

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, 29th June at 7pm
VENUE: Girton Recreation Ground Pavilion

MINUTES

Agenda Item	Item Description	Action/Power
Present: Cllr Carney (Vice Chair), Cllr Betts, Cllr Blackburn, Cllr Blom, Cllr Clare, Cllr Cockley, Cllr Giles, Cllr Hayat, Cllr Marshall, Cllr Williams, In Attendance: Yvonne Murray (Clerk) Members of the Public: None		
22/96	Welcome from the Chair The Meeting began at 7.02pm. Cllr Carney chaired the meeting in the absence of Cllr de Lacey (Council Chair). Cllr Carney thanked everyone for attending the meeting and handed over to GPC Clerk/RFO to take Council through the AGAR and the detailed figures and Notice of Public Rights & Publication of Unaudited Annual Governance & Accountability Return 2021-2022	
22/97	To Receive Apologies and Reasons for Absence Cllr de Lacey (Chair), Cllr Griffin, Cllr Lima, Cllr Muston, Cllr Wright	
22/98	To Receive Members' Declarations of Interest and Dispensations - No declaration of Interest declared.	
22/99	Public Participation - No members of the public present	
22/100	Business items requiring a decision, or consideration by the Council On presentation of the detailed figures the following questions/comments were raised. <ul style="list-style-type: none">Budget 2022/2023 – A detailed documented budget is required for next yearAsset Register – detailed Asset Register template presented by RFO that requires input from all Committees to confirm ownership of Parish Assets. This Register to reconcile with the 2022/2023 AGAR.Clerk/RFO to attend CCC Highways Committee to raise ownership of Trees and data required to support Pothole maintenance on 12 July 2022.Use of Projector and Screen for Council to show Agenda and detailed information was useful, making meetings much easier. Council to consider purchase of this equipment for future meetings/	Approved
22/100.1	AGAR 2021/22 - Item 1: To resolve to approve the Annual Governance Statement by resolution APPROVAL: Proposed by Cllr Carney. Seconded by Cllr Marshall. Approved Unanimously.	Approved

Agenda Item	Item Description	Action/ Power
22/100.2	<p>AGAR 2021/22 - Item 2: To consider the Accounting Statement</p> <p><u>APPROVAL:</u> <i>Proposed by Cllr Carney. Seconded by Cllr Giles. Approved Unanimously.</i></p>	Approved
22/100.3	<p>AGAR 2021/22 - Item 3: To resolve to approve the Accounting Statement, to be signed by the Chair of the meeting</p> <p><u>APPROVAL:</u> <i>Proposed by Cllr Carney. Seconded by Cllr Marshall. Approved Unanimously.</i></p>	Approved
22/100.4	<p>AGAR 2021/2022 – Item 4: To approve the Notice of Public Rights and Publication of unaudited Annual Governance & Accountability Return</p> <p><u>APPROVAL:</u> <i>Proposed by Cllr Carney. Seconded by Cllr Cockley. Approved Unanimously.</i></p>	Approved
22/101	<p>Date of next Full Council meeting(s) – 13 July 2022</p> <p>Council Thanked the Clerk for completion of AGAR and for providing detailed information to Council.</p>	
Meeting Ended: 19:33		

***Annual Governance and Accountability Return (AGAR)**