

GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

13th November 2019

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 20th November 2019 in the Sports Pavilion, Woollards Lane, Great Shelford, commencing at **1900hrs** 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.
The meeting will be adjourned for a further period of up to 10 minutes to Consider application for Co-Option as Parish Councillors from
 - **Mr Eamon Courtney****The meeting will be adjourned for a further period of up to 20 minutes to Receive a Presentation from the following and take questions from Public attending the meeting or Parish Councillors**
 - **Update from Cherie Gregoire Energy Investment Programme Project Manager CCC on the Babraham Park and Ride, Clean energy project**
4. To Receive and adopt Minutes of the Parish Council meeting held on 16th October 2019.
5. To Consider matters arising from meeting of 16th October 2019 (new information only).
6. To Approve Chairs action on the following
 - a) Increase in cost of replacement Football Goals (Principally Due to ASB) approved at Rec & Pav Committee Meeting
7. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Month of November 2019 (Financial Year 2019 – 2020)
8. To Consider and Approve Quotations as Unbudgeted Expenditure for
 - a) Wall mounted heaters on timers for the Pavilion meeting room.
9. To Review Progress on Committee Budget plans for 2020 /2021 precept application
10. To Receive reports of Elected and Nominative Representatives
 - a. District Councillor
 - b. County Councillor
11. 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
12. To Receive reports from Co-ordinator Officers
 - a. Playscape
 - b. Neighbourhood Plan
 - c. Parochial Charites
 - 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
13. To Approve S137 Grant Application from Relate
14. To Consider potential for a Local General Election Hustings meeting as in previous campaigns.
15. To Review progress on Private Road Street Lighting Charges
16. To Review Parish Council Log of ASB with Response and Actions necessary relating to recent increase in ASB

17. To Update progress of the RISK Working Group on the Village issues, objective completion asap, for full and final approval at November 2019 Parish Council meeting
18. To Update Village response to the Shelford Rugby Club Village Fireworks Display and consider future years activity
19. To Update progress on the fully Planning Approved Playscape Master Plan
20. To Review the Safety inspection of the existing Playground and consider appropriate work prior Playscape Project development
21. To Review the Design Partnership report on Sites for Affordable Housing in Great Shelford
22. To Update progress of the Working Group on planning for the Christmas Village events and illuminations
23. To Review Need for the Councillor Training Programme
24. To Review new external Correspondence
 - Consultation Cambridgeshire and Peterborough Combined Authority to better understand perceptions of bus services in the region in order to create a vision for future bus travel. Closing Sunday 15th December 2019
25. To Consider matters for future agenda consideration
26. Update of Parish Council Reminders
27. Close Parish Council meeting