

GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

8th January 2020

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 15th January 2020 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 20 minutes to Receive a Presentation from the following and take questions from Public attending the meeting or Parish Councillors

- **Mike Smith, Consents Development Manager Network Rail. Developing plans for a new station in the vicinity of the growing Cambridge Biomedical Campus along with associated infrastructure to sustainably improve connectivity in Cambridgeshire.**

The meeting will be further 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 F&GP meeting held on 4th December 2019.
5. To Consider matters arising from meeting of 4th December 2019 (new information only).
6. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Month of January 2020 (Financial Year 2019 – 2020)
7. To Review and make final Approval on the Proposal from the F&GP meeting for the Budget and Precept Requirement in Financial Year April 2020 to March 2021
The Budget and Precept Proposal can be found on line at www.greatshelfordparishcouncil.gov.uk Summary of the Budget and Precept Proposal is displayed on the main Village notice boards in Woollards Lane and at the Post Office on Hinton Way. Hard Copy can also be found at Great Shelford Library
8. To Appoint Cemetery & Allotment Committee Chair and new Committee Members
9. To Receive reports of Elected and Nominative Representatives
 - a. District Councillor
 - b. County Councillor
10. 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
11. 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. Website Admin
 - o. Schools
 - p. Church
 - q. Health Centre, Dentist, Optician & Pharmacy
12. To Review planning for a Village Meeting in the Memorial Hall on Tuesday 21st January 2020
13. To Review planning for the 2020 Village APM on Wednesday 22nd April 2020
14. To Consider any event planning for VE Day (Friday 8th May 2020)
15. To Consider a Meet Your Parish Councillors Event
16. To Review Parish Council Log of ASB with Response and Actions necessary

17. To Update progress of the RISK Working Group on the Village issues, objective completion asap, for full and final approval at February 2020 Parish Council meeting
18. To Review the Ball protection netting used during the previous Cricket Season and agree Parish Council position with the necessary action plan
19. To Review Village the Christmas Lights Switch on event and consider future years activity
20. To Review Need for the Councillor Training Programme
21. To Review new external Correspondence
22. To Consider matters for future agenda consideration
25. Close Parish Council meeting