



GAMLINGAY PARISH COUNCIL

This meeting may be filmed¹

Minutes of a Meeting of the Finance and General Purposes Committee held at the Eco Hub, Stocks Lane, Gamlingay on Tuesday 6th November 2018 at 7.30pm

Present: Chair P Webb, Councillors S Jones, and C Smith (ex officio) Clerks L Bacon and K Rayner and 0 members of the public.

56. To receive apologies for absence – JN, MB- previous engagement, SM- unwell
57. To receive declarations of interest from councillors on items on the agenda.- None
- 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. None
58. **To resolve** to approve and sign the Minutes of the F&GP meeting held 25th September 2018 -**Agreed and signed** .and to note the Full Council minutes of 9th October 2018- noted and to consider any matters arising- Recycling Day- facebook posts were investigated by clerk- nothing of concern - noted. 49.2- s.106 community transport- Clerk has met with co-ordinator and discussed options for funding specific items through s.137 grants. A grant application has yet to be received-noted.
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. No members of the public were present.
60. **Finance:**
- 60.1 **To resolve** to approve the following:
 - i. Payments required **Payments 228-235 were agreed.**
 - ii. Bank reconciliation August and September 2018 -**Both checked, agreed and signed by CS.**
 - iii. To consider grant applications from Citizens Advice-**deferred**, MAGPAS-**£55 agreed**, Gamlingay WI-**£586.26 agreed to cover room hire and storage 2018-19** and Blythe Way Lunch Club-**£50 agreed**, Cambs Search and Rescue- declined. Additional grant request (no accounts) received from the Papworth Trust- deferred to February meeting and to request accounts.
61. **General purpose**
 - i. a) To review Discretion Policy (LG Pension Scheme)-**resolved that 2014 policy was reviewed and no changes are required.**
 - ii. **Community Buildings**
 - a) Old Methodist Chapel – to note noticeboard repair& The Crossroads noticeboard- noted- work done/almost complete- bill likely to Full Council meeting.
 - iii. **Recreation Spaces**
 - a) To note minutes of meeting re Remembrance Sunday and arrangements. Noted- drone flight no longer taking place. 6am and 10.45am - The Battles O'er- recital by Jennifer Huntley-Prinn. SJ commented on poppies on lampposts were nice-thanks to AG. Minutes of the meeting were noted. Clerks to post a note through door of semidetached houses fronting the cemetery to advise concerning music on Sunday.

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



- b) Skatepark - to consider part quotations for repair- two quotes- removal and replacement and actual refurbishment. Tarmac relaying quote still yet to be received. To refer to Full Council for decision.
 - c) Playground – to consider quotation for steps- quotation received by Lattenbury- 60 steps 150mm risers, handrails and concrete footings, £11,300 +VAT some s.106 budget for works-additional for painting. **Resolved to accept quote, leaving as galvanized steel.** Steps at rear will need similar works, subject to budget- clerk to request quotation for these steps for consideration 2019-20 budget. Consideration of community transport resources to be investigated.
 - d) Electric vehicle – to note end of lease period 4th November and to consider quotation for future servicing and repair of beacon- quotation to be chased- no further information available currently.
- 62. Cambridgeshire County Council
- 62.1 Highways
 - i. Church St Parking scheme –
 - a). Feedback from site meeting on issues and progress – CS. 19.10.18- it was agreed contractors have done a good job. Bench still needs to be lifted- sunken due to pavement level rise. Issue with garage- No2 Stocks Lane- issue can be rectified on site. Kerb sloped but was not a crossover. Some kerbs are low due to facilitate water flow away from properties (camber towards road), Tarmacing bottom end of the road now and should be complete by end of next week.(16th November) . Church gate issue is sorted. Illuminated posts have been cut out- central part of the scheme- LB to chase for a response, and full explanation why this could not be delivered. Next site meeting is on Thursday to cover final issues. Actual spend report- costs additional £3.5k now not being used for crossing. -safety audit- already covered some costs .
 - b). To approve payment of half of cost of car park signage -**Agreed to part fund half costs for this signage.**
 - c). To note published information poster -noted
 - ii. CamBedRailRoad presentation 15th November 7.30pm Ellis Hall- all residents invited.- noted. CS to introduce the meeting only as has prior engagement.
 - iv. Everton Rd footpath improvements- latest- funding still unconfirmed- LB to look at budget expenditure at end of year.
- 63. South Cambs District Council – any items- new patch officer Cecilia is liaison contact for the parish. KR to chase re application for further resident parking at Grays Rd.
- 64. Publications and communications
 - i. Next meeting- November 13th – suggestions for items-Jan/Feb edition- Church St scheme. Query on p.c contact details- check December edition.
- 65. Staff and Councillor matters. To note attendees at Cambridgeshire Local Council Conference Friday 23rd November-LB and KR attending . KW to attend Police /Crime Commissioners meeting.
- 66. Routine Correspondence – available in the office-noted..
- 67. Items for the next meeting -Full Council- West Rd (29 units) Reserved Matters application, Business App , Cinques common (SJ) 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- Closed 8.43pm

Signed.....Dated.....