

# Girton Parish Council

Clerk: Mrs Yvonne Murray  
Telephone (01223) 618619  
Email: Clerk@girton-pc.gov.uk  
Website: <https://www.girton-cambs.org.uk>

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

NOTICE of MEETING: GIRTON PARISH COUNCIL  
MEETING FULL COUNCIL – EXTRAORDINARY MEETING  
DATE & TIME: Tuesday, 22nd March at 6.30pm  
VENUE: St Vincent's Close Community Room, Girton

## MINUTES

Agenda Item	Item Description	Action/Power
	<b>Present:</b> <b>Members:</b> Cllr Cockley (Acting Chair), Cllr Dashwood, Cllr de Lacey, Cllr Kettle, Cllr Rodger <b>Clerk:</b> Yvonne Murray	
22/43	<b>Welcome from the Chair</b>	
22/44	<b>To Receive Apologies and Reasons for Absence</b> Cllr Williams (Chair), Cllr Carney, Cllr de Lima, Cllr Muston <b>Absent:</b> Cllr Godby, Cllr Griffin, Cllr Thorrold	
22/45	<b>To Receive Members' Declarations of Interest and Dispensations</b> No declarations of Interest received.	
22/46	<b>Public Participation</b> No Members of the Public were present	
22/47	<b>Business items requiring a decision, or consideration by the Council</b>	<b>For Decision</b>
22/47.1	<b>Council is asked to Authorise payments ahead of Girton Parish Council Financial year-end, following cessation of Scheme of Delegation approved under Agenda Item 22/7.1 approved at Girton Parish Full Council on 18<sup>th</sup> January 2022.</b>  <i>Financial Report for approval to be presented at this meeting as approved by Full Council on 15<sup>th</sup> March 2022.</i>  <b>APPROVAL:</b> All payments listed on the Report plus payment to Assistant Clerk, amount confirmed but not listed on Report. Proposed by Cllr Cockley. Seconded by Cllr de Lacey. Approved unanimously.  <b>DISCUSSION HIGHLIGHTS:</b> GPC Clerk thanked Council for their questions and comments. Report to be updated to include Assistant Clerk payment & other changes. Cllr Cockley Thanked Council for attending and making up a quorum to approve required payments.	
22/48	<b>To Request items for next Agenda</b> No Items discussed	
22/49	<b>Date of next Full Council meeting: 19<sup>th</sup> April 2022</b>	
<b>Meeting Ended 19.02</b>		

