



GAMLINGAY PARISH COUNCIL

This meeting may be filmed¹

Dear Sir/Madam

Notice is hereby given that a **Meeting of the Finance and General Purposes Committee** will be held at the **Eco Hub, Stocks Lane, Gamlingay** on **Tuesday 28th March 2017 at 7.45pm**. All members of this Committee 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 22nd Day of March 2017
Mrs. K Rayner /Mrs L Bacon - Clerks

BUSINESS TO BE TRANSACTED

1. To receive apologies for absence
2. To receive declarations of interest from councillors on items on the agenda.
- 2.1 To receive written requests for dispensations for disc losable pecuniary interests (if any)
- 2.2 To grant any requests for dispensations as appropriate.
3. **To resolve** to approve and sign the Minutes of the F&GP meeting held 28th February 2017 and to note the Full Council minutes of 14th March 2017 and to consider any matters arising. i. Response to letter sent to Stephen Kelly – Joint Director of Planning and Economic Development at SCDC regarding plot permissions outside the village
4. 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.
5. **Finance:**
- 5.1 **To resolve** to approve the following:
 - i. Payments required
 - ii. Bank reconciliation Feb 17
- 5.2 To consider grant applications received – Late submission Avenalls Way. Further information from Autism Bedfordshire and Blythe Way lunch club.
- 5.3 Application to GrantScape for new footway provision and estimated outlay.
- 5.4 Application to RDP for business app – to resolve whether to apply for 80% on basis of paid advertising on app or 100% without. To discuss potential future outlay on staff costs.
- 5.5 To consider renewal of membership of ACRE
6. **General purpose**
- 6.1 Recreation spaces/community buildings
 - i. Cinques – i.progress on new lease. ii. Response from highways regarding drain works.
 - ii. Millbrook meadows – to note number of trees marked for removal
 - iii. Butts playground – to note quotation request for further painting and upcoming ROSPA inspection in April.
 - iv. Old Methodist Chapel – Cost detail breakdown feasibility study.
 - v. WI hall – i. To note response sent to Sunshine requesting meeting to discuss financial matters and to arrange meeting.
 - vi. Cemeteries and churchyards i. War Memorial – to note recommendation for Grade 2 listing ii. New path St Mary's – progress
 - vii. Eco Hub - i. Plaza – request for booking for charity fire walk.
- 6.2 Highways
 - i. Church St Parking scheme – update
- 6.3 Risk Assessment
 - i. Vehicular access to public open spaces policy

¹ Further information available at www.gamlingay-pc.gov.uk



- 6.4 Publications and communications
 - i. Annual Parish Meeting – to resolve agenda items – suggestions – Neighbourhood Plan, Police
- 6.5 South Cambs District Council Dementia Action Alliance – request from District Councillor B Smith.
- 6.6 Neighbourhood Watch – to note offer by Cllr M Brown to become coordinator for a new Gamlingay scheme.
7. Staff and Councillor matters.
 - i. Cambridgeshire Pension fund – notification of contribution rates
 - ii. New annual contract to replace zero hours contract from 1.4.17
 - iii. To discuss future membership of LCPAS/CAPALC and to note minutes of Chatteris Town Council discussing this matter.
8. Routine Correspondence – available in the office. NALC note on continuing austerity
9. Items for the next meeting
10. Dates of next meetings: -Planning and Full Council Tuesday 11th April 2017, APM 28th March 2017, next F and GP 23rd May 2017.
11. Record Closure time of meeting