

GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

14th October 2020

All members of the Council are hereby summonsed to attend a Remote Meeting of the Parish Council to be held on Wednesday 21st October 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 85907930704
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.
4. To Receive and adopt Minutes of the Parish Council meeting held on 16th September 2020.
5. To Consider matters arising from meeting of 16th September 2020 (new information only).
6. To Approve Chairs action on the following
 - a) Purchase of New Computer equipment for the Assistant / Deputy Parish Clerk home working
7. To Review Progress on Support for Private Street Lighting and status of outstanding Eon account from November 2019
8. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Month of October 2020 (Financial Year 2020 – 2021)
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. SSSI Club Room
 - m. Land Acquisition
 - n. Website Admin
 - o. Schools
 - p. Church
 - q. Health Centre, Dentist, Optician & Pharmacy
12. To Review and Adopt New or Updated Policy Statements
 - a) Equality – Diversity Policy

13. To Agree Arrangements for Remembrance Sunday 8th November 2020
14. To Review Permissive bridleway agreement from Church Street, Great Shelford to Hauxton Mill
15. To Review Proposals for a Drive in Carol Concert
16. To Agree requirements / dates for Christmas Street Lighting and any Switch on event
17. To Update Status of electrical improvements and related costs of the SSYI Club room
18. To Update Status on EWR / Cambridge Approaches current position
19. To Review Parish Council Log of ASB with Response and Actions necessary
20. To Update progress of the RISK Working Group on the Village issues, with full and final approval of the Parish Council (Working Group Update)
21. To Update status of the Ball protection netting used during the previous Cricket Season and agree Parish Council position with the necessary action plan
22. To Update progress on and Review the Proposed new SSYI lease for Approval
23. To Review Status on the 2020/21 LHI scheme submission
24. To Review any action necessary in connection with Coronavirus Issues and advice from CAPALC, NALC and SLCC.
25. To Review Financial Support for Village Groups that may struggle with no Feast Grants in 2020
26. To Review progress on Assets of Community Value (ACV) Working Group Update
27. To Review new relevant external Correspondence
 - a) Request for Bon Crepe Coffee sales in Memorial Hall Car Park
28. To Consider matters for future agenda consideration
29. Parish Council Reminders
30. Close Parish Council meeting