

GREAT SHELFORD PARISH COUNCIL

Chair: Mike Nettleton

14th March 2019

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 20th March 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 20th February 2019.
5. To Consider matters arising from meetings held on 20th February 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 for End of Year Accounts
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 17th April 2018 at 1900hrs
12. To Review Timetable, Process, Preparation and Costs (Est £3,000) to the Parish Council for a single Parish Councillor By-Election on Thursday 2nd May 2019
 - a) Review and Agree GSPC workload and any necessary actions
13. To Update the Progress of the potential to provide public Toilets on the Recreation Ground
14. To Update the Progress on the Recreation Ground Services Project
 - a) Review and Agree the Additional costs in monitoring and disposal of Asbestos located on the Recreation Ground
 - b) Review Implications on the Playscape Project due to Asbestos located on the Recreation Ground
15. To Update Status of progress on the Feasibility Study for the Potential rebuild of the Memorial Hall and Car Park arrangements
16. To Review and Approve S137 application for Summer Reading Challenge funding, year 2019/20
17. To Consider additional support for the Parish Clerk
18. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Period, month of March 2019 (Inclusive of invoices received to 19th March 2019 only)
 - b) Balance to End of year accounts (31st March 2019) presented separately at 10th April 2019 meeting

19. To Review new external Correspondence

20. To Consider matters for future agenda consideration

21. 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.

22. Close Parish Council meeting