

# GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

10<sup>th</sup> September 2020

All members of the Council are hereby summonsed to attend a Remote Meeting of the Parish Council to be held on Wednesday 16<sup>th</sup> September 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 84635703439**  
**Additionally any members of the Public who wish to represent their views can e-mail them to [clerk@greatshelfordparishcouncil.gov.uk](mailto: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.**
4. To Receive and adopt Minutes of the Parish Council F&GP meeting held on 19<sup>th</sup> August 2020.
5. To Consider matters arising from meeting of 19<sup>th</sup> August 2020 (new information only).
6. To Review and Approve Financial monthly accounts for payment and Note receipts
  - a) Month of September 2020 (Financial Year 2020 – 2021)
7. To Consider and approve Quotation from Five Rivers for budgeted plan to update previous work undertaken on the Riverbank and install decking at riverbank feeding position.  
(Range £23k to £25k)
8. To Update Progress of Playscape Grants and Agree Financial / Progress plan of subsequent Works
9. 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. SSYI Club Room
  - m. Land Acquisition
  - n. Website Admin
  - o. Schools
  - p. Church
  - q. Health Centre, Dentist, Optician & Pharmacy

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 (Working Group Update)
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 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
16. To Review any Proposals for the 2020/21 LHI scheme submission
17. To Review any action necessary in connection with Coronavirus Issues and advice from CAPALC, NALC and SLCC.
18. To Review Financial Support for Village Groups that may struggle with no Feast Grants in 2020
19. To Review progress on Assets of Community Value (ACV) Working Group Update
20. To Review and respond (by 30<sup>th</sup> September) on BT proposed removal of pay phone at High Green (1 call per month)
21. To Update progress of Maintenance on Village War Memorial
22. To Review new relevant external Correspondence
  - a) Request to Photograph Bullnose Morris of 1924 that was found in Great Shelford. Adjacent to the Village Sign
23. To Consider matters for future agenda consideration
24. Parish Council Reminders
25. Close Parish Council meeting