

GAMLINGAY PARISH COUNCIL

Clerks: K Rayner and L Bacon
The Eco Hub, Stocks Lane, Gamlingay, Sandy, Bedfordshire, SG19 3JR
Telephone: 01767 650310
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NOTICE OF A MEETING OF FULL COUNCIL

Dear Sir/Madam

Notice is hereby given that Meeting of **Gamlingay Parish Council** will be held at the Kier Suite, **Eco Hub**, Stocks Lane on **Tuesday 13th March at 7.30pm**. All members of the Parish Council 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 7th day of March 2018
Mrs. K F Rayner /Mrs L Bacon
Clerks

BUSINESS TO BE TRANSACTED

162. To receive apologies for absence. Request for co-option from Mr. S. Hemmings.
163. **To receive declarations of interest from Councillors on items on the agenda:**
 - a. To receive written requests for dispensations for disc losable pecuniary interests.
 - b. To grant any requests for dispensations as appropriate.
164. To receive any representations from Members of the Public and Press relating to items of business on this agenda during a fifteen-minute Open Forum.
165. To approve and sign as a correct record the Minutes of the Meeting of 13th February 2018 and to note F and GP minutes of 27th February 2018.
166. To consider Any Matters Arising from these minutes.
167. **Correspondence from Local MP, District and County Councillors and Police reports-** i. Reports from Cllr Smith, and Cllr Kindersley (District and County representatives).
168. **To receive reports on other Parish Council responsibilities and projects: -**
- 168.1 **Community Buildings**
 - i. WI Hall –Auction 14th March. Representatives attending. Final report on closure and removal of movable items (LB).
 - ii. Old Methodist Chapel –tell-tale monitor report, roof works proposals (detail)
 - iii. Eco Hub – matters arising from PCLC and request for approval of cost of Kingspan floor resurfacing to be drawn from long term maintenance fund.
 - iv. Church St Improvements- update on progress of funding drawdown and notification of meeting with County officers on 19th March.
- 168.2 **Recreational Spaces**
 - i. Bike Track – SCDC award event attendees and detail of grant application
 - ii. Tree works – update.Additional works £80 approved under emergency powers (diseased tree removal).
- 168.3 **Cemeteries and Churchyards** – no items
- 168.4. **Library** – latest figures
- 168.5 Policies and Procedures – i. General Data Protection Regulations – May 2018. LCPAS - latest information, in principle recommendation from F&GP.
169. **Information and communications**
 - i. Publications Committee- to arrange next meeting (April)
 - ii. Business App – Verbal update from BS.

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170. **Community news**
- i. Forward Gamlingay! – monthly report
 - ii. Neighbourhood Plan –a) Housing Needs Survey results – summary, and draft minutes for information.
 - iii. Neighbourhood Watch Scheme update – M Brown
 - iv. Co-Op Ram raid-5th March- issues and suggestions from residents.
 - v. Request for support with grant application for Cambridgeshire Lakes proposal (Mr. Alexander).
 - vi. Semi- circular bench for oak-world war theme-option for consideration
171. **Financial**
- i. To be approved- draft payments list
 - ii To note completion of interim internal audit visit.
172. **South Cambridgeshire District Council**
- 172.1 Planning Policy Monthly update- to note.
- 172.2 Cleaner Communities-New pilot scheme – Special event planning
173. **Cambridgeshire County Council- Highways and footpaths**
- 173.1 i. Everton Rd footpath Scheme- latest.
- 173.2 ii. Gamlingay footpath 13- 'The Forking'- proposal for solar powered barriers at Honey Hill/Mill Street- by resident- views sought
- 173.3 iii. Proposal for re-siting of bus stops from Church St from resident- details for information
174. **Staffing and Councillor**
- i)Annual Appraisals
 - ii) Training audit (Councillors and staff)
 - iii) Local Council Award Scheme- requirements and report.
 - iv) Elections – to discuss protocol following.
175. **General Correspondence** –New Gamlingay Village Primary crest and logo.
176. **Items for the next agenda** – suggestions for theme for the Annual Parish Meeting
177. **To note the dates of the next Parish Council and Committee meetings**
Full Council 10th April 2018 at 7.30pm, F and GP 27th March 2018 in the Kier suite
Annual Parish meeting Tuesday 24th April at 7.30pm
Planning meeting 7pm prior to all meetings.
178. 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 in item 3, it is in the public interest that press and public be excluded from the meeting and are therefore asked to withdraw.
- Report on County Pre-school Provision –District Councillor BS*
179. To formally record the **time of closure** of the Parish Council Meeting