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

**NOTICE of MEETING: GIRTON PARISH COUNCIL**  
**MEETING FULL COUNCIL**  
**DATE & TIME: Wednesday 11<sup>th</sup> January at 7pm**  
**VENUE: Girton Recreation Ground, Cambridge Road Girton**

**Members: 11      Vacancies: 4      Quorum: 5**

**MINUTES**

Agenda Item	Item Description	Action/ Power
	<p><b>Members: [8]</b> Cllr Carney (Chair), Cllr Muston (Vice Chair), Cllr Betts, Cllr Blom, Cllr Clare, Cllr Giles, Cllr Marshall, Cllr Hayat arrived at 19:08)  <b>Present:</b> Yvonne Murray (GPC Clerk), Angie Vidler (Asst Clerk) to 20:45  <b>Members of Public: Nine</b></p>	
22/213	<b>Welcome from the Chair</b>	
22/214	<p><b>To Receive Apologies and Reasons for Absence</b>            Cllr Linton, Cllr Williams, Cllr Wright, Cllr Hayat (joined at 19:08)</p>	<b>Approved</b>
22/215	<p><b>To Receive Members' Declarations of Interest and Dispensations</b>            Cllr Giles – Member of Bowls Club.</p>	
22/216	<p><b>Public Participation</b></p> <p><b>Dave Fryer, Chairman of Girton Bowls Club (GBC):</b> Dave Fryer stated the reason for his attendance is to support of document presented to Parish Council by GBC (See Agenda item 22/224.8). at the last meeting between GBC, GPC and GTC, GBC were requested to submit a business case to confirm their requirements for Changing rooms and toilets at Wellbrook Way.</p> <p>Dave Fryer believes this document presents a very strong need for GPC to try to resolve this long-standing issue. GBC feels their business case shows they have tried over many years to find resolution with GTC to realistically use WCCC facilities.</p> <p>The future of GBC appears to be severely in doubt, as they are finding it difficult to attract new members but more seriously their parent bowls leagues: Cambridge &amp; District, Cambridge Business House, Ely District and Cambridge County have already indicated facilities should be available and without these facilities GBC membership of the parent Bowls league would need to be reviewed. Dave Fryer confirmed he was open to any questions.</p> <p>Time Check: [19:04]</p> <p>Cllr Carney asked if Dave Fryer would stay for the entire meeting. Dave Fryer confirmed he would. Cllr Carney confirmed that questions would be addressed under Agenda item 22/224.8 later in the meeting.</p>	

Agenda Item	Item Description	Action/ Power
22/217	<b>To Receive Reports</b> <i>(for information only)</i>	10 Mins
22/217.1	<p><b>County Councillor</b></p> <p>Cllr Murphy confirmed to Cllr Carney’s question there was nothing that she wished to add to her report but was open to questions.</p> <p>Cllr Carney asked if Cllr Murphy was aware of flooding in the village and whether any of the programmes mentioned in her report would help Girton? Cllr Murphy confirmed she will find out further details.</p> <p>Cllr Carney asked about Bus Franchising proposed by Mayor of Combined Authority. Did Cllr Murphy have any information on how Franchising would work? Would Franchising provide different package of routes or entire network. Where would Girton fit in? Cllr Murphy confirmed Franchising sector is a ‘To be decided.’ A great amount of work and thought that needs to be put into this strategic possibility. More detail is needed including around the costs, especially in our rural area. A large piece of work is required especially as our area is very different to London, which currently is one of few areas that have franchising in place. Cllr Murphy stated the Franchising possibility may be better than the current arrangement with Stagecoach. Cllr Carney stated he was aware of some schemes where organisations were able to adopt a profitable route but also a non-profitable route.</p> <p><b>[Note: Cllr Hayat arrived at 19:08]</b></p> <p>Cllr Muston had response back from Stagecoach that Girton PC might put some money towards local business routes. Cllr Muston asked what was Cllr Murphy’s response to Darren Roe’s stagecoach letter? Cllr Clare stated the response suggested that GPC might fund bus service via precept. Cllr Murphy apologised for not having full detail. She did not know of any examples where Parish Council’s funded public transport in this way. This approach may not be appropriate for Parish Council funding. Cllr Murphy will urgently find out further details about the possibility.</p> <p>Cllr Muston asked further if GPC could fund a Minibus. Would there be a possibility that GPC could apply to CCC or SCDC to get some money to help pay? Cllr Murphy did not know of any grants at County Level. She was not aware of whether grants were available at SCDC level. Cllr Murphy will follow up on this question.</p>	
22/218.2	<p><b>District Councillors</b></p> <p>Cllr Garvie and Cllr Stobart stated that articles confirming furniture disposal were incorrect and this section should be struck from their report.</p> <p>Cllr Stobart noted the ‘Shared Prosperity Funding’ from SCDC. This is a government fund across a whole range of activities. There is money that is being allocated for High Street improvements. Cllr Garvie and Cllr Stobart had investigated this funding and found out that the money is generally available for improvement of High Street Environment. This funding will be available for a year from April 2024. Whilst it is a year away there is time for Council to get organized and the funding may well couple nicely with approved GPC Public Meeting regarding Commercial Enterprise opportunities.</p>	

