



GAMLINGAY PARISH COUNCIL

NOTICE OF THE FULL COUNCIL MEETING OF THE PARISH COUNCIL

Dear Sir/Madam

Notice is hereby given that a Full Council Meeting of **Gamlingay Parish Council** will be held at the Kier Suite, Eco Hub, Stocks Lane, on **Tuesday 14th February 2017 at 7.30pm**. All members of the Parish Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder:-

Dated this 8th Day of February 2017
Mrs. K F Rayner /Mrs L Bacon
Clerks

BUSINESS TO BE TRANSACTED

- 166. To receive **apologies** for absence
- 167. To receive **declarations of interest** from councillors on items on the agenda:-
- 167.1 To receive written requests for dispensations for disc losable pecuniary interests.
- 167.2 To grant any requests for dispensations as appropriate.
- 168. To receive any **representations from Members of the Public and Press** relating to items of business on this agenda during a ten minute Open Forum.
- 169. To **approve and sign as a correct record the meeting minutes** the Full Council meeting of 10th January 2017, and note F&GP draft minutes of 24th January 2017.
- 170. To consider Any **Matters Arising** from these minutes. 154-Response to Heidi Allen-Public transport-to note. 156.2 (ii) Northfield Close-awating resident feedback for meeting date.
- 171. **Monthly round up from village groups-** i. Forward Gamlingay! ii.GEAG
- 172. **Correspondence from Local MP, District and County Councillors and Police reports-** i. Reports from Cllr Smith, and Cllr Kindersley (District and County representative) ii. Report from Floyd Matthews (Police Special).
- 173. **To receive reports on other** Parish Council responsibilities and projects:-
- 173.1 **Community Buildings**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted in item 3, it is in the public interest that press and public be excluded from the meeting and are therefore asked to withdraw.

- i. WI Hall –. S106 group – brainstorming notes for consideration.
- ii. Interim report on early consultations regarding the WI Hall (BS)
- iii. Staffing- To approve the recommendations in the staffing minutes dated 6th February 2017

Meeting to be re-opened to members of the public

- iv. Old Methodist Chapel –MCMC meeting 9th February 2017 – verbal report
- v. The Eco Hub- any matters



- 173.2 **Recreational Spaces**
i. The Butts Playground – new wall completion and publicity.
ii. The Village Show 2017- venue suggestion-Recreation Field and Plaza 16th Sept 2017
iii. Millbridge Meadows Park- i)Volunteer River Wardens Scheme-28th Feb,ii) Bank Flail willowherb issue (JW)
iv. Cinques Common-
- 173.3 **Cemeteries and Churchyards**
i. **St Mary's Field cemetery**- dog issue-latest, resident email for consideration ; Valuation Office Agency- additional information supplied.
ii. **Stocks Lane**- path patching works to commence shortly.
- 173.4 **Neighbourhood Plan** i) Summary results of Neighbourhood Plan survey (November 2016)- for information, ii) Policy writing training-22nd February-draft policies submitted
- 173.5 **Library** – latest visitor figures
174. **Information and communications** i. Publications committee –minutes and submission,
ii. New Website – now live
175. **Financial**
i. To be approved- Cheques list BACS and Direct debit
ii. To re-appoint internal auditor for 2016-17
176. **South Cambridgeshire District Council**
176.1 Local Green Space submission to LDF – summary of Local Plan Inquiry session for info.
176.2 Assets of community value – i) notice of disposal The Wheatsheaf. ii) First School Field-registration.
176.3 South West Parishes Patch meeting- 18th January-Transport- clerks briefing note
176.4 Planning Policy Monthly update-February 2017 to note
176.5 SCDC Cabinet meeting- minutes 30th November 2016 and next dates
177. **Cambridgeshire County Council**
177.1 **Highways** i. Drove Rd – latest update on road improvements
ii Church St parking improvements. Timeline, scheme details reminder and update.
iii.Minor Highways bid- new pathway-Everton Rd The Heath- decision 14th March 2017.
178. **Staffing and Councillor matters** - i) Note with regret passing of Mr A Knibbs (ex Councillor); ii) Clerks annual leave requests (1), iii) Clerks training-Land ownership-SLCC at Cambourne 17 March and LCPAS similar training 21st March.
179. **General Correspondence** –i)Community Co-Operatives- The Plunkett Foundation, ii) NALC- New Chairman briefing 13th January 2017, iii) Greensand Country Landscape grants- details. iv)Other general correspondence available in the office
180. **Items for the next agenda**
181. **To note the dates of the next Parish Council and Committee meetings**
F&GP Tues 28th February 2017 at 7.30pm
Full Council 14th March 2017
Planning meetings 7pm prior to all meetings.
182. To formally record the **time of closure** of the Parish Council Meeting