



## 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 23<sup>rd</sup> January 2018 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 18th Day of January 2018  
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 November 2017 and to note the Full Council minutes of 9<sup>th</sup> January 2018 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 Oct, November and December 2017
6. **General purpose**
- 6.1 **Risk Assessment** – review overall policy, receive reports and resolve any actions
- 6.2 Recreation spaces/community buildings
  - i. Cinques Common i. lease with Wildlife Trust – application to cancel restriction to note.
  - ii. Cemeteries and Churchyards. Footpath diversion note.
  - iii. Hub – occupational lease
  - iv. Old Methodist Chapel – meeting with Rainbow and to consider requests for Breakfast Club, shed installation and costs of moving canopy from WI hall.
  - v. WI hall – Report on meeting with Cheffins to discuss disposal by auction.
- 6.3 Highways
  - i. Church St Parking – correspondence with Kier/Merton and response from Co-op
  - ii Footpath proposal Everton Road – Response to County Council regarding scheme funding and draft application for funding from CBC (from Everton PC).
- 6.4 Publications and communications
  - i. Publications committee meeting minutes and items for publication.
- 6.5 South Cambs District Council – to note any items.
7. Staff and Councillor matters –submission of monitoring reports beyond Project Officer's contract term. Funding implications.
8. Routine Correspondence – available in the office.
9. Items for the next meeting – Grants
10. Dates of next meetings: -Planning and Full Council Tuesday 13<sup>th</sup> February 2018. next F and GP 27<sup>th</sup> February 2018.
12. Record Closure time of meeting

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