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	<p>Cllr Garvie highlighted the Platinum Jubilee Fund. Cllr Carney confirmed this was an item on the agenda (See 22/224.10)</p> <p>Cllr Garvie been looking at Warm Hubs with Cllr Hayat and Re. Michael Bigg. Some opportunities have been taken forward. Cllr Hayat confirmed there were motions on the agenda to cover this item (See 22/224.5, 22/224.7, 22/224.10)</p> <p>Cllr Stobart referred to coverage in press on the emerging local plan, which is in progress at the moment. The current water supply situation may be a limiting factor on creating required infrastructure. The development of the plan is underway. There is a webinar about the local plan on 18<sup>th</sup> January which will be recorded to and will cover general principles. At the moment it is an intermediate point in planning process and there is no consultation, but Councillors should feel free to ask questions.</p> <p>Cllr Stobart talked about High Street Strategy for Girton. Cllr Garvie and Cllr Stobart have talked to SCDC Sustainable Communities team and have identified some officers who can support Girton. If Girton is looking to develop a community led plan, which Cllr Stobart believes they are then there is an officer team ready to assist.</p> <p>Cllr Carney asked about High Street Scheme and Green Spaces Schemes. Was SCDC able to give any more clarity about what will be covered by this funding as High Streets can mean different things to different people? Cllr Stobart confirmed that there will be a distinctive Girton take on the process. All they currently know is broad scope and funding availability is still a year out. Cllr Stobart asked GPC to allow them to do some further investigation. Cllr Carney stated he felt it would be important for that information to be gained. GPC need to be sure that fund aligns with possibilities for Girton. Cllr Clare noticed as a relative newcomer to Cambridge that villages around here he did not see a single shop, the key is to define what the High Street really needs. Cllr Stobart stated that Girton would be able to define their own requirements and these requirements can come out of a Community led plan. An example might be accommodating Street Traders but in a way that works for the community; so, giving communities much more power.</p> <p>To improve Environment improvement of kerbs and pavements that may be able to be funded as a package. Cllr Stobart to take away as an action GPC's requirement to find further clarity on the scope of funding. Cllr Stobart stated that as GPC engages with officers in Sustainable Communities Team, they will have insight on how funding will be dispersed so that is something to put on the agenda when GPC meets with them.</p> <p>Cllr Giles raised as a first step on Gardens funding, which talks about areas of identified needs. Girton may have enough green spaces. GPC do not want to apply for funding that is not relevant for Girton. Is Girton an area of identified need?</p> <p>Cllr Stobart to investigate further scope of both High Street Scheme and Green Spaces of Scheme.</p>	
22/219.3	<p><b>Girton Town Charity</b></p> <p>Andrew Muston confirmed there was no additional information to add to the GTC report.</p> <p>Cllr Carney asked about the Dovehouse Court walkaround that had been offered to Council. Andrew Muston confirmed landscaping had been delayed due to adverse weather and also work required by EON. The walkaround was on the cards for both</p>	

