



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 February 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 21st Day of February 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 23rd January 2018 and to note the Full Council minutes of 13th February 2018 and to consider any matters arising. i. Quote and details from LCPAS for Data Protection Officer Service
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 December 2017 and January 2018
 - iii. To note date of interim internal audit visit
 - iv. Annual Investment Strategy review
 - v. Grant applications for consideration – Firefighters Fund, Cambridgeshire Search and Rescue, Gamlingay Players, Autism Beds, Parish of Gamlingay with Hatley St George and East Hatley PCC, Rainbow Pre School, Rainbows (Guides), Gamlingay and Gransden Scouts, East Anglian Children’s Hospice and Gamlingay’s Out of School Club.
6. **General purpose**
- 6.1 Recreation spaces/community buildings
 - i. Cemeteries and Churchyards. Ash removal St Mary’s – update.
 - ii. Hub – Minutes of PCLC meeting 19th February 2018.
 - iii. Old Methodist Chapel – renewal of electricity contract
 - iv. WI hall – Update on debtor (Sunshine Pre School). Auction details.
- 6.2 Highways
 - i. Church St Parking – update on funding.
 - ii Footpath proposal Everton Road – feedback from meeting 20.2.2018.
- 6.3 Publications and communications
 - i. Proposal for logo design service for consideration
- 6.4 South Cambs District Council – to note any items.
7. Staff and Councillor matters – Annual leave request
8. Routine Correspondence – available in the office.
9. Items for the next meeting

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



10. Dates of next meetings: -Planning and Full Council Tuesday 13th March 2018. next F and GP 27th March 2018.
12. Record Closure time of meeting