay meant that permeability was sufficiently positive to enable drainage to be by way of infiltration rather than pipe system
- The poor state of the access road meant that this should not be included in the current project
- Creeting for the actual parking spaces were a cost effective measure which promoted good drainage and required minimal maintenance. Disabled parking spaces would be tarmacked.
- 16 light fittings would be fitted into the car park area. Some would be directional and some non directional – the plan will need to be shared with the Council

The access road will not be included owing to issues identified and the project manager was asked to prepare a formal note for the record explaining this. District Cllr J Rippeth will find out from SCDC whether bollard or column lighting are likely to be permissible. Council asked that each light should have an independent 'circuit' so that the failure of one light will not mean that the entire system is out of action (which happened all the time with the ground lights)

Having taken on board the advice that there is a layer of drainage-suitable deposit before the gault clay is reached in the car park then the Council gave conditional approval to the drawing, subject to details of cost and inclusion of car space lining. This currently excludes the lighting solution which is still being looked at.

**Proposed: Cllr Bull Seconded: Cllr Rabbett In favour 10 Abstentions 2**

### **19/120 SECTION 106 PROJECTS AND INVESTMENTS**

Council received an overview of S106 projects and funding and noted that more detailed monitoring would be for the Finance committee. The Clerk had suggested criterion against which to consider future decisions

**19/121 BOWLS PAVILION**

The Project Manager said indicative costs for such a new build were typically £1,500 per m2. So the larger the facility the greater the cost. Pavilion manufacture costs needed to be added to other project elements – groundworks, demolition, internal works fittings etc to produce a robust cost estimate.

It was agreed to instruct the PM to proceed with the planning application on the basis of an 18m x 6m facility. Meantime the Bowls Club Chair was encouraged to speak to members of the Tillage Hall management committee to find out about the obligations and constraints this led to.

**Proposed: Cllr B Williams Seconded: Cllr Bull In favour 11 Abstentions 1**

**19/122 MAJOR DEVELOPMENTS – ENGAGING WITH DEVELOPERS**

In the light of further comments the Clerk asked for textual changes to be forwarded to her in good time before the next meeting to ensure suggestions were incorporated correctly.

**19/123 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.**

To note a date of 28 October at 7pm for a workshop with U&C.  
as described in [paper tabled at last month's meeting](#).

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

It was agreed Cllr Bull would represent the PC at the forthcoming inquiry which starts on 5 November.

**Proposed: Cllr Bull Seconded: Cllr Gilzean Unanimous**

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

e. **SCDC Waterbeach New Town Drop-In Forum 9 October**

The clerk reported she was hoping to use the event to raise volunteering opportunities (gritting, MAVS sign moving, community car, WAY youth etc.).

f. **WPC engagement with residents.**

Cllr J Williams offered to prepare a note clarifying the idea for a Q&A session with residents (who would attend, what to cover etc)

**19/124 OFFICER & COUNCILLOR REPORTS**

To receive reports (if any) from [the Clerk](#), [District Councillors](#), [County Councillor](#), Library Officer, Tree Officer and the Chair of the Parish Council.

[County Cllr Bradnam](#) has submitted a written report but added the following:

- Cam NE fringe – she is in correspondence with Anglian Water who seemed to have indicated they knew a relocated sewage works couldn't be in the flood plain.
- Incinerator – as Cllr Bradnam is linked to the previous decision she had been informed she would not be permitted to speak at the inquiry
- Histon Road works – Highways England and Stagecoach both unaware of plans to close the inbound lane for a year.

Reports from the District Councillors and the Clerk had already been circulated.

**It was AGREED** to extend the meeting until 10pm

**Proposed: Cllr Bull Seconded: Cllr Grant Unanimous**

**19/125 WATERBEACH WASTE MANAGEMENT PARK**

Cllr Howlett left the meeting at this point.

It was **AGREED** to send a letter to Amey following the recent fire asking....

