



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 **on Tuesday 27th February 2024 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:-

LB

Dated 21.2.2024

Mrs. K Rayner /Mrs L Bacon

Clerks

BUSINESS TO BE TRANSACTED

101. To receive **apologies for absence** and to receive **declarations of interest** from councillors on items on the agenda.

102. To receive **written requests for dispensations** for disc losable pecuniary interests (if any) and to grant any requests for dispensations as appropriate.

103. To **approve and sign the Minutes** of the F&GP meeting held 23rd January 2024 and to consider any matters arising. To note Full Council minutes of 13th February 2024.

104. 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.

105. Finance

i. Payments to be approved 275 - 281.

ii. Bank reconciliation Jan 2023 – to note.

iii. To review internal control/ governance arrangements (Section 2 of the Annual Return) and consider reappointment of internal auditor for 2023-24.



iv. To consider grant applications from Gamlingay WI, Gamlingay Schools Out Club, St Neots Library, Grafham water centre, GVP choir and GVP kitchen garden project.

v. CPRE – to consider renewal of membership.

106. General purpose

i. Christmas lights – response from County Council about LED ropes and options for 2024 for consideration/resolution.

ii. Website – renewal and accessibility update

107. Recreation spaces/community buildings

i. Millbrook meadows a. outstanding jobs - dates for works to note.

ii. Update on plans for MBM 10 event.

iii. Eco Hub a. Rent increase and occupational license renewal proposal – response from GCC Ltd.

iv. Cemeteries and churchyards – to note planting of trees in St Mary's

v. Old Methodist Chapel – a. update on lighting works b. Lease of garden land – latest response from County Council for information c. Updated hiring agreement to note. d. Electricity supply – new 3 year contract and billing issue to note e. Pat testing to note

vi. Play spaces a. annual ROSPA inspections in April to note b. Skatepark – update on refurbishment works.

108. Cambridgeshire County and South Cambridgeshire District Councils

i. Traffic regulation order Blythe Way to note.

ii. To sign Indemnity agreement relating to S106 - Land at Green End Industrial Estate Green End Gamlingay.

iii. Weed control regime letter and questionnaire response to note and alternative to chemicals for future consideration.

109. Publications and communications.

i. Gazette submission – April edition.

110. Staff and Councillor matters

i. Annual leave requests (3)

111. Routine Correspondence – available in the office.

112. Items for the next meeting – APM topics

113. Dates of next meetings: -Planning and Full Council Tuesday 12th March 2024, F and GP 26th March 2024.

114. Record Closure time of meeting.

