



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 22nd January 2019 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 16th Day of January 2018
Mrs. K Rayner /Mrs L Bacon - Clerks

BUSINESS TO BE TRANSACTED

- 70. To receive apologies for absence
- 71. To receive declarations of interest from councillors on items on the agenda.
- 71.1 To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 71.2 To grant any requests for dispensations as appropriate.
- 72. **To resolve** to approve and sign the Minutes of the F&GP meeting held 27th November 2018 and to note the Full Council minutes of 8th January 2019 and to consider any matters arising. Thanks from Magpas for grant. Risk assessment checks – update on actions to date.
- 73. 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.
- 74. **Finance:**
- 74.1 **To resolve** to approve the following:
 - i. Payments list
 - ii. Bank reconciliations Oct, November and December 2018
 - iii. Internal audit – interim report following visit 15.1.2019
 - iv. Budget review – Quarter 2
 - v. Update from debtor – Sunshine Pre School
- 75. **General purpose**
- 75.1 **Risk Assessment** – to review overall policy
- 75.2 **Recreation spaces/community buildings**
 - i. Cinques Common a. Mole problem – protests and concerns about use of mole traps by certified contractors. To discuss response.
 - ii. General open space – a. request for metal detecting permission. Dog fouling campaign – package offer.
 - iii. Allotments – a. Communications with GAGA b. Suggestion for allotment provision to people in need.
 - iv. Hub – To note PCLC meeting date 29.1.19. To note Clerk LB will be acting secretary for GCC Trustees from Jan 2019.
 - v. Old Methodist Chapel – security of First School site update
- 76. **Cambridgeshire County Council and South Cambridgeshire District Council items**
 - i. Church St Parking – latest update on outstanding matters.
 - ii. Street lighting inventory and update on costs for energy
 - iii. Footpath proposal Everton Road – latest on potential start date.
 - iv. CCC – consultation on business planning, response to note
 - v. Greater Cambridgeshire Housing strategy - consultation response draft.
- 77. **Publications and communications**

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



- i. Publications committee meeting date and suggestions for articles
 - ii. Solution Gamlingay – update on take up, launch details, press release and agreement with Ebase for approval.
 - iii. Draft Gamlingay Village Design Statement to note.
- 78. Staff and Councillor matters – LGPS - I – Connect. Inclusion on pilot group to note.
 - 79. Routine Correspondence – available in the office.
 - 80. Items for the next meeting – Grants
 - 81. Dates of next meetings: -Planning and Full Council Tuesday 12th February 2018. next F and GP 26th February 2018.
 - 82. Record Closure time of meeting