

GREAT SHELFORD PARISH COUNCIL

Chair: Mike Nettleton

12th September 2018

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 19th September 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 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 Minutes of the Parish Council F&GP meeting held on 15th August 2018.
5. To Consider matters arising from meeting of 15th August 2018 (new information only).
6. To Receive and adopt Minutes of the Extraordinary Parish Council meetings held on 1st August, 15th August and 5th September 2018.
7. To Consider matters arising from meetings of 1st August, 15th August and 5th September 2018. (new information only).
8. To Receive and adopt Minutes of the Extraordinary Parish Council meeting held on 12th September 2018.
9. To Consider matters arising from meeting of 12th September 2018 (new information only).
10. To Receive reports of Elected and Nominative Representatives
 - a) District Councillor
 - b) County Councillor
11. To Receive reports from Committees and Agree Councillor Barbara Kettel addition to the Recreation & Pavilion Committee.
 - a. Highways Committee
 - b. Planning Committee
 - c. Recreation and Pavilion Ground Committee
 - d. Cemetery and Allotments Committee
 - e. Finance and General Purposes Committee
12. To Receive reports from Co-ordinator Officers
 - a. Playscape
 - b. Neighbourhood Plan
 - c. Parochial Charites
 - d. Police Liaison
 - e. Community Association
 - f. Twinning Association
 - g. Library
 - h. Feast
 - i. Greater Cambridge Partnership
 - j. Scouts & Guides
 - k. Village News
 - l. GSFC Social Club
 - m. Land Acquisition
 - n. Clay Pit
 - o. Data Protection
 - p. Pavilion
 - q. Schools
 - r. Church
 - s. Health Centre, Dentist, Optician & Pharmacy
13. To Review Proposed Terms of Reference for a potential Feasibility Study on a Replacement Memorial Hall with Car Park as requested by the August F&GP Committee
14. To Review and Agree Parish Councils position on Planning Application in the Green Belt, with specific reference to Hinton Way Planning Applications
15. To Review Chairs final statement on the Greater Cambridge Partnership submission.
16. To Review and Approve S137 application for SSYI funding, year 2018 / 2019
17. To Review and Approve S137 application for Relate funding, year 2018 / 2019

18. To Review Cricket Ball Strike Survey undertaken by Labosport then Consider Implication and Actions necessary
19. To Update Monthly Status Chart on Key Village Projects / Issues for 2018 / 2019
20. To Review and Approve New or Updated Policy Statements
 - a) Financial Procedure and Processes Policy as Recommended by the August F&GP Committee
 - b) Updated Greenbelt and Affordable Housing Policy
21. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Period, month of September 2018
22. To Review new external Correspondence
23. To Consider matters for future agenda consideration
24. Close Parish Council meeting