

Clerk: Mrs. Yvonne Murray
 Telephone (01223) 618619
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 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 Extra Ordinary Meeting
DATE & TIME: Wednesday 4th January at 7pm
VENUE: Girton Recreation Ground, Cambridge Road Girton

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: 11 Vacancies: 4 Quorum: 5

Members: Cllr Carney (Vice Chair), Cllr Muston (Vice-Chair) Cllr Betts, Cllr Blom, Cllr Clare, Cllr Giles, Cllr Hayat, Cllr Linton, Cllr Marshall, Cllr Williams, Cllr Wright

Mrs. Yvonne Murray – Clerk to Girton Parish Council
 23rd December 2022

AGENDA

Agenda Item	Item Description	Action/ Power
22/206	Welcome from the Chair	
22/207	To Receive Apologies and Reasons for Absence	For Decision
22/208	To Receive Members' Declarations of Interest and Dispensations	
22/209	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 5 minutes on any single issue</i>	15 Mins
22/210	Business items requiring a decision, or consideration by the Council	For Decision
22/210.1	To approve proposal for Local Highways Improvement (LHI) Initiative 2023/2024 Further information on Girton Community Website. Feedback from Local Residents is welcomed. Webpage below: https://www.girton-cambs.org.uk/2022/12/22/local-highways-improvement-please-submit-your-input-here/	For Decision
22/202.2	To approve £20K being placed in budget as Girton Parish Council's contribution to fund LHI 2003/2024	For Decision
22/210.3	Council to approve revised signatures of Deed of Rectification between Taylor Wimpey UK Ltd, George Wimpey South Midlands Ltd and Girton Parish Council. See Agenda Item 22/177.1 (original signatures completed 09/11/2022 Full Council) Birkett's confirm Girton Parish Council signatures require to be completed again as Agreement was not completed at the time of Cllr de-Lacey's resignation as Taylor Wimpey had not signed the agreement at that time.	For Decision
22/211	To Approve Communication of items from this Agenda	For Decision

Agenda Item	Item Description	Action/ Power
	<i>This item is designed to ensure that Council can approve key items of communication from this meeting on Council Website, Facebook, and Twitter.</i>	
22/212	Date of next meeting(s): Wednesday 11th January 2023	

Guidance For Visitors to Girton Parish Council

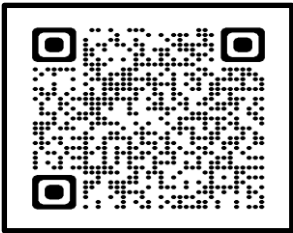
The Pavilion, Recreation Ground, Cambridge Road, Girton, Cambridge CB3 0FH.

Tel: 01223 618619

NOTICES FOR MEMBERS OF THE PUBLIC

Parish Council Agenda

A full copy of this agenda with appendices and reports may be found on the Parish website at <https://www.girton-cambs.org.uk/girton-parish-council/> or requested from the Clerk. Our Village Noticeboards will include a copy of the agenda only including this guidance page. Webpage QR Code below.



Public Participation

Members of the public are welcome to attend this meeting and any other Girton Parish Council public meeting. If you wish to raise a question or topic at the meeting it will help us if you contact the clerk, who will be pleased to explain the procedure. Clerk email: clerk@girton-pc.gov.uk. Members of the public may address the Council within an allotted time of **15 minutes** during Public Participation on the agenda.

Exclusion of Press and Public

The press and public are likely to be excluded from the meeting during consideration of the following item in accordance with the provisions of Section 100(A)4 of the Local Government Act 1972, exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act, as amended.

Items to be confirmed here/

First Aid

If you feel unwell or need first aid, please alert a member of staff.

Toilets

Public toilets are available on the ground floor of the Pavilion in the corridor through the double doors in the Community Hall. These include facilities for disabled people.

Recording of Business and Use of Mobile Phones

Girton Parish Council are open and transparent about how we make decisions. The Council may record public meetings. Recording, filming and photography at Council, Committee and other meetings is allowed where members of the public can attend, so long as proceedings at the meeting are not disrupted. Members of the public may not speak during Council proceedings. We also allow the use of social media during meetings to bring Council issues to the attention of a wider audience. To minimise disturbance to others attending the meeting, please switch your phone or other mobile device to silent/ vibrate mode.

Smoking

No one can smoke at any time within the Pavilion or at any Council meeting.