

GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

10th June 2020

All members of the Council are hereby summonsed to attend a Remote Meeting of the Parish Council to be held on Wednesday 17th June 2020 via electronic, digital or virtual locations commencing at **1830hrs** for the purposes of resolving and considering the business to be transacted as set out below.

Due to the Covid-19 outbreak all Parish Council meetings will be conducted remotely on line between the Councillors available.

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.

Any members of the Public who wish to view or speak at the Parish Council meeting can do so by visiting Zoom Website <https://zoom.us/join> and joining Meeting ID 849-7172-7965

Additionally any members of the Public who wish to represent their views can e-mail them to clerk@greatshelfordparishcouncil.gov.uk ideally at least 24 hours prior any meeting. Their views will be taken into account by the online meeting with a response in the minutes.

Members of the Public can only speak during the Public session when invited to do so by the Chair and their voice will be muted during all other sections of the Parish Council meeting.

The meeting will be adjourned for a further period of up to 10 minutes to Consider applications for Co-Option as Parish Councillors from

- Mrs Lyn Disley
- Miss Ifthi Shareef
- Mrs Angela Niblett

4. To Receive and adopt Minutes of the Parish Council meeting held on 18th May 2020.
5. To Consider matters arising from meeting of 18th May 2020 (new information only).
6. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Month of June 2020 (Financial Year 2020 – 2021)
7. To Consider and Approve Quotations or Fees as Budgeted Expenditure in 2020/21 for
 - a) Quotation for Replacement S&SS Goals as increased cost over Budgeted (£2,964 incl vat)
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 Review Parish Council Log of ASB with Response and Actions necessary
12. To Update progress of the RISK Working Group on the Village issues, with full and final approval of the Parish Council
13. To Update status of the Ball protection netting used during the previous Cricket Season and agree Parish Council position with the necessary action plan
14. 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
15. To Consider actions necessary for improving or removing the current Riverbank Access points
16. To Review any Proposals for the 2020/21 LHI scheme submission
17. To Consider any action necessary in connection with Coronavirus Issues and advice from CAPALC, NALC and SLCC.
18. To Consider process for Markets to reopen in the Memorial Hall
19. To Note changes to the S137 grant requirements during Covid-19 conditions
20. To Review and Approve S137 grant application from SSYI for 2020/21
21. To Review and Approve S137 grant application from Mobile Warden Scheme for 2020/21
22. To Consider Financial Support for Village Groups that may struggle with no Feast Grants in 2020
23. To Establish a Working Group for Consideration on Assets of Community Value (ACV) process and the sites to be potentially considered for nomination
24. To Review new relevant external Correspondence
25. To Consider matters for future agenda consideration
26. Parish Council Reminders
27. Close Parish Council meeting