

GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

12th February 2020

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 19th February 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 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 15th January 2020.
5. To Consider matters arising from meeting of 15th January 2020 (new information only).
6. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Month of February 2020 (Financial Year 2019 – 2020)
7. To Receive reports of Elected and Nominative Representatives
 - a. District Councillor
 - b. County Councillor
8. 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
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. SSYI Club Room
 - m. Land Acquisition
 - n. Website Admin
 - o. Schools
 - p. Church
 - q. Health Centre, Dentist, Optician & Pharmacy
10. To Update planning for the 2020 Village APM on Wednesday 22nd April 2020
11. To Update event planning for VE Day (Friday 8th May 2020)
12. To Review Parish Council Log of ASB with Response and Actions necessary
13. To Update progress of the RISK Working Group on the Village issues, with full and final approval of the Parish Council
14. To Update status of the Ball protection netting used during the previous Cricket Season and agree Parish Council position with the necessary action plan
15. To Agree Future Levels and Potential Use of Parish Council Reserves
16. To Agree Future Policy on Legal Services and Subsequent Lease or Agreement Documents
17. To Review Clerk Status and Agree Updated Job Descriptions for Clerk, Assistant Clerk, Responsible Financial Officer and Website Admin.
18. To Review new relevant external Correspondence
19. To Consider matters for future agenda consideration
20. Close Parish Council meeting