

Clerk: Mrs. Yvonne Murray
 Telephone (01223) 618619
 Email: Clerk@girton-pc.gov.uk
 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 Sport & Recreation Committee
DATE & TIME: Tuesday 28th February at 7pm
VENUE: Girton Recreation Ground, Cambridge Road Girton

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

Members: 7 + 2 Ex Officio **Vacancies:** 1 **Quorum:** 3

Members: Cllr Hayat (Chair), Cllr Betts (Vice-Chair), Cllr Blom, Cllr Clare, Cllr Marshall, Cllr Williams, Cllr Carney (Ex-Officio), Cllr Muston (Ex-Officio),

Mrs. Yvonne Murray – Clerk to Girton Parish Committee
 23rd February 2023

AGENDA

Agenda Item	Item Description	Action/ Power
22/48	Welcome from the Chair	
22/49	To Receive Apologies and Reasons for Absence	
22/50	To Receive Members' Declarations of Interest and Dispensations	
22/51	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
22/52	To Approve Minutes of Sport & Recreation Committee: 24 th November 2022	For Decision
22/53	Committee to approve co-option of Recreation Ground Users	For Decision
22/54	Matters arising from Previous Meetings <i>(for information only)</i>	For Information
22/54.1	Action List	
22/54.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	
22/55	Business items requiring a decision, or consideration by the Committee	For Decision
22/55.1	Committee to approve Mission, Vision & Terms of Reference (including Scheme of Delegation)	For Decision
22/55.2	Committee to review and note Sport & Recreation Budget	To Note
22/55.3	Committee to review and approve Recreation Ground Charges 2023/2024	For Decision

Agenda Item	Item Description	Action/ Power
22/55.2	Committee to approve list of projects for 2023/2024 Budget	For Decision
22/45	To Receive Correspondence addressed to the Committee	
22/46	To Approve Communication of items from this Agenda <i>This item is designed to ensure that Committee can approve key items of communication from this meeting on Committee Website, Facebook, and Twitter.</i>	For Decision
22/47	Date of next meeting(s): To be confirmed	

Guidance For Visitors to Girton Parish Committee

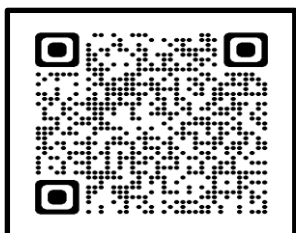
The Pavilion, Recreation Ground, Cambridge Road, Girton, Cambridge CB3 0FH.

Tel: 01223 618619

NOTICES FOR MEMBERS OF THE PUBLIC

Parish Committee 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-Committee/> 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 Committee 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 Committee 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 Committee are open and transparent about how we make decisions. The Committee may record public meetings. Recording, filming and photography at Committee, 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 Committee proceedings. We also allow the use of social media during meetings to bring Committee 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 Committee meeting.

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NOTICE of MEETING: **GIRTON PARISH COUNCIL**
MEETING **Sport & Recreation Committee**
DATE & TIME: **Wednesday 18th January at 7.45pm**
VENUE: **Girton Recreation Ground, Cambridge Road Girton**

Members: 7 + 2 Ex Officio Vacancies: 1 Quorum: 3

MINUTES

Agenda Item	Item Description	Action/ Power
<p>Members: [5] Cllr Hayat (Chair), Cllr Betts (Vice-Chair), Cllr Marshall, Cllr Carney (Ex-Officio), Cllr Muston (Ex-Officio) Present: Yvonne Murray, Angie Vidler Members of the Public: Two</p>		
22/37	Welcome from the Chair	
22/38	To Receive Apologies and Reasons for Absence Cllr Blom, Cllr Clare, Cllr Williams	
22/39	To Receive Members' Declarations of Interest and Dispensations Cllr Hayat – Son is a member of Girton Colts Cllr Betts – Member of Girton Cricket Club	
22/40	Public Participation Members of the public did not wish to speak.	
22/41	To Approve Minutes of Sport & Recreation Committee: 24 th November 2022 Cllr Hayat, Cllr Betts, 1 abstention (Cllr Carney who was not present on 24 th November)	Approved
22/42	Committee to approve co-option of Recreation Ground Users <u>Approval:</u> <i>Cllr Hayat proposed, Cllr Betts seconded. Unanimous approval.</i> Andrew Hawkes and Andrew Chapman introduced themselves and stated why they wished to be co-opted. GPC Clerk provided an introduction for Paul Clare who had telephoned to confirm he wished to be co-opted in his absence. Paul Clare, Chairman of Girton United Football Club (Adults) Andrew Hawkes, Chairman of Girton Colts Football Club (Ages 4 to 16) Andrew Chapman, member of Girton Cricket Club for 8 years, Social Secretary of Club for 5 years. <u>Debate Highlights:</u> GPC Clerk to check with CAPALC about whether another representative of each club can attend when the above are absent. Note: <i>Information Sites for Sports Organisations.</i> https://girtoncolts.wordpress.com https://en-gb.facebook.com/girtonunitedfc	Approved

Agenda Item	Item Description	Action/ Power
	https://girton.cc	
22/43	Matters arising from Previous Meetings <i>(for information only)</i>	For Information
22/43.1	Action List - Action List to be available for next Sport & Recreation Committee.	To Note
22/43.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items No other Matters arising.	To Note
22/44	Business items requiring a decision, or consideration by the Committee	For Decision
22/44.1	Committee to approve Mission, Vision & Terms of Reference (including Scheme of Delegation) <u>Debate Highlights:</u> A general discussion of the above took place with each member of the Committee giving information for consideration. This exercise will be further developed over email and a recommendation brought to Full Council as soon as possible for approval.	To Note
22/44.2	Committee to approve list of projects for 2023/2024 Budget <u>Approval:</u> <i>Cllr Hayat proposed, Cllr Carney seconded. Unanimous approval.</i> <u>Debate Highlights:</u> The Committee reviewed the list of projects and their priorities compiled by the Committee at the Sport & Recreation Committee on 24 th November.	Approved
22/45	To Receive Correspondence addressed to the Committee No Correspondence for review.	
22/46	To Approve Communication of items from this Agenda <u>Approval:</u> <i>Cllr Hayat proposed, Cllr Betts seconded. Unanimous approval.</i> <u>Debate Highlights:</u> Committee approved Draft Agenda to be published on Girton Community Website.	Approved
22/47	Date of next meeting(s): To be confirmed	
Meeting Ended: 21:04		