**Proposed: Cllr Seamarks Seconded: Cllr J Williams In favour 9 Against: 1 Abstentions: 1**

It was **AGREED** to send a further letter drawing its attention to the findings of a recent survey

**Proposed: Cllr Seamarks Seconded: Cllr Bavester In favour 7 Against: 2 Abstentions 2**

**19/126 WCA MEMBERSHIP**

It was **AGREED** to renew WPC subscription at a cost of £25 (early bird rate)

**Proposed: Cllr Gilzean Seconded: Cllr B Williams Unanimous**

**19/127 MONTHLY PAYMENTS AND BANK RECONCILIATION STATEMENT**

The invoice for the LHI work to the pedestrian crossing was NOT approved owing to continuing concerns about its compliance with DDA legislation which needed to be addressed. With this exception, remaining accounts were **APPROVED** for payment.

**Proposed: Cllr Bull Seconded: Cllr Seamarks In favour 9 Abstentions 2**

- a. The Bank reconciliation for end August 2019 was noted.

**19/128 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2019/2020**

Item deferred owing to pressure of time

**19/129 PURCHASES**

- a. To receive quotes for new tennis court fencing
- b. To receive quotes for security enhancement to the grounds shed and consider other possibilities

Item deferred owing to pressure of time.

**19/130 SCDC ZERO CARBON GRANT SCHEME**

It was **AGREED** that WPC should submit a bid for two water fountains on the Recreation Ground.

**Proposed: Cllr Gilzean Seconded: Cllr Wright In favour 9 Against: 1 Abstentions 1**

**19/131 USE OF THE PARISH LAND**

**To grant permission for the following events to be held, subject to organiser's submission of insurance cover and risk assessment in advance:**

- a. 24 December – Waterbeach Community Association to hold 'Carols on the Green' and erect a tree and lights
- b. Saturday 4 April 2020 – Waterbeach Baptist Church to organise a Children's trail (this is a repeat of [last year's request](#))
- c. Saturday 6 June 2020– Waterbeach Community Association to hold Feast on the Green/Gault (with some preparatory work on the evening of 5 June)

It was **AGREED** to grant all three requests

**Proposed: Cllr Bull Seconded: Cllr Seamarks Unanimous**

**19/132 HEALTH AND SAFETY**

**Bannold Road play area** - the poor state of the facilities had been raised with SCDC enforcement team who advised that the works were not yet complete but should be by end October.

**19/133 PROPOSED REMOVAL OF THE PUBLIC PHONE BOX AT ELY ROAD, CHITTERING**

Council noted that this is not a heritage phone box and Council has **NO OBJECTION** to its removal.

**19/134 Proposed: Cllr Bavester Seconded: Cllr Rabbett In favour 7 Against: 1 Abstentions 3 STREET NAMING**

Cllr Williams proposed that the name was Whiterod Close.

Cllr Wright submitted an amendment proposing that the name was The Coalyard.

The amended motion was voted on first to name the Coalyard

**Proposed: Cllr Wright Seconded: Cllr Grant In favour 3, Against: 5 Abstentions 1 Motion NOT CARRIED**

The original notion was then voted on:

**Proposed: Cllr B Williams Seconded: Cllr Bull In favour 10 Abstentions 1**

It was therefore **AGREED** to suggest Whiterod Close for the 9 new houses to be built off 10a Rosemary Road (planning ref S/0193/19/FL)

**19/135 GREATER CAMBRIDGE HOUSING TRAJECTORY AND 5 YEAR HOUSING LAND SUPPLY**

Item deferred owing to pressure to time.

**19/136 COMMITTEES AND WORKING PARTIES**

To receive reports (if any) from any Committees or Working Parties that have met since the last Parish Council meeting and which are not listed elsewhere on the agenda: Planning, Highways, Finance, Recreation User Group, Neighbourhood Plan, Cemetery, Emergency Planning.

Not discussed.

The meeting finished at 10.00.