

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:**               **Thursday 9<sup>th</sup> March at 7pm**  
**VENUE:**                         **Girton Recreation Ground, Cambridge Road Girton**

All Members of the Environment 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: 3            Quorum: 3**

**Members:** Cllr Giles (Chair), Cllr Clare, Cllr Hayat, Cllr Marshall, Cllr Carney (Ex-Officio), Cllr Muston (Ex-Officio)

Mrs. Yvonne Murray – Clerk to Girton Parish Committee  
 3<sup>rd</sup> March 2023

**AGENDA**

Agenda Item	Item Description	Action/ Power
22/52	Welcome from the Chair	
22/53	To Receive Apologies and Reasons for Absence	
22/54	To Receive Members' Declarations of Interest and Dispensations	
22/55	<b>Public Participation</b> <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
22/56	To Approve Minutes of Environment Committee: 19 <sup>th</sup> January 2023	For Decision
22/57	Committee to approve co-option of Local Nature Recovery Group members	For Decision
22/58	Matters arising from Previous Meetings <i>(for information only)</i>	For Information
22/58.1	Action List	
22/58.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	
22/59	Business items requiring a decision, or consideration by the Committee	For Decision
22/59.1	Committee to review and note Recreation Committee Budget	To Note
22/59.2	Committee to review and approve next steps on project list for 2023/2024 Budget for Environment, Green Group & Local Nature Recovery Plan to focus this meeting on: <ul style="list-style-type: none"> <li>• Tree Planting</li> <li>• Benches</li> <li>• 20mph Scheme (with Cambridgeshire County Council)</li> <li>• Priorities for next three months</li> </ul>	For Decision

Agenda Item	Item Description	Action/ Power
	<ul style="list-style-type: none"> <li>• Procedure for review of Project List</li> </ul> <p><i>Note on Tree Planting: GPC has an offer of free trees from a local resident which may match the requirements that Cllr Clare confirmed. These trees need moving from Earith. Trees available: oak, wild cherry, rowan, grey willow, and field maple.</i></p>	
22/59.3	Committee to consider LNRP Public Meeting on 28 <sup>th</sup> March 2023	To Note
22/59.4	Committee to consider and recommend next steps on Village Planters Scheme	For Decision
22/59.5	Committee to approve quotes for Car Park Drainage	For Decision
22/59.6	Committee to review Mission, Vision and Terms of Reference	For Decision
22/60	To Receive Correspondence addressed to the Committee	
22/61	<p><b>To Approve Communication of items from this Agenda</b></p> <p><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></p>	For Decision
22/62	Date of next meeting(s): To be confirmed	

## Guidance For Visitors to Girton Parish Committee

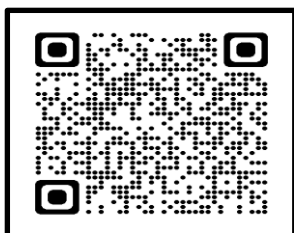
The Pavilion, Recreation Ground, Cambridge Road, Girton, Cambridge CB3 0FH.

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](mailto: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** Environment Committee  
**DATE & TIME:** Thursday 19<sup>th</sup> January at 7pm  
**VENUE:** Girton Recreation Ground, Cambridge Road Girton

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

**MINUTES**

Agenda Item	Item Description	Action/Power
<b>Members:</b> Cllr Giles (Chair), Cllr Clare, Cllr Carney (Ex-Officio), Cllr Muston (Ex-Officio) <b>Present:</b> Yvonne Murray (GPC Clerk) <b>Members of the Public:</b> None		
22/40	<b>Welcome from the Chair</b> Cllr Giles welcomed everyone to the meeting.	
22/41	<b>To Receive Apologies and Reasons for Absence</b> Cllr Hayat, Cllr Marshall	
22/42	<b>To Receive Members' Declarations of Interest and Dispensations</b> None	
22/43	<b>Public Participation</b> - No members of the public present.	
22/44	<b>To Approve Minutes of Environment Committee: 23<sup>rd</sup> November 2022</b>  <b>APPROVAL:</b> Cllr Giles. Cllr Carney. Three in Favour. 1 Abstention, Cllr Muston who was not in attendance on 23 <sup>rd</sup> November 20232.	<b>Approved</b>
22/45	<b>Committee to approve co-option of Cllr Linton</b>	<b>Deferred</b>
22/46	<b>Committee to approve co-option of Local Nature Recovery Group members</b>	<b>Deferred</b>
22/47	<b>Matters arising from Previous Meetings</b> ( <i>for information only</i> )	<b>For Information</b>
22/47.1	<b>Action List</b> Action list to be ready by next meeting.	<b>Noted</b>
22/47.2	<b>Any other Matters arising – A chance to raise any comments/concerns on previous agenda items.</b> No other Matters arising	<b>Noted</b>
22/48	<b>Business items requiring a decision, or consideration by the Committee</b>	<b>For Decision</b>
22/48.1	<b>Committee to approve Mission, Vision &amp; Terms of Reference (including Scheme of Delegation)</b>  <b>Amended Approval:</b> Cllr Carney proposed. Cllr Giles seconded. Unanimous Approval.  <b>Amended Motion:</b> Committee to approve Terms of Reference and delegate Mission, Vision statements to Cllr Clare and GPC Clerk.	<b>Approved/ Delegated</b>

Agenda Item	Item Description	Action/ Power
22/48.2	<p><b>Committee to approve list of projects for 2023/2024 Budget.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Giles proposed. Cllr Giles seconded. Unanimous Approval.</i></p> <p><b><u>Debate Highlights:</u></b> Committee took some time to review and update project list.</p>	Approved
22/49	<p><b>To Receive Correspondence addressed to the Committee.</b> No Correspondence received.</p>	Noted
22/50	<p><b>To Approve Communication of items from this Agenda</b></p> <p><b><u>Approval:</u></b> <i>Cllr Giles proposed. Cllr Carney. Unanimous Approval.</i></p> <p><b><u>Debate Highlights:</u></b> <i>GPC Clerk to share draft agenda items on Girton Village Community Website, Facebook, and Twitter groups.</i></p>	Approved
22/51	<p><b>Date of next meeting(s): Thursday, March 9<sup>th</sup>, 8pm</b></p>	
<p><b>Meeting Ended: 20:11</b></p>		