

GREAT SHELFORD PARISH COUNCIL

Chair: Councillor Malcolm Watson

12th May 2021

All members of the Council are hereby summonsed to attend a Remote Annual Meeting of the Parish Council to be held on Wednesday 19th May 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 Elect the Chair of the Parish Council for the year May 2021 – April 2022
2. To Deliver Chair's Acceptance of Office
3. To Elect the Deputy Chair of the Parish Council for the year May 2021 – April 2022
4. To Deliver Deputy Chair's Acceptance of Office
5. To Receive apologies for absence.
6. To Receive declarations of interest.
7. 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 83434353613
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.
8. To Receive and adopt Minutes of the Parish Council meeting held on 28th April 2021
9. To Consider matters arising from meeting of 28th April 2021 (new information only).
10. To Review and Approve Financial monthly accounts for payment and Note receipts
 - a) Month of May 2021 (Financial Year 2021 – 2022)
11. To Update status of the AGAR (Audit and General Accounting Regulations) for financial year 2020 / 2021
12. To Agree Banking Facilities for Financial Year 2021 – 2022
13. To Confirm all Banking Signatory Councillors for Financial Year 2021 – 2022
14. To Agree the Parish Council and Planning Committee Meeting dates for 2021 – 2022
15. To Review Committees, Co-ordinator Officers and Working Group Councillor status for Year May 2021 to May 2022
16. Receive reports of Elected and Nominative Representatives
 - a. District Councillor
 - b. County Councillor

17. To Receive reports from Committees
 - c. Highways Committee
 - d. Recreation Ground and Pavilion Committee
 - e. Finance and General Purposes Committee
 - b. Planning Committee
 - d. Cemetery and Allotments Committee
18. To Receive reports from Co-ordinator Officers
 - a. Playscape
 - d. Police Liaison
 - g. Library
 - j. Scouts & Guides
 - m. Land Acquisition
 - p. Church
 - b. Neighbourhood Plan
 - e. Community Association
 - h. Feast
 - k. Village News
 - n. Website Admin
 - q. Health Centre, Dentist, Optician & Pharmacy
 - c. Parochial Charities
 - f. Twinning Association
 - i. Greater Cambridge Partnership
 - l. SSYI Club Room
 - o. Schools
19. To Review Progress of the Transport Infrastructure Working Group including update on status the Three External Infrastructure Projects that have an impact on Great Shelford
 - a. East West Rail
 - b. Cambridge South Station
 - c. Guided Bus
20. To Review Status on the 2020/21 LHI scheme submission
21. To Review Progress for Improving GSPC Website and other Public Communication methods
22. To Review Public Access to WiFi (CambWiFi system)
23. To Review Progress on Private Street Lighting and status of outstanding Eon account from November 2019
24. To Review Parish Council Log of ASB with Response and Actions necessary
25. To Update progress of the RISK Working Group on the Village issues, with full and final approval of the Parish Council (Working Group Update)
26. To Update status of the Ball protection netting used during the previous Cricket Season and agree Parish Council position with the necessary action plan
27. To Review any action necessary in connection with Coronavirus Issues and advice from CAPALC, NALC and SLCC.
28. To Review progress on Assets of Community Value (ACV) Working Group Update
29. To Consider Process for planning of the Village Open Meeting to be held in the Memorial Hall on 23rd June 2021
30. To Review new relevant external Correspondence
31. To Consider matters for future agenda consideration
32. 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.
33. Parish Council Reminders
34. Close Parish Council meeting