



## GAMLINGAY PARISH COUNCIL

### This meeting may be filmed<sup>1</sup>

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 25<sup>th</sup> July 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 19<sup>th</sup> Day of July 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 27<sup>th</sup> June 2017 and to note the Full Council minutes of 11<sup>th</sup> July 2017 and to consider any matters arising.
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
  - iii. Quarter 1 budget report
- 5.2 Options for electric vehicle at end of lease period for consideration.
- 5.3 Debtors report – Latest re Sunshine Pre School and arrangements for closure.
6. **General purpose**
- 6.1 Recreation spaces/community buildings
  - i. Chapel Field –quote for wooden posts for consideration.
  - ii. Cinques Common lease with Wildlife Trust for consideration
  - iii. Old Methodist Chapel – roofing quotes
  - iv. Hub – a. Minutes of PCLC meeting 17<sup>th</sup> July.
  - v. Churchyard wall – quotes for repair
- 6.2 Highways
  - i. Church St Parking – quotation for works from County and available funding report.
  - ii. Everton Rd footpath scheme – update on funds availability and changes to LHI schemes in future.
- 6.3 Publications and communications
  - i. Publications committee 7<sup>th</sup> August – suggested items.
- 6.4 South Cambs District Council – to note any items. Parish Planning forum date.
7. Staff and Councillor matters.
  - i. CAPALC training courses for info
8. Routine Correspondence – available in the office. Cambridgeshire Police and Crime Commissioner – consultation on Fire and Safety governance.
9. Items for the next meeting

<sup>1</sup> Further information available at [www.gamlingay-pc.gov.uk](http://www.gamlingay-pc.gov.uk)



10. Dates of next meetings: -Planning and Full Council Tuesday 12<sup>th</sup> September 2017. next F and GP 26<sup>th</sup> September 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 future early years provision in Gamlingay and quotations for future disposal of WI hall.
  - iii. Staffing matters – redundancy.
12. Record Closure time of meeting