

Girton Parish Council

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

NOTICE of MEETING: GIRTON PARISH COUNCIL
MEETING FULL COUNCIL – EXTRAORDINARY MEETING
DATE & TIME: Wednesday, 25th May at 6.30pm
VENUE: Girton Recreation Ground Pavilion

All Members of the Council are hereby summoned to attend for the purposes of resolving Council Business to be transacted at the meeting, as set out below. Members of the public and press are invited to address the Council under the Public Participation item. Advance notice of questions and/or issues, would be appreciated.

Members: 15 Vacancies: 0 Quorum: 5

Members: Cllr de Lacey (Chair), Cllr Carney (Vice Chair), Cllr Betts, Cllr Blackburn, Cllr Blom, Cllr Clare, Cllr Cockley, Cllr Giles, Cllr Griffin, Cllr Hayat, Cllr Lima, Cllr Marshall, Cllr Muston, Cllr Williams, Cllr Wright

Mrs Yvonne Murray – Clerk to Girton Parish Council
20th May 2022

AGENDA

Agenda Item	Item Description	Action/Power
22/82	Welcome from the Chair	
22/83	To Receive Apologies and Reasons for Absence	
22/84	To Receive Members' Declarations of Interest and Dispensations	
22/85	Public Participation <i>To allow a total of 15 minutes for any members of the public to address the meeting in relation to any matter on the agenda. Individual presentations to be limited to 3 minutes on any single issue</i>	15 Mins
22/86	Business items requiring a decision, or consideration by the Council	For Decision
22/86.1	Council is asked to Authorise payments presented as Agenda item at GPC AGM 2022 on 17th May 2022: 22/76.2 To Approve payment of outstanding accounts due – See RFO Report Also, to note payments to be made to items Approved at GPC AGM 2022 on 17th May, 2022. AGM Agenda Items that apply: 22/77.5, 22/77.6 (excluding CPRE which was deferred), 22/77.8, 22/77/10.	For Decision
22/86.2	As a result of advice from CAPALC to GPC Clerk at the Planning Meeting it was confirmed that not all Council Members need to be included on a Planning Committee.	To Note/

Agenda Item	Item Description	Action/ Power
	If any Councillors wish to resign from Planning at this time they can do so now.	For Decision
22/86.3	<p>To Approve Planning Committee will take place as and when necessary.</p> <p>To Approve frequency of meetings of Groups below will take place as and when necessary:</p> <ul style="list-style-type: none"> • Pavilion Task & Finish Group • Local Nature Recovery Plan Working Group <p>To Approve all other Committee meetings will be held every 2 months for 2022/2023 to re-establish the responsibilities of all GPC Committees:</p> <ul style="list-style-type: none"> • Environment Committee • Finance & Resource Management Committee • Human Resources Committee • Planning Committee • Sport & Recreation Committee 	For Decision
22/86.4	<p>To Approve dates of next Committee meeting as below:</p> <ul style="list-style-type: none"> • Pavilion Task & Finish Group (31st May 2022) • Local Nature Recovery Plan Working Group (July, date to be confirmed) • Environment Committee (16th June 2022) • Finance & Resource Management Committee (1st June 2022) • Human Resources Committee (17th June 2022, to be held during day if possible) • Planning Committee (8th June 2022) • Sport & Recreation Committee (15th June 2022) 	For Decision
22/86.5	<p>To Elect Chair & Vice-Chair for:</p> <ul style="list-style-type: none"> • Pavilion Task & Finish Group • Local Nature Recovery Plan Working Group • Environment Committee • Finance & Resource Management Committee • Human Resources Committee • Planning Committee • Sport & Recreation Committee 	
22/86.6	<p>To Approve following spend for Jubilee community history and Girton Feast Community celebrations:</p> <ul style="list-style-type: none"> • Purchase of Queen Elizabeth II's Platinum Jubilee Celebration/Thanksgiving Guest Book at a cost of £40.00 <i>To be overseen by Michael Bigg to collect resident goodwill messages for Queen Elizabeth II on the occasion of her Platinum Jubilee.</i> • Girton Feast 2022, Girton Parish Council to underwrite the costs of £270.00 for Feast Insurance 	

Agenda Item	Item Description	Action/ Power
	<i>Approval will allow Girton Feast Committee to donate to local groups and causes</i>	
22/86.7	<p>To Approve Required Agenda Items for first Committee Meeting and Working/TFG Group Agendas:</p> <ul style="list-style-type: none"> • Mission, Vision, Values • Terms of Reference • Create Committee Project requirements list (as a basis for budget confirmation) <p>Notes: <i>Any other Agenda items to be confirmed by Clerk working with the Committee/Working/TFG Group.</i> <i>Full Council Meeting on 8th June will ask for Approval of Council Mission, Vision and Values and Terms of Reference.</i></p>	
22/87	Date of next Full Council meeting(s) – To be confirmed	