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	Parish Councillors and Girton residents. It would likely be end of February and Andrew expected details to be in next month's GTC report.	
22/219.4	<b>Footpath Officer's Report</b> - No questions raised.	
22/219.5	<p><b>Water Management Report (No Report for Jan 2023)</b></p> <p>Cllr Carney noted that there was no report last month.</p> <p>GPC Clerk confirmed that Mary Rodger kept in touch and had provided a post for Girton Village Community website from the Environment Agency regarding cover over Christmas.</p>	
22/219.6	<p><b>CAPALC Report (See HR &amp; CAPALC Report)</b></p> <p>Cllr Muston confirmed she had nothing to add to her report. CAPALC had been very helpful.</p> <p>Cllr Giles asked about the half-day training. Cllr Muston and GPC clerk confirmed CAPALC had been in contact and would be providing dates.</p>	
22/219.7	<p><b>Events update</b></p> <p>Cllr Hayat confirmed the Events Working group were looking at possible events for the Coronation weekend.</p> <p>Cllr Carney asked when GPC would see some kind of proposal. Cllr Hayat stated it is early days in respect of planning and that there would be an update on the next GPC Full Council Agenda.</p> <p>Cllr Carney stated that if the proposal is to include closing roads then the deadline for road closure request is 10<sup>th</sup> February.</p> <p><a href="https://www.cambridgeshire.gov.uk/residents/travel-roads-and-pathways/highway-events/organising-a-street-party-event">https://www.cambridgeshire.gov.uk/residents/travel-roads-and-pathways/highway-events/organising-a-street-party-event</a></p>	
22/219.8	<p><b>Clerk's Report</b></p> <p>GPC Clerk stated that the focus of her report was Community Engagement, Communication, and priorities. Items on today's agenda had been to approve items to allow Girton residents to work with GPC. 150 responses had been received for the Girton/Oakington &amp; Westwick LHI. Histon &amp; Impington had presented their LHI Survey a week earlier and received 58 responses.</p> <p>Cllr Carney stated that was promising and stated that GPC would keep the community engaged and ask for their guidance.</p>	
22/219.9	<p><b>Chairman's Report</b></p> <p>Cllr Clare raised a concern about the route of the Cogwheel Run. The Runners may cause issues for dog-walkers. Cllr Carney stated it was the first time the run had been carried out in Girton. The route had been changed on the day because of the mud.</p>	

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	<p>GPC Clerk confirmed that there was to be a review of the event with Cogwheel Trust organiser and GPC Staff team on 25<sup>th</sup> January. They would pass on Cllr Clare's feedback. GPC Clerk confirmed that Cogwheel Trust was reviewing the route.</p>	
<p><b>22/220</b></p>	<p><b>To Approve Minutes of Girton Parish Council Full Council Meetings:</b> 14<sup>th</sup> December 2022 at 6pm, 14<sup>th</sup> December 2022 at 7.30pm, 4<sup>th</sup> January 2023</p> <p><b>Approval – 14<sup>th</sup> Dec 2022 at 6pm:</b> <i>Cllr Carney proposed. Cllr Marshall seconded. 6 in favour. 2 abstained due to absence.</i></p> <p><b>Approval – 14<sup>th</sup> Dec 2022 at 7.30pm:</b> <i>Cllr Carney proposed. Cllr Giles seconded. Unanimous Approval.</i></p> <p><b>Approval – 4<sup>th</sup> Jan 2023 at 7pm:</b> <i>Cllr Carney proposed. Cllr Betts seconded.</i></p> <p>Cllr Carney confirmed he had spoken with GPC Clerk ahead of the meeting. Cllr Carney had subsequently been through the notes setting out all points in the paper and identified that only two items stated were not in the LHI Paper, he had prepared. The paper is to be included in these minutes as an appendix. Cllr Carney had made two changes to the paper:</p> <ol style="list-style-type: none"> <li>1. Change from original text reading 'notoriously dangerous,' noted by Cllr Carney as hyperbole.</li> <li>2. Included detail of the indicative costs that Cllr Carney had obtained just prior to the 4<sup>th</sup> of January meeting after Cllr Williams had noted the costs given by CCC appeared high.</li> </ol> <p><b>Amended Approval – 4<sup>th</sup> Jan 2023 at 7pm:</b> <i>Cllr Carney proposed. Cllr Muston seconded. 7 in favour. 1 abstention due to absence, Cllr Blom.</i></p> <p>Cllr Muston stated that it was really important that we as a council, GPC are open and transparent. Whilst the new points are put in paper as an Appendix. GPC do need to make sure they have a record of why things were done. Cllr Muston stated that Council is still finding out items carried out in the past. That is her reason for seconding this amendment. GPC are still finding out things in the past. GPC need to be aware and be able to give people information on what is going on at Council. A lot has been learnt over the last few months on issues outstanding.</p> <p>Cllr Clare noted that some of the indicative costs obtained by Cllr Carney were pre-pandemic costs. Cllr Carney confirmed one was pre-pandemic cost. Cllr Clare noted that we should add a caveat in the paper that the costs obtained were not all up to date.</p> <p>GPC Clerk confirmed that she would be documenting the minutes process so that we can increase transparency and ensure all information is recorded in the appropriate Council documents.</p> <p>Cllr Clare said that if bid were successful and further detail provided the initial costs may be way out. He was not sure of the basis of Cllr Williams costs.</p> <p>In addition to the inclusion of the LHI Paper, Cllr Muston had identified some typos. GPC Clerk confirmed she would make these changes.</p>	<p><b>For Decision</b></p>
<p><b>22/221</b></p>	<p><b>Matters arising from Previous Meetings</b></p>	<p><b>For Information</b></p>
<p><b>22/221.1</b></p>	<p><b>Action List</b></p>	

