



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 6th November 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 24th Day of October 2018

Mrs. K Rayner /Mrs L Bacon - Clerks

BUSINESS TO BE TRANSACTED

56. To receive apologies for absence
57. To receive declarations of interest from councillors on items on the agenda.
- 57.1 To receive written requests for dispensations for disc losable pecuniary interests (if any)
- 57.2 To grant any requests for dispensations as appropriate.
58. **To resolve** to approve and sign the Minutes of the F&GP meeting held 25th September 2018 and to note the Full Council minutes of 9th October 2018 and to consider any matters arising.
59. 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.
60. **Finance:**
 - 60.1 **To resolve** to approve the following:
 - i. Payments required
 - ii. Bank reconciliation August and September 2018
 - iii. To consider grant applications from Citizens Advice, MAGPAS, Gamlingay WI and Blythe Way Lunch Club, Cambs Search and Rescue
61. **General purpose**
 - i. a) To review Discretion Policy (LG Pension Scheme)
 - ii. **Community Buildings**
 - a) Old Methodist Chapel – to note noticeboard repair& The Crossroads noticeboard
 - iii. **Recreation Spaces**
 - a) To note minutes of meeting re Remembrance Sunday and arrangements. To approve permission for drone use.
 - b) Skatepark - to consider part quotations for repair
 - c) Playground – to consider quotation for steps
 - d) Electric vehicle – to note end of lease period 4th November and to consider quotation for future servicing and repair of beacon
62. Cambridgeshire County Council
 - 62.1 Highways
 - i. Church St Parking scheme –

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



- a). Feedback from site meeting on issues and progress – CS. 19.10.18, actual spend report .
- b). To approve payment of half of cost of car park signage
- c). To note published information poster

- ii. CamBedRailRoad presentation 15th November 7.30pm Ellis Hall- all residents invited.

- iv. Everton Rd footpath improvements- latest

- 63. South Cambs District Council – any items

- 64. Publications and communications
 - i. Next meeting- November 13th – suggestions for items

- 65. Staff and Councillor matters. To note attendees at Cambridgeshire Local Council Conference Friday 23rd November.

- 66. Routine Correspondence – available in the office.

- 67. Items for the next meeting -Full Council- West Rd (29 units) Reserved Matters application, Business Ap , Annual Financial Plan -suggestions-Precept F&GP

- 68. Dates of next meetings: -Planning and Full Council Tuesday 13th November 2018. Precept F&GP on Tuesday 27th November 7.30pm (all Councillors)

- 69. Record Closure time of meeting