

# GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

11<sup>th</sup> November 2020

All members of the Council are hereby summonsed to attend a Remote Meeting of the Parish Council to be held on Wednesday 18<sup>th</sup> November 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 15 minutes to Receive a Presentations from the following and take questions from Public attending the meeting or Parish Councillors**

- **Mike Blissett, Cambridge South Infrastructure Enhancements project. Proposed new station south of Cambridge, second round of consultation launching on 19 October full response to this consultation by Sunday 29 November.**
- **CamBedRailRoad alternatives to the East West Rail potential proposals (Awaiting Confirmation Details)**

**The meeting will be further 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 860 6349 0405**

**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 meeting held on 21<sup>st</sup> October 2020.
5. To Consider matters arising from meeting of 21<sup>st</sup> October 2020 (new information only).
6. To Review and Approve Financial monthly accounts for payment and Note receipts
  - a) Month of November 2020 (Financial Year 2020 – 2021)
7. 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 Review Progress on Private Street Lighting and status of outstanding Eon account from November 2019
11. To Review Plans for a Drive in Carol Concert
12. To Agree arrangements for Christmas Street Lighting and any Switch on event
13. To Agree costs of electrical improvements and roof updating on the SSYI Club room
14. To Update Status on EWR / Cambridge Approaches current position
15. To Review Parish Council Log of ASB with Response and Actions necessary
16. To Update progress of the RISK Working Group on the Village issues, with full and final approval of the Parish Council (Working Group Update)
17. To Update status of the Ball protection netting used during the previous Cricket Season and agree Parish Council position with the necessary action plan
18. To Update progress on and Review the Proposed new SSYI lease for Approval
19. To Agree proposals for extending the existing Tennis Club lease
20. To Review Status on the 2020/21 LHI scheme submission
21. To Review any action necessary in connection with Coronavirus Issues and advice from CAPALC, NALC and SLCC.
22. To Review Financial Support for Village Groups that may struggle with no Feast Grants in 2020
23. To Review progress on Assets of Community Value (ACV) Working Group Update
24. To Review new relevant external Correspondence
  - a) Volunteer replacement for Brownies to tend the flower beds at front of Memorial Hall
  - b) Cambridgeshire and Peterborough Minerals and Waste Local Plan - Proposed Main Modifications Consultation
  - c) Cambridge South East Transport and the new Addenbrookes Train Station (Residents e-mail)
  - d) Busway and EWR objection to proposals (Residents e-mail)
25. To Consider matters for future agenda consideration
26. Parish Council Reminders
27. Close Parish Council meeting