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	<p>Cllr Carney asked when the Action list would be completed. GPC Clerk confirmed it would be available for February Full Council. She had been using the Action list as is for supporting information for this agenda.</p> <p>Cllr Carney stated that the Action list would put GPC in better position from operational point of view. GPC Clerk stated the Action list would be shared on Girton Village Community website.</p>	
22/221.2	<p><b>Any other Matters arising – A chance to raise any comments/concerns on previous agenda items.</b></p> <p>Cllr Carney confirmed the LHI Bid had been submitted. GPC await to hear back.</p> <p>Cllr Marshall asked about the acquisition of Parish Online. Cllr Carney confirmed it was on the agenda. (See 22/224.3)</p>	
22/222	<p><b>To Receive update from GPC Committees &amp; Working Groups</b></p>	
22/222.1	<p><b>Environment Committee</b></p> <p>Cllr Giles confirmed the next LNR Group was to be held on 12/01/2023. Next month a separate report will be completed for LNRP.</p>	
22/222.2	<p><b>Finance Committee</b></p> <p>Cllr Muston reminded Council that ‘if GPC do not have the money, then GPC cannot undertake a project.’ GPC has a duty to spend Girton’s precept wisely.</p> <p>Cllr Muston thanked the Clerk and Assistant Clerk. She stated that GPC was so much further on in terms of available Finance information and completeness.</p> <p>Cllr Carney stated that from the information provided it looked like that there will be quite significant surplus. Cllr Muston stated that the projections were based on last year figures when there was significant money owed. The figures were therefore not as accurate as they should be.</p> <p>Cllr Muston thanked GPC Assistant Clerk for her report and stated that the volume of bookings was brilliant.</p> <p>Cllr Carney asked if the intention was that any surplus goes into reserves. Cllr Muston stated the decision would be reviewed in the Finance Committee to be held on 18<sup>th</sup> January.</p> <p>Cllr Muston stated there had been a lot of work behind the scenes to develop a 3-year plan for Girton. In addition, GPC Assistant Clerk had been working on aligning and raising fees for Recreation Ground costs.</p> <p>The RFO will work on identifying the costs by user so we can review if GPC money is being used properly. She noted that Sport &amp; Recreation Committee were receiving a lot of money from GPC budget.</p>	

