

# GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

10<sup>th</sup> February 2021

All members of the Council are hereby summonsed to attend a Remote Meeting of the Parish Council to be held on Wednesday 17<sup>th</sup> February 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 883 0925 1935**  
**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 13<sup>th</sup> January 2021
5. To Consider matters arising from meeting of 13<sup>th</sup> January 2021 (new information only).
6. To Receive and adopt Minutes of the Extraordinary Parish Council meeting held on 27<sup>th</sup> January 2021
7. To Consider matters arising from meeting of 27<sup>th</sup> January 2021 (new information only).
8. Approve Chairs action on the following
  - a) Support funding for the EWR Action Group against Invoices paid £786
9. To Review and Approve Financial monthly accounts for payment and Note receipts
  - a) Month of February 2021 (Financial Year 2020 – 2021)
10. Receive reports of Elected and Nominative Representatives
  - a. District Councillor
  - b. County Councillor
11. 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
12. 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
13. To Formally Agree the Playscape Grant Application made to the Amey Community Fund
  - Application agreed by Councillor e-mail to achieve submission date of 15<sup>th</sup> February 2021

14. 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
15. To Review Progress of the Transport Infrastructure Working Group
16. To Review Status on the 2020/21 LHI scheme submission
17. To Review and Agree a response by 1<sup>st</sup> March 2021 to the Greater Cambridge Local Plan Survey as recommended by the Working Group
18. To Review Progress on Private Street Lighting and status of outstanding Eon account from November 2019
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 Review any action necessary in connection with Coronavirus Issues and advice from CAPALC, NALC and SLCC.
23. To Review progress on Assets of Community Value (ACV) Working Group Update
24. To Consider Process for planning of the 2021 Village APM on Wednesday 21<sup>st</sup> April 2021
25. To Review new relevant external Correspondence
26. To Consider matters for future agenda consideration
27. Reserved Matters

**Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings Act 1960 – it is resolved that because of the confidential nature of the business to be transacted, the public and press are asked to leave the meeting during consideration of the sensitive items in reserved matters.**
28. Parish Council Reminders
29. Close Parish Council meeting