

GREAT SHELFORD PARISH COUNCIL

12th June 2019

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 19th June 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 Review and Confirm Status of Chair and Deputy Chair
5. To Receive and adopt Minutes of the Parish Council meeting held on 15th May 2019.
6. To Consider matters arising from meeting of 15th May 2019 (new information only).
7. To Note Minutes of the Extraordinary Parish Council meeting held on 5th June 2019.
These Minutes are Confidential to Parish Councillors only as meeting was held under **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.**
8. To Consider matters arising from meeting of 5th June 2019 (new information only) **as above**
9. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a. Month of June 2019 (Financial Year 2019 – 2020)
10. To Review and Approve the AGAR (Audit and General Accounting Regulations) for financial year 2018 / 2019 in the following order
 - a) Annual Governance Statement
 - b) Annual Accounting Statements
 - c) Chair signing of AGAR documents
11. To Agree appointment of Mr Hugh Holland as Internal Auditor for the year 2019 – 2020
12. To Receive reports of Elected and Nominative Representatives
 - a. District Councillor
 - b. County Councillor
13. To Receive reports from Committees
 - a. Highways Committee
 - b. Planning Committee
 - c. Recreation Ground and Pavilion Committee
 - d. Cemetery and Allotments Committee
 - e. Finance and General Purposes Committee
14. 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. SSYI Club Room
 - m. Land Acquisition
 - n. Website Admin
 - o. Schools
 - p. Church
 - q. Health Centre, Dentist, Optician & Pharmacy
15. To Update Monthly Status Chart on Key Village Projects and Issues for 2019 / 2020
16. To Agree Potential Costs and Location for providing public Toilets on the Recreation Ground

17. To Update the Progress on the Recreation Ground 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 Review GSPC Big Lunch for villagers that took place on 1st June 2019
 - a. Consider future year suitability of the event and funding
20. To Update Status on Proposed Porthaven Care Home after Public Presentation on 12th June 2019
21. To Review Statement by Councillor made on 30th April 2019 in response to Clerk e-mail of 23rd April
22. To Review Un Authorised Press contact by Councillors
23. To Review new external Correspondence
24. To Consider matters for future agenda consideration
25. Close Parish Council meeting