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	Cllr Marshall stated that it was nice to see charts/graphs being used in the Finance report.	
22/222.3	<p><b>HR Committee</b></p> <p>Cllr Muston stated she had been looking at pay for next year. The pay scales for 2022/2023 were not yet available as confirmed by CAPALC.</p> <p>Cllr Muston stated that there was not change to the £140K budget requirement to take account of inflation.</p> <p>Cllr Muston was happy with the work being done to clearly identify the work that employees are doing and that the pay rates take account of that work.</p> <p>GPC Clerk confirmed that the back-pay raised at the meeting of 14<sup>th</sup> December had been paid to Staff. It had been significant work to understand the spine points currently being paid to the staff team.</p>	
22/222.4	<p><b>Planning Committee</b></p> <p>Cllr Carney confirmed there was no update. Later in the Agenda there is a requirement to authorise Cllr Muston to speak at the appeal to demolish former Hotel Felix. (See 22/224.1)</p>	
22/222.5	<p><b>Sport &amp; Recreation Committee</b></p> <p>Cllr Hayat stated there is no major update from previous meeting.</p> <p>He noted there is a Sport &amp; Recreation Committee next week to flesh out project list.</p>	
22/222.6	<p><b>Local Nature Recovery Working Group</b></p> <p>See item 22/222.1 Environment Report.</p>	
22/222.7	<p><b>Pavilion Refurbishment Task &amp; Finish Group</b></p> <p>Cllr Blom stated there is no documented report.</p> <p>The Pavilion TFG are currently exploring four options.</p> <p>The project is progressing. The Pavilion TFG is to come back to Council with next steps.</p> <p>Cllr Carney stated there may or may not be an extra Council meeting to address the motion from the Pavilion TFG.</p>	
22/223	<p><b>To Approve Finance and Resource Management</b> (Supporting papers to follow)</p> <p><b>Approval:</b> <i>Cllr Carney proposed. Cllr Marshall seconded. Unanimous approval.</i></p>	<b>Approved</b>
22/223.1	<b>To note</b> payment of accounts under delegated approval: See RFO Report	<b>Approved</b>
22/223.2	<b>To Approve</b> payment of outstanding accounts due – See RFO Report	<b>Approved</b>
22/223.3	<p><b>To Receive a report from Assistant Clerk</b> on Amounts paid in</p> <p>Cllr Clare noted that he had noted that the MUGA had been unlocked for a while and it appeared that groups were going in to use it. He asked if there were any plans to have it locked. GPC Assistant Clerk stated she would check with the User Groups.</p> <p>Cllr Hayat stated that one of the Sport &amp; Recreation projects was to mend or replace the MUGA Fencing so people could not access MUGA by climbing through fence.</p>	<b>Approved</b>

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	<p>Cllr Carney stated the reports were very useful to show the ebbs and flows of where money comes from. GPC Assistant Clerk said there may be a dip next month to reflect the reduced use over the Christmas break.</p>	
22/224	<p><b>Business items requiring a decision, or consideration by the Council</b></p>	<p><b>For Approval</b></p>
22/224.1	<p><b>Council to authorise Cllr Muston, accompanied by Girton Parish Clerk to speak on behalf of Girton Parish Council at the CCC Planning Appeal on 31<sup>st</sup> January 2023, for the former Hotel Felix site, setting out the council's opposition to this development.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Carney proposed. Cllr Marshall seconded. Unanimous Approval.</i></p> <p><b><u>Debate Highlights:</u></b></p> <p>Cllr Carney stated that it was very clear that this Council and previous Councils have opposed demolition and replacement of Hotel Felix. GPC's position in objecting to this application had not changed over a couple of years.</p> <p>Cllr Muston confirmed that a script would be put together with all collated information from Council. She confirmed that the script would be circulated ahead of 31<sup>st</sup> January to both Council and Residents. Cllr Carney reminded Council that no Councillors can speak on behalf of the Council without prior approval. Cllr Carney also noted that anyone could attend to speak as an individual.</p>	<p><b>Approved</b></p>
22/224.2	<p><b>Council to authorise the Chair asking a question on behalf of GPC at the forthcoming CCC Highways meeting on 24th January 2023, regarding the stopping up of Bridleway 99/6 without giving an adequate alternative route for horse riders and cyclists.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Carney proposed. Cllr Betts seconded. Unanimous Approval.</i></p> <p><b><u>Debate Highlights:</u></b></p> <p>Cllr Carney is to provide a script to share the question he will ask at CCC Highways meeting. He has been in conversation with one of Girton residents and Cllr Murphy to increase his understanding of GPC Legal position.</p>	<p><b>Approved</b></p>
22/224.3	<p><b>Council to approve Annual subscription to Parish Online to support improvement of Council's Asset Register and public information.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Carney proposed. Cllr Muston. Unanimous Approval.</i></p> <p><b><u>Debate Highlights:</u></b></p> <p>Cllr Carney pointed Council to the submitted Business Case for acquisition of Parish online.</p> <p>He stated that Cllr Payne had presented the application to a number of Councillors.</p> <p>He confirmed that Parish Online provided needed information and crucially allowed Girton Parish Council to add their own information. Looking back at the information recorded and available to GPC over the last 12 months. Cllr Carney suggested that what is needed is a proper asset register listing e.g., trees, benches, bins, ownership of land. All of this is useful information that can be recorded in Parish Online.</p>	<p><b>Approved</b></p>



