



GAMLINGAY PARISH COUNCIL

This meeting may be filmed¹

Dear Sir/Madam

Notice is hereby given that a virtual **Meeting of the Finance and General Purposes Committee**ⁱ will be held at on **Tuesday 26th May 2020 at 7.30pm**ⁱⁱ 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 May 2020
Mrs. K Rayner /Mrs L Bacon - Clerks

BUSINESS TO BE TRANSACTED

1. **Vote – As per The Coronavirus Act of 19.3.2020** - To re appoint Chair and Vice Chair
2. To receive apologies for absence
3. **Note** - To receive declarations of interest from councillors on items on the agenda.
- 3.1 **Note** - To receive written requests for dispensations for disc losable pecuniary interests (if any)
- 3.2 To grant any requests for dispensations as appropriate.
4. **Vote - To resolve** to approve and sign the Minutes of the F&GP meeting held 25th February 2020 and to note the Full Council minutes of 12th May 2020 and to consider any matters arising.
5. 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.
6. **Finance:**
- 6.1 **Vote - To resolve** the following:
 - i. Payments to be approved
 - ii. Bank reconciliation –Jan, Feb and March 2020
 - iii. **Note** – report on financial implications of Covid-19 to the Council.
 - iv. **Note** - Public Works Loans Board – change of governance
 - v. **Vote** - approve quote for footbridge repair
 - vi. **Note** report on additional current/savings account options
7. **General purpose**
 - i. **Note** Neighbourhood Plan – update (KR/SM)
8. **Recreation spaces/community buildings**
 - i. **Note** Eco Hub – to note cancellation of PCLC 19.5.2020 accounts and update from Trustees.
 - ii. **Note** Rospa report and works required.
 - iii. **Note** opening of tennis courts. Continued closure of other formal play spaces.
9. **Cambridgeshire County Council and South Cambridgeshire District Council items**
 - i. **Note** Latest update for parish and community groups SCDC
10. **Publications and communications**
 - i. **Note** delay to publication of Annual Report
11. Staff and Councillor matters
 - i. **Note** Staff working practices- update on any changes.
12. Routine Correspondence – **Note** available in the office.

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



13. Items for the next meeting
14. **Note** Dates of next meetings: -Planning and Full Council Tuesday 9th June 2020. next F and GP 23rd June 2020.
15. Record Closure time of meeting

Meeting joining instructions for members of the public

Please email clerk@gamlingay-pc.gov.uk at least one day before for the password

Join Zoom Meeting
<https://zoom.us/j/97059067518>

Meeting ID: 970 5906 7518

ⁱ This meeting will be recorded

ⁱⁱ Members of the public should email clerk@gamlingay-pc.gov.uk at least 1 day prior to the meeting to access the meeting password