

GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

6th January 2021

All members of the Council are hereby summonsed to attend a Remote Meeting of the Parish Council to be held on Wednesday 13th January 2021 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 889 1445 3911

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 F&GP Committee meeting held on 9th December 2020.
5. To Consider matters arising from meeting of 9th December 2020 (new information only).
6. To Approve Chairs action on the following
 - a) Support funding for the EWR Action Group against Invoices paid £737.95p
7. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Month of January 2021 (Financial Year 2020 – 2021)
8. To Review and make final Approval on the Proposal from the F&GP meeting for the Budget and Precept Requirement in Financial Year April 2021 to Mach 2022
The Proposal for 2021/2022 Precept application is £250,857 unchanged from the previous year
The Full Budget and Precept Proposal can be found on the Parish Council Website www.greatshelfordparishcouncil.gov.uk and a summary is shown within the minutes of the F&GP Committee meeting of 9th December 2020
Summary of the Budget and Precept Proposal is also displayed on the main Village notice boards in Woollards Lane and at the Post Office on Hinton Way.
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

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| a. Playscape | b. Neighbourhood Plan | c. Parochial Charites |
| 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 Update Status on the Three External Infrastructure Projects that have an impact on Great Shelford

- a. East West Rail
- b. Cambridge South Station
- c. Guided Bus

13. To Review Progress on Private Street Lighting and status of outstanding Eon account from November 2019

14. To Review Church Street & General Village Traffic concerns

- Councillor Lynn Disley to make a presentation of suggestions

15. To Review Status on the 2020/21 LHI scheme submission

16. To Review Parish Council Log of ASB with Response and Actions necessary

17. To Update progress of the RISK Working Group on the Village issues, with full and final approval of the Parish Council (Working Group Update)

18. To Update status of the Ball protection netting used during the previous Cricket Season and agree Parish Council position with the necessary action plan

19. To Review any action necessary in connection with Coronavirus Issues and advice from CAPALC, NALC and SLCC.

20. To Review progress on Assets of Community Value (ACV) Working Group Update

21. To Review new relevant external Correspondence

22. To Consider matters for future agenda consideration

23. Parish Council Reminders

24. Close Parish Council meeting