

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 26**th **June 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 20th Day of June 2018 Mrs. K Rayner /Mrs L Bacon - Clerks

BUSINESS TO BE TRANSACTED

- 13. To receive apologies for absence
- 14. To receive declarations of interest from councillors on items on the agenda.
- 14.1 To receive written requests for dispensations for disc losable pecuniary interests (if any)
- 14.2 To grant any requests for dispensations as appropriate.
- 15. **To resolve** to approve and sign the Minutes of the F&GP meeting held 22nd May 2018 and to note the Full Council minutes of 12th June 2018 and to consider any matters arising.
- 16. 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.
- 17. Finance
- 17.1 **To resolve** to approve the following:
 - i. Payments required
 - ii. Bank reconciliations April and May 2018
 - iii. Quotations for signage for consideration
- 18. **General purpose**
- 18.1 Recreation spaces/community buildings
 - i. OMC minutes of management group meeting 18.6.18 and risk assesment
 - ii. Greensand Country sign to resolve preferred option
 - iii. Neighbourhood Plan request for domain renewal and notification of public meeting 3.7.18 at 7pm. Update on housing needs survey.
- 19. Cambridgeshire County Council
- 19.1 Highways
 - i. Church St Parking scheme update
- 20. South Cambs District Council to note any items
- 21. Publications and communications
 - i. Councillor profiles update on progress
 - ii. Annual report to approve draft for publication
 - iii.Local Council Award Scheme reminder of criteria to be met and progress towards application for Quality Award.
- 22. Staff and Councillor matters.
 - i. Training to approve new training policy and record.
- 23. Routine Correspondence available in the office.
- 24. Items for the next meeting
- 25. Dates of next meetings: -Planning and Full Council Tuesday 10th July 2018. next F and GP 24th July 2018.
- 26. Record Closure time of meeting

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