



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 27th June 2017 at 7.30pm**. 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 21st Day of June 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 23rd May 2017 and to note the Full Council minutes of 13th June 2017 and to consider any matters arising. Thanks from EAAA for grant
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 reconciliations April and May 2017
 - 5.2 Options for electric vehicle at end of lease period for consideration.
 - 5.3 Debtors report – Letter sent to Pre School parents by Sunshine Committee for information. Letter sent to Committee after Full Council to note. Press release sent 21.6.17 to note.
6. **General purpose**
 - 6.1 Recreation spaces/community buildings
 - i. Chapel Field – responses to consultation and quote for wooden posts for consideration.
 - ii. Recreation Field – quotation for recommended work from Football Club (grant funded).
 - iii. Tree safety seminar – to consider reserving a place
 - iv. Old Methodist Chapel – minutes of management group meeting 19.6.17
 - v. WI hall – to note WI move out date.
 - vi. Cemeteries and churchyards
 - i. Relocation of public footpath – update on progress.
 - ii. Hub – a. Renewal of occupational license - to discuss. b. Greensand ridge “gateway” feature – brief to artists.
 - viii. The Cinques – grasscutting and incident report.
 - ix. Northfield Close – SCDC environmental health report
 - 6.2 Highways
 - i. Church St Parking and Everton Rd footpath schemes – update
 - 6.3 Publications and communications
 - i. Data protection webinar feedback
 - ii. Business app – milestones.
 - 6.4 South Cambs District Council – to note any items
7. Staff and Councillor matters.

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



- i. SLCC – Regional Training Seminar – to resolve attendance
- 8. Routine Correspondence – available in the office.
- 9. Items for the next meeting
- 10. Dates of next meetings: -Planning and Full Council Tuesday 11th July 2017. next F and GP 25th July 2017.
- 11. **To resolve closure of Meeting.** 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 at item 16. it is advisable in the public interest that the public and press are temporarily excluded from the meeting and asked to withdraw.
 - i. Project Officer interim report on relocation of current users of WI hall
 - ii. Building Surveyors report on Old Methodist Chapel
- 12. Record Closure time of meeting