

GREAT SHELFORD PARISH COUNCIL

Chair: Mike Nettleton

3rd April 2019

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 10th April 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 March 2019.
5. To Consider matters arising from meetings held on 20th March 2019 (new information only)
6. To Receive reports of Elected and Nominative Representatives
 - a. District Councillor
 - b. County Councillor
7. To Consider Chair, Deputy Chair, Committee Chairs, Committees and Officers status prior 15th May 2019 Annual Meeting of the Parish Council
8. 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
9. 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. SSSI Club Room
 - m. Land Acquisition
 - n. Clay Pit
 - o. Data Protection
 - p. Pavilion
 - q. Schools
 - r. Church
 - s. Health Centre, Dentist, Optician & Pharmacy
10. To Update, Review and Agree the Asset Register list for End of Year Accounts
11. To Update Monthly Status Chart on Key Village Projects / Issues for 2018 / 2019
12. To Update Arrangements, External Communication and Format for the APM, Wednesday 17th April 2018 at 1900hrs
13. To Update Timetable, Process, Preparation and Costs (Est £3,000) to the Parish Council for Two Parish Councillor By-Election on Thursday 2nd May 2019
 - a) Review and Agree GSPC workload and any necessary actions
14. To Update the Progress of the potential to provide public Toilets on the Recreation Ground
15. To Update the Progress on the Recreation Ground Services Project
16. To Update Status of progress on the Feasibility Study for the Potential rebuild of the Memorial Hall and Car Park arrangements
17. To Review arrangements for the CCC / GSPC Big Lunch for villagers on 1st June
18. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Period, of 20th March 2019 to 31st March 2019 (Outstanding payments to Financial Year End 2018 – 2019)
 - b) Month of April 2019 (Start of Financial Year 2019 – 2020)

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