

# GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

11<sup>th</sup> March 2020

All members of the Council are hereby summonsed to attend a Meeting of the Parish Council to be held on Wednesday 18<sup>th</sup> March 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.**

**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 John Stanton**

**Note. Councillor Vacancies notice has been extended to 10<sup>th</sup> April 2020**

4. To Receive and adopt Minutes of the Parish Council meeting held on 19<sup>th</sup> February 2020.
5. To Consider matters arising from meeting of 19<sup>th</sup> February 2020 (new information only).
6. To Review and Approve Financial monthly accounts for payment and Note receipts
  - a) Month of March 2020 (Financial Year 2019 – 2020)
7. To Consider and Approve Quotations or Fees as Budgeted Expenditure in 2020/21 for
  - a) Replacement Doors to the SSYI Room in the Memorial Hall (Range up to £12,000)
  - b) Replacement Windows to the Scout Hut and Memorial Hall (Range up to £8,000)
  - c) CAPALC Membership Fee Increase
8. To Receive reports of Elected and Nominative Representatives
  - a. District Councillor
  - b. County Councillor
9. 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
10. 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
11. To Update planning for the 2020 Village APM on Wednesday 22<sup>nd</sup> April 2020
12. To Update event planning for VE Day (Friday 8<sup>th</sup> May 2020)
13. To Review Parish Council Log of ASB with Response and Actions necessary
14. To Update progress of the RISK Working Group on the Village issues, with full and final approval of the Parish Council
15. To Update status of the Ball protection netting used during the previous Cricket Season and agree Parish Council position with the necessary action plan
16. To Update progress on web based lease provider as an objective test for the new SSYI lease and Future Policy on Legal Services and Subsequent Lease or Agreement Documents

17. To Consider any action necessary in connection with Coronavirus Virus and advice from CAPALC & NALC
18. To Update progress on replacement Clerk, Assistant Clerk, Responsible Financial Officer
19. To Review new relevant external Correspondence
20. To Consider matters for future agenda consideration
21. Parish Council Reminders
22. Close Parish Council meeting