

Girton Parish Council

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The Pavilion
Girton Recreation Ground
Cambridge Road, Girton
Cambridge CB3 0FH

The Annual General Meeting of Girton Parish Council will be held via video conference on Tuesday 4th May, 2021, at 7.00 p.m.

Residents are invited to submit written statements on issues of concern to any Councillor or the Clerk for presentation at item 21/50.1, with video-conference details for the public open session available on request from the Clerk.

AGENDA

21/45 To elect the Parish Council Chairman for 2021-22

21/46 The Chairman to sign the Declaration of Acceptance of Office.

21/47 Welcome from the Chairman

21/48 Apologies and Reasons for Absence

21/49 Members declarations for items on the agenda

21/50 Public Participation session on agenda items and matters of mutual interest:

1. Members of the Public. Written representations to be verbally presented by Councillors.
2. County Councillor's Report
3. District Councillor's Report
4. Police Report

21/51 To confirm the Minutes of the Parish Council Meeting held on Tuesday 20th April, 2021.

21/52 Matters arising from the Minutes (for information only) and review of action points

21/53 Business items requiring a decision, or consideration by the Council.

1. To elect a Vice-Chairman for 2021-22.
2. To approve the dates of the Parish Council Meetings for 2021-22.
3. To approve, agree the sizes of, agree the frequency of meetings of, and appoint members of, the proposed Standing Committees for 2021-22 as follows:

- a) Planning Committee
- b) Sport and Recreation Committee
- c) Environment Committee
- d) Finance, Planning and Resources Committee
- e) Human Resources Committee

4. To approve Parish Council Task and Finish Groups.

5. To appoint trustees, representatives and advisors, if necessary, for 2021-22

- a) Youth Work Liaison Officer.
- b) CAPALC Representative.
- c) Police Liaison Officer.
- d) Public Rights of Way (Footpaths) Officer.
- e) Flood and Drainage Officer.
- f) Warden of Town End Close Nature Reserve.
- g) Tree Officer.
- h) Health and Safety Advisor.
- i) Child Protection Officer.

6. To agree a provision for essential decision making including payments authorisation and planning application review, in the event of delay in arrangement of face to face meetings.

7. To consider the Parish Council's view on submissions for street trading licences from food and beverage vendors.

8. To agree steps to appoint a new Finance/Accountancy contractor.

9. To consider an approach to management of fire risk and littering of Parish recreation fields and woodland.

10. To consider proposals for 2021 LHI application.

11. To consider the Parish Council's response to the A428 consultation and East West Rail consultation.

21/54 Finance and Resource Management

- 1. To approve the payments schedule to date this month (to be circulated).
- 2. To note any significant variance from usual levels of monthly income/expenditure.

21/55 Correspondence (to be received)

21/56 To receive reports

- 1. Chairman's Report (*Appendix A*)

2. Girton Town Charity Report
3. Water Management Report
4. Pavilion Refurbishment Report

21/57 Items which the Council need to discuss at the next meeting.

Susan Cumming (Parish Clerk)
28th April, 2021

APPENDIX A Chairman's Report (May 2021)

28th April 2021

It being only two weeks since my last report and a few days since my Annual Report there is very little to add at this point. However I can provide the following on issues that have arisen recently.

Firstly I was very disappointed but not too surprised by the low attendance at the APM yesterday. My preference to just publish the reports on-line as last year would have been more useful I think.

LXA have been appointed as Project Manager for the Pavilion refurbishment project and they have already begun the process of qualifying suitable companies for the Contract Tender process. The skip has nearly been filled with redundant materials from the Pavilion and the groundsman store. At least a further skip volume remains to be sorted for disposal.

I have received reports of random bonfires in the woodlands on the fringe of the 10 acre field and in the Millennium wood. Proposals for mitigating this problem will be brought to our AGM.

Cllr Lynda Harford and I have had a zoom meeting with the head of Gretton School to discuss options for improving road safety at the junction of the High Street and Cambridge road and the entrance to the new school site. 'Banksman' control of taxis entering and leaving, control and staggering of arrival and departure times and introduction of warning flashing light 'School' signs were discussed.

Haydn Williams

