

# GREAT SHELFORD PARISH COUNCIL

Chair: Mike Nettleton

12<sup>th</sup> February 2019

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 20<sup>th</sup> February 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.

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 a 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 Parish Council meetings held on 16<sup>th</sup> and 23<sup>rd</sup> January 2019.
5. To Consider matters arising from meetings held on 16<sup>th</sup>&23<sup>rd</sup> January 2019 (new information only)
6. To Receive reports of Elected and Nominative Representatives
  - a. District Councillor
  - b. County Councillor
7. 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
8. 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
9. To Update, Review and Agree the Asset Register list as proposed by Committee Chairs
10. To Update Monthly Status Chart on Key Village Projects / Issues for 2018 / 2019
11. To Update Arrangements, External Communication and Format for the APM, Wednesday 17<sup>th</sup> April 2018 at 1900hrs
12. To Update the Progress of the potential to provide public Toilets on the Recreation Ground
13. To Update the Progress on the Feast Services Project
14. To Update Status of progress on the Feasibility Study for the Potential rebuild of the Memorial Hall and Car Park arrangements
15. To Review and Agree proposals and quotations for an increased cleaning schedule at the Pavilion
16. To Agree request to CAPALC for a change of Login information and re-confirmation of GSPC user arrangements
17. To Review and Approve Financial monthly accounts for payment and Note receipts
  - a) Period, month of February 2019
18. To Agree position on Barclays Bank accounts and implications of potential account closure
19. To Review new external Correspondence (Including Items adjourned from previous meeting)
20. To Consider matters for future agenda consideration
21. Close Parish Council meeting