

# GREAT SHELFORD PARISH COUNCIL

10<sup>th</sup> July 2019

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 17<sup>th</sup> July 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. To Confirm Status of Chair and Elect Deputy Chair to May 2020
4. 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.**
5. To Receive and adopt Minutes of the Parish Council meeting held on 19<sup>th</sup> June 2019.
6. To Consider matters arising from meeting of 19<sup>th</sup> June 2019 (new information only).
7. To Review and Approve Financial monthly accounts for payment and Note receipts
  - a. Month of July 2019 (Financial Year 2019 – 2020)
8. To Approve Chairs action on the following
  - a. Additional Switch box to Recreation Services point for Internet & CCTV connections (Feast & ASB)  
Est Cost Range £300 to £1,000) Labour & Materials provided by Eagle Analysis
9. To Agree change of the Parish Council Insurer for July 2019 to June 2020, as recommended by the Parish Council broker Came & Co.
10. To Review and Agree Unbudgeted Scope document for Legal Services and Tender / Provision request.
11. To Review and Agree Scope of Memorial Hall CCTV test plan and power / USB points at Green Shelter
12. To Consider and Approve Quotations as Unbudgeted Expenditure for Replacement Doors to the Scout Hut
13. To Receive reports of Elected and Nominative Representatives
  - a. District Councillor
  - b. County Councillor
14. 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
15. 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
16. To Review and re allocate tasks previously undertaken by resigned Councillor
17. To Update Councillors on status and timescales of the Councillor Vacancy

18. To Review and Approve S137 application for Mobile Warden Scheme year 2019/20
19. To Review and Approve S137 application for Sawston Arts Appeal Fund (Sawston Village College)
20. To Consider suitable Parish Council meeting dates requested for a
  - a. Presentations from GCP
  - b. Presentations from SSYI in support of their additional activities and increased S137 application
21. To Update Monthly Status Chart on Key Village Projects and Issues for 2019 / 2020
22. To Review the Status and Final Costs of the Recreation Ground Services Project
23. To Update Status of progress on the Feasibility Study for the Potential rebuild of the Memorial Hall and Car Park arrangements
24. To Update status on Cricket Ball netting
  - a. Residential Area
  - b. Playground Area
25. To Review GSPC Big Lunch for villagers that took place on 1<sup>st</sup> June 2019
  - a. Consider future year suitability of the event and funding
25. To Review Statement by Councillor on 30<sup>th</sup> April 2019 in response to Clerk e-mail of 23<sup>rd</sup> April
26. To Review Un Authorised Press contact by Councillors
27. To Review new and adjourned external Correspondence
28. To Consider matters for future agenda consideration
29. Close Parish Council meeting