

GREAT SHELFORD PARISH COUNCIL

Minutes

Meeting of the Parish Council held in the Pavilion, Woollards Lane on Wednesday 17 October 2018 at 1930hrs

1. Present: Councillors Mike Nettleton (Chair – MN)), Malcolm Watson (MW), Simon Talbott (ST), Roberto Gherseni (RG), Stefan Harris-Wright (SH-W), Barbara Kettel (BK), Charlie Nightingale (CN), Judith Wilson (JW), Peter Fane (PF) and Angela Milson (AM).
County Councillors not in attendance
District Councillors Peter Fane and Nick Sample

Received & Accepted apologies for absence Barrie Ashurst, Graham Townsend, Mark Carey, Richard Davies, Ian Kydd

Public
One Member of the Public present

2. Received declarations of interest
CN: Mobile warden, Feast, Community Association, Tim Nightingale on payment schedule
ST: Parochial Charities, PlayScape, school

3. Public Session

The meeting was adjourned for up to 10 minutes when members of the public were able to ask questions of the Council and put forward points of view in respect of the business on the agenda.

Lisa MacGregor asked the PC to note that additional space was used by Scouts and Guides for storing kayaks and camping equipment. The area involved possibly amounts to 90m²

4. Minutes of the Extraordinary Parish Council meeting held on 12 September 2018 were confirmed as being an accurate record and were signed by the Chair.

5. Consider matters arising from meeting of 12 September 2018 (new information only) - None

6. Minutes of the Parish Council meeting held on 19 September 2018 were confirmed as being an accurate record and were signed by the Chair.

7. Consider matters arising from meeting of 19 September 2018 (new information only) - None

8. Receive reports of Elected and Nominative Representatives

a) District Councillors noted that funds might be available for local groups through SCDC Community Chest.

b) No County Councillors in attendance

9. Receive Reports from Elected Committees and Officers

Committees

Nothing significant to report

10. Receive Reports from Co-Ordinating Officers

c. Parochial Charities ST noted that they were working on their pre-application for the More's Meadow extension.

11. To Review and Approve S137 application for Mobile Warden Scheme funding, year 2018 / 2019. There were discussions on reducing the scheme's dependence on GSPC. ST suggested funding of around \$500 would be available from the Parochial Charities, PF said funding was likely to be available through the SCDC Community Chest. Agreed unanimously to provide initial funding of £2,500, request the scheme to apply to other sources, but underwrite a total sum of £3,500. Proposed AM, seconded ST.

12. To Review Cricket Ball Strike Survey from Labosport, Consider Implication and Actions necessary. MN said that the report had been received and was still under review and that some cost estimates were being obtained. The matter would be brought back to the November GSPC meeting.

13. To Approve Chair & Deputy Chair Action for Samskara to progress the Feast Services re-design and refresh of the tender documents suitable for a re-quote at a maximum cost of £2,950. Proposed PF, seconded ST, unanimously agreed.

14. To Update Monthly Status Chart on Key Village Projects / Issues for 2018 / 2019. Nothing significant raised.

15. To Consider Updating and Sponsoring the Great Shelford Conservation area within a programme for producing Appraisals for the District's Conservation Areas. MN said that this was something GSP should look at, but, with current workloads, it was unlikely to be addressed before 2020.

16. Review and Approve Financial monthly accounts for payment and Note receipts Clerk's schedule reviewed and approved at meeting of Payments and Receipts for Month of October 2018 (invoices received up to 8 October only):

Total Value of 19 Cheques £12,519.29 signed by AM and RG on behalf of the Parish Council

Total Value of SO & DD Payments £6,046.18

Total Value of Cash Payments £60

Total Value of Receipts £109,885.81

Total Value of All Bank Balances and Cash/stamps held £399,409.84

17. Review new external Correspondence

None

19. To Consider matters for future agenda consideration Nothing raised.

20. Additional item. MN apologised for bringing this item forward; it should have been on the agenda and needed a decision before the weather deteriorated. A quote had been received from Steve Bond Carpentry for £4,750 to enclose the corridor behind the changing rooms, which was currently open to the elements. The expenditure was

agreed on a 6-0 vote, proposed MW, seconded ST. Three councillors abstained as they felt they had insufficient information.

21. With all Agenda items covered the Chair closed the meeting at 2055