

# GREAT SHELFORD PARISH COUNCIL

3<sup>rd</sup> April 2018

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Monday 9<sup>th</sup> April 2018 in the Sports Pavilion, Woollards Lane, Great Shelford, commencing at 1930hrs for the purposes of resolving and considering the business to be transacted as set out below.

Mike Winter  
Clerk to the Council

## A G E N D A

1. To Receive and accept apologies for absence.
2. To Receive declarations of interest.
3. Public Session  
***The meeting will be adjourned for up to 10 minutes when members of the public will be able to ask questions of the Council and put forward points of view in respect of the business on the agenda.***
4. To receive and adopt the Minutes of the Parish Council meeting held on 21<sup>st</sup> March 2018.
5. To consider matters arising from the meeting of 21<sup>st</sup> March 2018 (New information only)
6. To Receive reports of Elected and Nominative Representatives
  - a) District Councillor
  - b) County Councillor
7. To Receive reports of Standing Committees and Officers
  - a. Highways Committee
  - b. Planning Committee
  - c. Recreation Ground Committee
  - d. Cemetery and Allotments Committee
  - e. Finance and General Purposes Committee
  - f. Neighbourhood Plan
  - g. Playscape Liaison Officer
  - h. Police Liaison Officer
  - i. Social Media Officer
  - j) Community Association
  - k) Parochial Charities & Schools
  - l) Twinning Association
  - m) Library
  - n) The Greater Cambridge Partnership
  - o) Pavilion Manager
  - p) Christmas 2018 planning
  - q) Feast Liaison
  - r) Playing Field Acquisitions
8. To Review Arrangements, External Communication and Format for the APM, Wednesday 18<sup>th</sup> April 2018
9. To Review and Approve Quotations for Feast Services proposals, subject to completion of works by 3<sup>rd</sup> week in June 2018
10. To Review proposals and likely costs for Internet and CCTV coverage of Memorial Hall, Feast and Pavilion
11. To Review and Approve S137 application for Summer Reading Challenge funding 2018
12. To Formulate a response for the A1307 Greater Cambridge Partnership proposal
13. To Formulate a policy on Greenbelt and Affordable Housing
14. To Review potential Conflicts of Interest Policy being an Agenda Item at meeting of 16<sup>th</sup> May 2018 when New Councillors are Elected
15. To Review and Approve Financial monthly accounts for payment and Note receipts
  - Period 21<sup>st</sup> March to 31<sup>st</sup> March 2018 (End of Financial Year 2017/2018)
  - Period 1<sup>st</sup> April to date (Financial Year 2018/2019)

16. To Review new external Correspondence

17. Reserved Matters

To Agree changes to Staff salaries in line with the Nationally agreed pay scales for the sector in financial year 2018 - 2019

**Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings Act 1960 – it is to be resolved that because of the confidential nature of the business to be transacted, the public and press are asked to leave the meeting during consideration of the sensitive items in reserved matters (Item discussion excluded to public and press as Staff information)**

18. To Consider matters for future agenda consideration

19. Close Parish Council meeting