

Girton Parish Council

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The Pavilion
Girton Recreation Ground
Cambridge Road, Girton
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Minutes of the Wellbrook Committee held at the Cotton Hall, 11 July 2008

Present: J Ford-Smith, Cllr D de Lacey, Cllr M Wilson, J Sweet & J Garner

08/01 To receive apologies for absence

Apologies were received from Cllrs R Hiley & R Martin.

08/02 To elect a Chairman for the year

Clr de Lacey proposed J Ford-Smith, sec Cllr Wilson.

08/03 To elect a Vice-Chairman for the year

Deferred.

08/04 Members' declarations of interest for items on the agenda

None.

08/05 That Standing Orders be suspended for an Open Session for the public

Standing Orders were not suspended as there were no members of the public present.

08/06 That Standing Orders be reinstated and the Committee meeting resumed

Standing Orders were not suspended as there were no members of the public present.

08/07 That the minutes of the Committee meeting held on 4 October 2007 be signed by the Chairman as an accurate record

Deferred for Cllrs present at meeting.

08/08 Matters arising from minutes

Deferred.

08/09 That the members of this Committee accept that all business of this Committee shall be conducted according to the Standing Orders of the Council and the Rules of Debate therein

Cllr Wilson proposed, sec Cllr de Lacey, unanimous. Cllr de Lacey to forward a copy to J Garner.

08/10 That the Committee dedicate a specified meeting to determine planning and prioritisation for the year

Chairman proposed that a date be set at the next meeting as a clear plan is needed. Cllr de Lacey agreed with the proviso the George Wimpey LEAP is proposed to the Council. Unanimous.

08/11 That the Committee co-opt further members to serve on the Committee

Deferred.

08/12 That the Committee approve in principle the plans for the LEAP attached, and request Wimpey to undertake a design for a Planning Application

Cllr de Lacey proposed that we attach Cllr Wilson's 'shopping list' to the plan and approve the provisional LEAP requirements to the Parish Council. The 'shopping list' to include one single and one double gate (George Wimpey to advise on placement), plus wetpour under all equipment and URL's of equipment. Sec Cllr Wilson, unanimous.