

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 19th 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
Members: Cllr Giles (Chair), Cllr Clare, Cllr Carney (Ex-Officio), Cllr Muston (Ex-Officio) Present: Yvonne Murray (GPC Clerk) Members of the Public: None		
22/40	Welcome from the Chair Cllr Giles welcomed everyone to the meeting.	
22/41	To Receive Apologies and Reasons for Absence Cllr Hayat, Cllr Marshall	
22/42	To Receive Members' Declarations of Interest and Dispensations None	
22/43	Public Participation - No members of the public present.	
22/44	To Approve Minutes of Environment Committee: 23rd November 2022 APPROVAL: Cllr Giles. Cllr Carney. Three in Favour. 1 Abstention, Cllr Muston who was not in attendance on 23 rd November 20232.	Approved
22/45	Committee to approve co-option of Cllr Linton	Deferred
22/46	Committee to approve co-option of Local Nature Recovery Group members	Deferred
22/47	Matters arising from Previous Meetings (for information only)	For Information
22/47.1	Action List Action list to be ready by next meeting.	Noted
22/47.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items. No other Matters arising	Noted
22/48	Business items requiring a decision, or consideration by the Committee	For Decision
22/48.1	Committee to approve Mission, Vision & Terms of Reference (including Scheme of Delegation) Amended Approval: Cllr Carney proposed. Cllr Giles seconded. Unanimous Approval.	Approved/Delegated

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