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	<p>For the Local Highways Improvement paper Cllr Carney had prepared a map using Microsoft pain on a snipped image, which was not ideal.</p> <p>Cllr Muston reiterated that having seen the product in use and amount of time it takes. It looks to be very good value for money, not just for Council but residents as well.</p> <p>Cllr Hayat agrees with Cllr Muston. Parish Online software is very good. He repeated a point made by Cllr Payne that Parish Online would be only as good as data that we put into it. Therefore, Girton Parish Council must ensure the data is accurate and up to date.</p>	
22/224.4	<p><b>Council to approve two public workshops to discuss Sport &amp; Recreation requirements and Active Travel opportunities in the village to be held within the next two months.</b></p> <p><b>Approval:</b> <i>Cllr Carney proposed. Cllr Marshall seconded. Unanimous Approval.</i></p> <p><b>Debate Highlights:</b></p> <p>Cllr Carney asked if this should be one motion or two? Discussion suggested that one motion is fine. Discussion highlighted:</p> <ul style="list-style-type: none"> <li>- The motion creates a chance to gather information and engage with public.</li> <li>- Consider the changes since COVID.</li> </ul> <p>Cllr Muston asked if this should be at a weekend and lunchtime when more people are on the recreation ground. She felt if we got the timing right then we could engage youngsters as well.</p> <p>Cllr Carney asked if Cllr Muston wished to add to the motion the words: ‘During the daytime at a weekend’</p> <p><b>Amended Motion:</b> <i>Cllr Muston proposed. Cllr Carney seconded.</i></p> <p>Cllr Hayat stated we may need to gauge from people when would be the best time to discuss. Cllr Muston stated we needed to be mindful of when these meeting should be held. GPC Clerk stated it would be possible to keep the option open and then decide.</p> <p>Cllr Carney asked Cllr Muston if she was withdrawing her motion. She stated that she wished to do so.</p> <p>Cllr Marshall suggested we keep the motion open and make it as public as possible. The sooner we decide the sooner we can communicate to get as much buy-in as possible.</p>	Approved
22/224.5	<p><b>Council to approve Cllr Hayat and GPC Clerk collecting, creating, and maintaining ‘Warm Hub’ information on Girton Community Website</b></p> <p><b>Approval:</b> <i>Cllr Hayat proposed. Cllr Carney seconded. Unanimous Approval.</i></p> <p><b>Debate Highlights:</b></p> <p>Cllr Hayat stated he had asked for two motions on the agenda to support his overall request for ‘Warm Hubs’</p> <ul style="list-style-type: none"> <li>• 22/224.5 Information</li> </ul>	Approved

Agenda Item	Item Description	Action/ Power
	<ul style="list-style-type: none"> <li>• 22/223.7 Next Steps for supporting Girton Residents</li> </ul> <p>He had submitted a business case which is included in this agenda pack. He was working on a number of ideas to push the potential for warm hubs in the village. These ideas included a School Library in discussion with Girton Glebe head. He had found that funding for a library was not available.</p> <p>This motion was requesting two items.</p> <ul style="list-style-type: none"> <li>• Authorising Clerk to spend time on developing web page.</li> <li>• Making people aware and promoting these initiatives through approved Council Communication Channels.</li> <li>•</li> </ul>	
22/224.6	<p><b>Council to approve Terms of Reference for Local Nature Recovery Working Group (LNRWG).</b></p> <p><b><u>Approval:</u></b> <i>Cllr Giles proposed. Cllr Carney seconded. Unanimous Approval.</i></p> <p><b><u>Debate Highlights:</u></b></p> <p>Cllr Carney asked when next LNRP was to be held, Cllr Giles confirmed 12<sup>th</sup> January 2023.</p> <p>Cllr Marshall thanked Cllr Giles and the LNRWG for compiling these Terms of Reference.</p> <p>Cllr Giles thanked Marcelo de Lima for initiating the LNRWG and providing the first draft of the Terms of Reference that were submitted for approval on today's agenda.</p>	Approved
22/224.7	<p><b>Council to consider and approve next steps for Supporting Girton residents.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Hayat proposed. Cllr Carney seconded.</i></p> <p><b><i>See Amended Motion and Amended Approval at bottom of this Agenda item.</i></b></p> <p><b><u>Debate Highlights:</u></b></p> <p>Cllr Hayat stated he had discussed with Girton Glebe Head the possibility of free school meals. Girton Glebe had stated that this may be a required need. Cllr Hayat had proposed that some parents may pay double if they could afford to do so. He wanted to promote some of the activities going on in the village and take feedback. There was a need to come up with ideas.</p> <p>He considered to perhaps open Girton Recreation ground for one hour each weekday morning dependent on ensuring that safe-guarding and DBS training was in place. Is there a possibility of opening a Foodbank/Community Fridge to be placed at pavilion?</p> <p>Cllr Giles stated there is no need for DBS checks unless children are on their own. She suggested a Community Cupboard rather than a fridge as perishable foods would need to be continuously checked and replaced.</p> <p>Cllr Muston asked if we the above timings were right. Was Cllr Hayat suggesting something like a Breakfast Club. Cllr Hayat confirmed not at this stage. He saw the initiative as an opportunity to understand the need in Girton.</p>	Approved

