

GREAT SHELFORD PARISH COUNCIL

Chair: Mike Nettleton

9th January 2019

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 16th January 2019 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. The Agenda is extensive and unlikely to be fully covered by a reasonable time on the evening of 16th January 2019. The meeting will thus be adjourned at a suitable break point no later than 2130hrs and reconvened the following Wednesday 23rd January 2019 in the Sports Pavilion, Woollards Lane, Great Shelford, commencing at 1930hrs for the purposes of completing the outstanding agenda items.

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 a 10/20 minute Presentation from Cherie Gregoire, Special Projects Manager, Energy Investment Unit, Cambridgeshire County Council on a project at the Babraham Park and Ride site to build something called a smart energy grid. The project would consist of building carports over the majority of the parking spaces and mounting solar modules on the carports to generate electricity. The electricity would be fed into a battery storage system for distribution out to the site and for sale to local customers.
This Project will also be the topic of an open Public Meeting in the Memorial Hall on Tuesday 5th February at 1830hrs when members of the public will be able to ask questions of the Cambridgeshire County Council team and put forward points of view in respect project.
The meeting will continue to be adjourned for a further period of up to 10 minutes when members of the public will be able to ask questions of the Parish Council and put forward points of view in respect of the business on the agenda.
4. To Receive and adopt Minutes of the F&GP Parish Council meeting held on 5th December 2018.
5. To Consider matters arising from meeting of 5th December 2018 (new information only).
6. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Period, month of January 2019 and any December 2018 not previously approved at the F&GP meeting
7. To Review and make final Approval on the Proposal from the F&GP meeting for the Budget and Precept Requirement in Financial Year April 2019 to March 2020
**The Budget and Precept Proposal can be found on line at www.greatshelfordparishcouncil.gov.uk
Hard Copy can also be found at Great Shelford Library
Summary of the Budget and Precept Proposal is also displayed on the main Village notice boards in Woollards Lane and at the Post Office on Hinton Way**
8. To Receive reports of Elected and Nominative Representatives
 - a. District Councillor
 - b. County Councillor
9. To Receive reports from Committees
 - a. Highways Committee
 - b. Planning Committee
 - c. Recreation and Pavilion Ground Committee
 - d. Cemetery and Allotments Committee
 - e. Finance and General Purposes Committee
10. To Receive reports from Co-ordinator Officers
 - a. Playscape
 - b. Neighbourhood Plan
 - c. Parochial Charities
 - 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

11. To Update, Review and Agree the Asset Register list as proposed by Committee Chairs and requested at the F&GP meeting on 5th December 2018
12. To Update status on Cricket Ball meeting held with two local residents and consider the Implications or Actions necessary
13. To Update Monthly Status Chart on Key Village Projects / Issues for 2018 / 2019
14. To Sign the addendum to the Community Association Lease on the Memorial Hall, returning the area utilised by the Sports & Social Club to the direct administration of the Parish Council.
15. To Review Arrangements, External Communication and Format for the APM, Wednesday 17th April 2018 at 1900hrs
16. To Update the Progress of the potential to provide public Toilets on the Recreation Ground
17. To Update and Review summary of the Quotations received for the Feast Services Project
18. To Update Status of progress on the Feasibility Study for the Potential rebuild of the Memorial Hall and Car Park arrangements
19. To Update Status of the 2019/20 LHI Grant application
20. To Review proposals and quotations for an increased cleaning schedule at the Pavilion
21. To Update and Review proposals for improved security around the Memorial Hall and surrounding area
22. To Review new external Correspondence
23. To Consider matters for future agenda consideration
24. **Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings Act 1960 – it is 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.**
25. Close Parish Council meeting