



GAMLINGAY PARISH COUNCIL

NOTICE OF A FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

Dear Sir/Madam

Notice is hereby given that a **Meeting** of the **Finance and General Purposes Committee** will be held virtually **on Tuesday 22nd September 2020 at 7pm**. 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:-

LB

Dated this 16th day of September 2020

Mrs. K Rayner /Mrs L Bacon

Clerks

BUSINESS TO BE TRANSACTED

29. To receive **apologies for absence and to receive declarations of interest** from councillors on items on the agenda. To receive written requests for dispensations for disc losable pecuniary interests (if any) and to grant any requests for dispensations as appropriate.
30. To **approve and sign the Minutes** of the F&GP meeting held 26th June 2020 and to consider any matters arising. To note the Full Council minutes of 9th September 2020. Solar cycle way lights – awaiting revised installation date.
31. 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.
32. **Finance:**
 - i. Payments to be approved – vouchers 127 - 139
 - ii. Bank reconciliations April to June – inspected and signed by Chair. July and Aug – to follow.
 - iii. Budget review quarter 1
 - iv. Business rates grant award from SCDC – to consider items of expenditure a. IT equipment – replacement laptops and accessories b. playground equipment – replacement item/s. c. recreation space improvements – water fountain.

33. **General purpose**
 - i. To receive feedback on LCAS quality award
 - ii. Remembrance parade – arrangements for 2020
 - iii. Streetlighting – to consider renewal of contract with current energy provider.
 - iv. Neighbourhood plan – update on delivery of consultation document.
34. **Recreation spaces/community buildings**
 - i. Eco Hub and library – to note latest update on reopening.
 - ii. Steps in playground, snagging and additional signage required
 - iii. Additional cost for repair to bird’s nest swing to note
 - iv. Grass cutting review meeting and contract arrangements from 2021.
35. **Cambridgeshire County Council and South Cambridgeshire District Council items**
 - i. Latest update for parish and community groups SCDC
 - ii. Offer of hand sanitizer stations for the village – order placed
36. **Publications and communications**
 - i. Publications committee status and suggestions for Gazette (Nov).
37. **Staff and Councillor matters**
 - i. Staff working practices and annual leave- update on any changes/requests.
38. Routine Correspondence – available in the office.
39. Items for the next meeting – S106 and Solution Gamlingay updates – Full Council. Grant applications – F and GP.
40. Dates of next meetings: -Planning and Full Council Tuesday 13th October 2020, F and GP 27th October 2020.
41. Record Closure time of meeting

PUBLIC INVITE LINK

[https://zoom.us/j/926392](https://zoom.us/j/92639238123)

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Meeting ID: 926 3923

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