Agenda Item	Item Description	Action/ Power
	<p>Cllr Hayat was asked how many staff would you need to do this? Do we have staff that are available and willing? The Assistant Clerk, Angie Vidler highlighted that extra cleaning may be required and she felt that it might be more popular after school. There was capacity in the pavilion any day apart from Monday.</p> <p>Cllr Blom highlighted GPC need to be careful it did not become a 'de facto creche.'</p> <p>Cllr Carney stated that it appeared to be a good idea. Is it possible to put it into practice.</p> <p>Cllr Muston stated in answer to question about the creche. She would assume parents would be here with their children. If a homework club were to be considered, as a qualified teacher she would be happy to help.</p> <p>Cllr Hayat had contacted Woodland Parks for ideas and had responses that several people would volunteer to help.</p> <p><b><u>Amended Motions:</u></b></p> <ol style="list-style-type: none"> <li>1. Council approves in principle to open Girton Recreation Ground Pavilion for one hour per day and allow up to £500 to be spent on training, as necessary.</li> <li>2. Council approves opening a community cupboard at Girton Recreation Ground Pavilion.</li> </ol> <p><b><u>Amended Approval:</u> Cllr Carney proposed. Cllr Betts Seconded. 6 in Favour. 1 Abstention.</b></p>	
22/224.8	<p><b>Council to consider and approve next steps on paper received from Girton Bowls Club.</b></p> <p><b>See Amended Motion and Approval at bottom of this Agenda Item</b></p> <p><b><u>Debate Highlights:</u></b></p> <p>Cllr Carney stated that he was very sympathetic to Girton Bowls Club (GBC) proposal. They appeared to be a great bowls team with not great facilities.</p> <p>There were not enough written agreements to fully understand how the current situation occurred.</p> <p>He stated the key issue this evening is to consider the paper that GBC have presented, which unfortunately does not include any costs.</p> <p>GPC need to compare facilities and funding of all Recreation users to ensure we are fair with all village organisations using GPC facilities. Currently, the relationship with the Bowls Club was complex.</p> <ul style="list-style-type: none"> <li>• GBC lease Bowls Club land at peppercorn rent.</li> <li>• GBC maintain Bowls green with some assistance from GPC. Therefore, money goes in both directions.</li> <li>• GBC currently pay £700 on portaloos, GPC suggested charge per annum for GBC for use of WCCC toilets would be £2,600.</li> </ul> <p>Cllr Clare stated in principle that he supported further discussion with Bowls Club.</p>	Approved

Agenda Item	Item Description	Action/ Power
	<p>Cllr Marshall asked if a separate GBC toilet were to be provided, he was guessing that it would have to have planning permission on Parish Council land. Cllr Carney confirmed the boundaries of land ownership was not clear.</p> <p>Cllr Hayat stated from what he has read from the GBC paper the requirement is for use of Changing rooms and toilets. Therefore, the scope of the project appears to have grown and the WCCC potentially may not offer Changing Room facilities.</p> <p>Cllr Muston asked if we could suspend Standing Orders to allow discussion with Dave Fryer. She wanted to raise the point that GTC had offered Bowls club opportunity to train people to allow them access and decrease staffing costs.</p> <p>GPC Clerk asked if GPC could as a next step approve that a Working group could be formed to include GPC, GBC and GTC? to bring all parties together to investigate a solution?</p> <p><b>Note: DECLARATION OF INTEREST At 20:57 Cllr Muston wished to remind Council that her partner is a trustee of Girton Town Charity.</b></p> <p>Cllr Carney asked Dave Fryer and Andrew Muston if they would be amenable to forming a Working Group to try and break this impasse? Dave Fryer and Andrew Muston confirmed they would be happy to do this.</p> <p><b><u>Amended Motion:</u></b>  <b>Council to approve formation of a Working Group to include GPC, GBC and GTC chaired by GPC to create Terms of Reference, collate required information and to agree a path forward to provide facilities for Girton Bowls Club. The Working group to include GPC Clerk and two Councillors from each organization.</b></p> <p><b><u>Amended Approval:</u> Cllr Blom proposed. Cllr Carney seconded. Unanimous approval.</b></p> <p><b><u>Debate Highlights:</u></b>  Dave Fryer confirmed that he would request GPC to chair meeting.</p> <p>Andrew Muston noted the season starts in April so bringing this working group together is urgent. Whilst a permanent solution may not be available by April the aim is have an agreed path going forward.</p> <p>Dave Fryer confirmed the amended motion sounded positive. He would take this decision back to GBC members for their feedback.</p> <p>GPC Clerk was asked to organize meeting and to collate the required initial paperwork to include costs, legal position, and obligations of all organisations.</p>	
22/224.9	<p><b>Council to consider and approve next steps on letter received from Darren Roe, Stagecoach prior to Council Letter approved under December 2022 Full Council, Agenda Item 22/202.6.</b></p> <p><b><u>Debate Highlights:</u></b></p>	Approved

