

Girton Parish Council

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

Minutes of the meeting of Girton Parish Council
Full Council
Tuesday 18th January 2022 at 7pm
St Vincent's Close Community Centre, Girton

Agenda No.	Item Description	Action/Power
	<p>Present: Cllr Williams (Chair), Cllr Cockley (Vice-Chair), Cllr Carney, Cllr Dashwood, Cllr de Lacey, Cllr Godby, Cllr Griffin, Cllr Kettle, Cllr Muston, Cllr Rodger, Cllr Garvie (SCDC)</p> <p>In attendance: Yvonne Murray (Clerk), Angie Vidler (Assistant Clerk)</p> <p>Members of the public: One</p>	
22/1	<p>Welcome from the Committee Chairman</p> <p>Cllr Williams spoke of the strengths of the late Cllr Buckley and Council sadness at her passing just before Christmas. At Cllr William's invitation, Cllr Dashwood and Cllr Griffin spoke of the personal support they had received from Cllr Buckler and how they would remember her artistic talent, friendship, sense of humour and her wish to make Girton a beautiful place to live. A minute's silence was held by Council in respect and for Jane's passing.</p>	
22/2	<p>APOLOGIES AND REASON FOR ABSENCE</p> <p>Cllr de Lima Cllr Murphy (CCC), Cllr Bygott (SCDC) Cllr Thurrold was absent</p>	
22/3	<p>MEMBERS' DECLARATIONS OF INTEREST FOR ITEMS ON AGENDA</p> <p>No declaration of interest.</p>	
22/4	<p>PUBLIC PARTICIPATION</p> <ol style="list-style-type: none">Members of the Public – Not applicableCounty Councillors Report Cllr Williams asked Council to direct any questions to Cllr Murphy who had sent her apologies to Council for this evening.District Councillors Cllr Williams asked Council to direct any questions to Cllr Bygott who had sent his apologies to Council for this evening. Cllr Garvie reported on LFT testing, Omicron Business support grants and changes to the number 6 bus service.GTC Report Ann Bonnet reported that the William Collyns Community Centre was now open under new management; the recently auctioned land that had been of interest near	

	Manor Farm, had no vehicle access and so was not pursued. It sold for £196,000 which was hugely over the guide price; and that the Youth worker program was being resumed in January/February.	
22/5	Minutes Approved from meeting of 16 November 2021 Councillors confirmed required edits to the minutes including typos. <i>Note there were no minutes from December as the Committee was cancelled due to COVID</i>	Approved
22/6	Matters arising No Matters raised from previous Minutes	
22/7	Business items requiring a decision, or consideration by the Council.	
22/7.1	<u>MOTION:</u> To approve extension of delegated authorization of payment of Supplier invoices <u>APPROVAL:</u> Amended motion proposed by Cllr De Lacey as below: That invoice authorisation and payment for the next two months from the date of this meeting to March Full Council meeting will be actioned by our new Clerk/RFO, Chair, Vice Chair and one other councillor to ensure that Council services are maintained and relationships with our valued suppliers are preserved. This Scheme of delegation will be reviewed post update of Girton Parish Council Financial Regulations scheduled to be presented at March Full Council. <u>APPROVAL OF AMENDED MOTION:</u> Proposed by Cllr Williams, seconded by Cllr de Lacey. Unanimous approval. <u>DISCUSSION HIGHLIGHTS:</u> The clerk is to check with CAPALC for any recommendation on this issue.	Approved
22/7.2	<u>MOTION:</u> To approve additional signatories for all Parish Council Accounts 1. For GPC Co-operative Communityplus Account – Girton Parish Council resolved: a) To remove the following signatories from the Co-operative Bank Accounts: Mrs J E S Buckler – Deceased b) To approve the additional signatories: Cllr Dashwood, Cllr Muston, Cllr Griffin 2. For our Cambridge Building Society Accounts – Girton Parish Council resolved: a) To remove the following signatories from the CBS Accounts numbered (to be confirmed in communication with CBS): Mrs J E S Buckler – Deceased, Ms R C Barnes – No longer a Councillor, Mrs C S Pollock – No longer on the Council staff, and no longer in contact with the Council. b) To approve the additional signatories: Cllr Dashwood, Cllr Muston, Cllr Griffin 3. For our Melton Mowbray Building Society Account – Girton Parish Council resolved: a) To remove the following signatories from the Melton Mowbray Account numbered (to be confirmed in communication with Melton Mowbray BS): Ms R C Barnes – No longer a Councillor, Cllr Godby – who stated she was unlikely to stand in May 2022 Elections, Mrs C S Pollock – No longer on the Council staff, and no longer in contact with the Council. b) To approve the additional signatories: Cllr Dashwood, Cllr Muston, Cllr Griffin <u>APPROVAL:</u> proposed by Cllr Williams (Chair), seconded by Cllr de Lacey, Unanimous approval.	Approved
22/7.3	Approve implementation of MS365 Basic Access for all Councillors <u>MOTION:</u> Council is asked to approve: a) Move to *.gov.uk domain and consistently use this domain for Girton Parish Council email.	Approved

	<p>b) to undertake a trial of MS365 software for 6 months to understand the benefits and with the future implementation of specific council email addresses significantly improve data governance within Girton Parish Council.</p> <p>APPROVAL: <i>Proposed Cllr Williams (Chair), seconded Cllr Griffin, Approved, one abstention.</i></p> <p>DISCUSSION HIGHLIGHTS: Discussed the improved governance that MS365 would bring. Cllr Carney raised the potential that a specific Parish Council Website should be commissioned once '.gov.uk' domain was obtained. Cllr de Lacey confirmed he would need to forward emails to his current address. The clerk is to ensure that Cllr de Lacey has support from Cottenham Computers as needed.</p>	
22/7.4	<p>Approve Grass Cutting Quotes</p> <p>MOTION: Council is asked to approve: When the current contract runs out at the end of this year based on previous contracts and quotations that Girton Parish Council confirm renewal with A J King with effect from 1st of January 2022 for the duration of three years. This renewal is subject to no more than a 5% increase on previous years.</p> <p>APPROVAL OF AMENDED MOTION: <i>Further detail is required. Motion is deferred to Sport and Recreation Meeting to be held on February 1st.</i></p> <p>APPROVAL: <i>Proposed Cllr Williams (Chair) seconded Cllr Griffin, Approved, unanimous</i></p>	Approved
22/7.5	<p>Discuss communication and approach for May 2022 election</p> <p>Council discussed the need to communicate to our residents the local elections timelines and opportunities for new councillors. The Clerk had forwarded an article written for HI HUB by Denis Payne (Histon & Impington Chairman). Cllr Cockley confirmed she would draft an article for Girton Parish News (GPN). The Clerk was requested to ask GPN if they could accommodate the article. Nominations for election candidates close on March 28th.</p>	Discussion
22/8	<p>Finance & Resource Management <i>Deferred to Finance workshop on 19/01/2022</i></p>	
22/9	<p>Correspondence No Correspondence received</p>	
22/10	<ol style="list-style-type: none"> 1. Chairman's Report Cllr Williams confirmed achievements made on the financial front during the past few months and highlighted the issues with which he was focusing from his report. 2. Clerk's Report The Clerk highlighted her next priorities and confirmed she would welcome feedback. 3. Footpath Officer's Report Cllr Dashwood thanked Cllr Carney for an excellent report. Cllr Carney gave an update on his findings from the report. 4. Water Management Report – No Report presented 	
22/11	<p>Items which the Council need to discuss at the next meeting</p>	
<p>MEETING ENDED: 9pm</p>		