

WATERBEACH PARISH COUNCIL

Notice of Meeting

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Minutes of the Parish Council meeting held on **Tuesday 28 January 2020 at 7.30 pm**

**THOSE PRESENT / APOLOGIES FOR ABSENCE**

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

Apologies: Cllr Howlett

Also in attendance: S Mason, Clerk

**19/197 OPEN FORUM**

No members of the public were present

**19/198 MEMBERS' INTERESTS**

Nigel Seamarks declared a personal interest as a coach of Waterbeach Colts

**19/199 MINUTES OF MEETING**

a. The minutes of the meeting on 7 January 2020 were agreed as a true record with one correction – that Cllr B Johnson was present - and signed by the Chair.

**Proposed: Cllr Wright Seconded Cllr Rabbett. In favour: 10 Abstentions: 4**

b. The minutes of the meeting on 8 January 2020 were agreed as a true record and signed by the Chair

**Proposed: Cllr Bull Seconded Cllr Seamarks In favour: 8 Abstentions: 6**

**19/200 FY 2020/21 BUDGET AND COUNCIL PRECEPT 2020/2021**

a. [FY2020/2021 budget proposed](#) by the Finance Committee

The meeting discussed the proposed figures which had been recommended by the Finance Committee and **AGREED** to adopt the budget presented to it.

**Proposed: Cllr J Williamson Seconded: Cllr B Johnson Unanimous**

b. Precept recommendation from [the Finance Committee](#)

It was proposed to agree the recommendation of the Finance Committee to set the precept at £168,470, representing £84 for a Band D property, the same as for the current year.

**Proposed: Cllr Rabbett Seconded: Cllr Wright**

Cllr M Williamson proposed an amendment to the original proposal, the amendment being that the precept should be set at £172,482, representing £86 for a Band D property. The amended proposal was voted on first.

**Proposed: Cllr J Williamson**

There was no seconder so that proposal not carried.

As this motion was not carried, the original proposal was then voted on.

**Proposed: Cllr Rabbett Seconded: Cllr Wright Unanimous**

The Clerk would notify South Cambridgeshire District Council.

**19/201 WATERBEACH BARRACKS AND AIRFIELD SITE S/0559/17/OL**

**Discharge of Conditions (DOCs)**

[S/3884/19/DC](#) Discharge of condition 8(site wide construction environmental management strategy), 9(explosive ordnance mitigation and safety management plan),10(h) (archaeological

written scheme of investigation) and 10(i) (land investigation and remediation scheme) pursuant to outline planning permission  
S/4257/19/DC Discharge of condition 10.a (Schedule of Uses and Quantum of development)  
S/4258/19/DC Discharge of condition 10.b (Delivery Plan)  
S/4259/19/DC Discharge of condition 10.c (Travel Plan)  
S/4260/19/DC Discharge of condition 10.d (Site Access Strategy)  
S/4261/19/DC Discharge of condition 10.e (Arboricultural Statement)  
S/4262/19/DC Discharge of condition 10.j & k (Key Phase Surface Water and Foul Water Drainage Strategy)  
S/4263/19/DC Discharge of condition 10.l (Sustainability Statement)  
S/4264/19/DC Discharge of condition 10.m (Details of Existing and Proposed Site Levels and Land Profiling)  
S/4265/19/DC Discharge of condition 10.n (Ecological Management Plan including Biodiversity Impact Assessment)  
S/4283/19/DC Discharge of condition 13 (Heritage Strategy)

The Clerk explained that although the meeting on 8 January 2020 had agreed its responses, there had not been a formal vote taken. For the record therefore, it was **AGREED** to approve the responses recorded in the minutes of the meeting on 8 January 2020 (ref 19/196).

**Proposed: Cllr Bull Seconded: Cllr J Williams In favour: 10 Abstentions: 4**

The meeting closed at 8.08pm.

**SIGNED..... DATE.....**