Agenda Item	Item Description	Action/Power
	<p>Cllr Carney stated he felt there were three possibilities for next steps: Write to Stagecoach to disagree with his response, do nothing, add money to precept to fund mobility in Girton.</p> <p>Cllr Carney considered writing to colleagues at other parish councils to ask if we were to try and find out how much this would cost, would they work with us?</p> <p>Cllr Clare said that money is not available so he could not see that Option 3 was a solution. He was not even sure if it was worth pursuing.</p> <p>Cllr Hayat highlighted the presentation on December 14<sup>th</sup> Full Council on the Congestion Charge and stagecoach and asked if we should ask for more services for Girton.</p> <p>Standing Orders were suspended so that Cllr Murphy could speak. She confirmed she had not heard of other parishes exploring providing transport from precept money. Standing orders were re-instated.</p> <p>Amended motion proposed by Cllr Carney as below:</p> <p><b><u>Amended Motion:</u></b>  <b>Council to approve delegation of response GPC Chair and GPC Clerk working together with Councillor Murphy and understand approach of other local Parish Councils.</b></p> <p><b><u>Amended Approval:</u></b> <i>Cllr Carney proposed. Cllr Marshall seconded. Unanimous Approval.</i></p>	
22/224.10	<p><b>Council to approve in principle applying for Platinum Jubilee Village Halls Fund. Deadline 20 January 2023.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Carney proposed. Cllr Muston seconded.</i></p> <p><b><u>Debate Highlights:</u></b>  Cllr Carney highlighted this grant known as ‘Platinum Village Halls Fund’ was a Defra grant managed by Cambridgeshire ACRE.</p> <p>GPC Clerk suggested that Council may wish to delegate approval to Finance Committee as they were meeting on Thursday 19<sup>th</sup> February ahead of the Grant submission deadline.</p> <p><b>Cllr Carney proposed an Amended motion as below.</b></p> <p><b><u>Amended Motion:</u></b> Council to approve in principle applying for grant to improve and modernise their facilities through the <a href="#">Platinum Jubilee Village Halls Fund</a> And delegate decision on approval of grant to Finance Committee to be held on 19<sup>th</sup> January 2023.</p> <p><b><u>Amended Approval:</u></b> <i>Cllr Carney proposed. Cllr Betts seconded. Unanimous Approval.</i></p>	Approved
22/225	<p><b>To Receive Correspondence addressed to the Council.</b>  GPC Clerk confirmed all correspondence had been forwarded to Council by email. Cllr Carney stated that had been working well.</p>	

Agenda Item	Item Description	Action/ Power
22/226	<p data-bbox="264 219 932 248"><b>To Approve Communication of items from this Agenda</b></p> <p data-bbox="264 300 1201 329"><b>Approval:</b> <i>Cllr Carney proposed. Cllr Marshall seconded. Unanimous Approval.</i></p>	Approved
22/227	Date of next meeting(s): <b>Wednesday 8<sup>th</sup> February 2023</b>	
<p data-bbox="108 427 379 456"><b>Meeting Ended: 21:14</b></p> <p data-bbox="108 461 1485 524"><i>Cllr Carney thanked everyone for staying past 9am. He confirmed that meetings will get tighter in terms of motions included.</i></p>		