

Girton Parish Council

Clerk: Mrs. Yvonne Murray
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The Pavilion
Girton Recreation Ground
Cambridge Road, Girton
Cambridge, CB3 0FH

NOTICE of MEETING: GIRTON PARISH COUNCIL
MEETING ENVIRONMENT COMMITTEE
DATE & TIME: 23rd November 2022 at 7.20pm
VENUE: Girton Recreation Ground Pavilion

Members: 7 + 2 Ex-Officio **Vacancies:** 4 **Quorum:** 3

Members: Cllr Hayat, Cllr Marshall, Cllr Carney (Ex-Officio)

MINUTES

Agenda Item	Item Description	Action/Power
Meeting Started: 19:21		
Members: Cllr Hayat, Cllr Marshall, Cllr Carney (Ex-Officio) Present: Yvonne Murray (Clerk) Members of Public: None		
22/25	To elect Chair of Environment Committee for items 22/25 to 22/29 Cllr Hayat was proposed of chair to allow the Environment Committee to be held. APPROVAL: <i>Cllr Marshall, Cllr Hayat, Unanimous Approval.</i>	Approved
22/26	Welcome from Committee Chair Cllr Hayat welcomed everyone to the meeting.	
22/27	To Receive Apologies and Reasons for Absence Cllr Clare APPROVAL: <i>Cllr Marshall, Cllr Carney, Unanimous Approval</i>	Approved
22/28	To Receive Members' Declarations of Interest and to note Dispensations No Declarations of Interest or Dispensations	
22/29	To Co-opt Councillor Giles to Committee APPROVAL: <i>Cllr Marshall, Cllr Carney, Unanimous Approval.</i>	Approved
22/30	To elect Chair of Environment Committee: Cllr Giles APPROVAL: <i>Cllr Carney, Cllr Marshall, Unanimous Approval.</i>	Approved

Agenda Item	Item Description	Action/ Power
22/31	Public Participation Cllr Muston as a member of the public. Noted that there is a member of the public in the village who is interested in Environment Committee.	
22/32	To Approve Minutes of Girton Parish Council – Environment Committee: 4th May 2022, 7th July 2022 <u>APPROVAL:</u> <i>Cllr Giles, Cllr Carney, Unanimous Approval.</i>	Deferred
22/33	Matters arising from Previous Meetings (for information only)	
22/34	Business items requiring a decision, or consideration by the Council	For Decision
22/34.1	To approve Environment Project List for inclusion in Budget 2023/2024 <u>APPROVAL:</u> <i>Cllr Giles, Cllr Marshall, Unanimous Approval.</i>	Approved
22/35	Public Consultations	
22/35.1	Stagecoach Bus Cuts: To approve proposed letter to Darren Roe of Stagecoach from Girton Parish Council	Deferred
22/36	To Receive Correspondence addressed to the Council Correspondence received on LHI Bids and issues for Local Highways Officer	To note
22/37	To Approve Communication of items from this Agenda Committee approved communication of Draft Minutes <u>APPROVAL:</u> <i>Cllr Giles, Cllr Carney, Unanimous Approval/</i>	Approved
22/38	To Request items for next Agenda: LHI, Bollards & Car-park Drainage	
22/39	Date of next meeting(s): To be Confirmed	
Meeting Ended: 20:22		