



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 26th February 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 20th Day of February 2019
Mrs. K Rayner /Mrs L Bacon - Clerks

BUSINESS TO BE TRANSACTED

- 83. To receive apologies for absence
- 84. To receive declarations of interest from councillors on items on the agenda.
- 84.1 To receive written requests for dispensations for disc losable pecuniary interests (if any)
- 84.2 To grant any requests for dispensations as appropriate.
- 85. **To resolve** to approve and sign the Minutes of the F&GP meeting held 22nd January 2019 and to note the Full Council minutes of 12th February 2019 and to consider any matters arising. Risk assessment update for signature.
- 86. 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.
- 87. **Finance:**
- 87.1 **To resolve** to approve the following:
 - i. Payments list
 - ii. Bank reconciliations December 2018 and January 2019
 - iii. Grant applications – Gamlingay School’s out club, Friends of Gamlingay Village Primary, Discover Gamlingay, Gamlingay Football Club, Citizens Advice, Papworth Hospital Charity.
 - iv. Application for S106 Community Buildings funding from GCC Chair J McGeedy.
- 88. **General purpose**
Annual Parish Meeting – Presentations by Police and Crime Commissioner Jason Ablewhite, Gamlingay Community Safety Group, GCC Ltd. To confirm final list.
- 89. **Recreation spaces/community buildings**
 - i. Great British Spring Clean campaign – to consider event.
 - ii. “Man Shed” proposal – update L Gorton
 - iii. Gateway feature – to report any progress on securing funding
 - iv. Eco.Hub – To note PCLC minutes 29.1.19 and .
 - v. Old Methodist Chapel – to note pest control report.
 - vi. To note ROSPA inspections scheduled in April
- 90. **Cambridgeshire County Council and South Cambridgeshire District Council items**
 - i. Church St Parking – to approve costs to date and receive update on outstanding items
 - ii. To note County officer costs for speed assessments on Station Road and to assess locations for mobile speed monitoring equipment.
 - iii. Footpath Everton Road – progress on installation
 - iv. A428 scheme– to note Highways England preferred route
- 91. **Publications and communications**
 - i. Solution Gamlingay – Business Hub meeting notification 28th Feb
 - iii. Draft Gamlingay Village Design Statement – feedback from the drop in session

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



- iv. East West Rail link – public meeting and press release.
- 92. Staff and Councillor matters
- 93. Routine Correspondence – available in the office.
- 94. Items for the next meeting
- 95. Dates of next meetings: -Planning and Full Council Tuesday 12th March 2019. next F and GP 26th March 2019.

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted in item 95., it is in the public interest that press and public be excluded from the meeting and are therefore asked to withdraw.

- 96. Cinqes – report on matters arising from risk assessment
- 97. Record Closure time of meeting