



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 25th September 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 19th Day of September 2018

Mrs. K Rayner /Mrs L Bacon - Clerks

BUSINESS TO BE TRANSACTED

42. To receive apologies for absence
43. To receive declarations of interest from councillors on items on the agenda.
- 43.1 To receive written requests for dispensations for disc losable pecuniary interests (if any)
- 43.2 To grant any requests for dispensations as appropriate.
44. **To resolve** to approve and sign the Minutes of the F&GP meeting held 24th July 2018 and to note the Full Council minutes of 11th September 2018 and to consider any matters arising.
45. 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.
46. **Finance:**
- 46.1 **To resolve** to approve the following:
 - i. Payments required
 - ii. Bank reconciliation July 2018
 - iii. To note external Audit clarification on assertion 4 on AGS 2017-18,
 - iv. Final internal auditors report to note. Matter raised-Financial Regulations- Clarification of banking procedures (electronic)
 - v. Annual review of Investment Strategy
47. **General purpose**
 - i. **GDPR and Local Council Award Scheme**- new policies for consideration:-
 - a) Information Protection Policy, b) Grant Awarding Policy c) Training policy
 - ii. **Community Buildings**
 - a) Minutes of PCLC meeting 17-09-18
 - b) Sunshine Preschool- debtor correspondence
 - iii. **Recreation Spaces**
 - a) Proforma for purchase of grounds mans electric vehicle and service contract
 - b) Remembrance Day- Brownie display-tribute location-the willow structure-Lower Field
 - c) Skatepark- proposal for repair
 - d) Rospa- repairs list- quotation CPM Playgrounds Ltd to note
48. Cambridgeshire County Council
- 48.1 Highways
 - i. Church St Parking scheme – final details and start date 6th October 2018
 - ii. CamBedRailRoad presentation-requirement for further meeting in parish?
 - iii. Everton Rd footpath improvements- funding shortfall report and feedback
 - iv. Traffic Management Course- to note
49. South Cambs District Council

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



- i) Review of Recycling Day and Paper caddy liners- supply at PC Office and costs
 - ii) S.106 Community Transport- remaining funds (JN)
50. Publications and communications
- i. Next meeting- November
51. Staff and Councillor matters.
- i. Defibrillator training- detail and costs (PW)
52. Routine Correspondence – available in the office.
53. Items for the next meeting
54. Dates of next meetings: -Planning and Full Council Tuesday 9th October 2018. next F and GP 6th November 2018. Precept F&GP on Tuesday 27th November 7.30pm (all Councillors)
55. Record Closure time of meeting