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

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.	Approved

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	<p>Note: Information Sites for Sports Organisations. https://girtoncolts.wordpress.com https://en-gb.facebook.com/girtonunitedfc https://girton.cc</p>	
22/43	Matters arising from Previous Meetings (for information only)	For Information
22/43.1	Action List - Action List to be available for next Sport & Recreation Committee.	To Note
22/43.2	<p>Any other Matters arising – A chance to raise any comments/concerns on previous agenda items. No other Matters arising.</p>	To Note
22/44	Business items requiring a decision, or consideration by the Committee	For Decision
22/44.1	<p>Committee to approve Mission, Vision & Terms of Reference (including Scheme of Delegation)</p> <p>Debate Highlights: 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.</p>	To Note
22/44.2	<p>Committee to approve list of projects for 2023/2024 Budget.</p> <p>Approval: Cllr Hayat proposed, Cllr Carney seconded. Unanimous approval.</p> <p>Debate Highlights: The Committee reviewed the list of projects and their priorities compiled by the Committee at the Sport & Recreation Committee on 24th November.</p>	Approved
22/45	<p>To Receive Correspondence addressed to the Committee. No Correspondence for review.</p>	
22/46	<p>To Approve Communication of items from this Agenda</p> <p>Approval: Cllr Hayat proposed, Cllr Betts seconded. Unanimous approval.</p> <p>Debate Highlights: Committee approved Draft Agenda to be published on Girton Community Website.</p>	Approved
22/47	Date of next meeting(s): To be confirmed	
Meeting Ended: 21:04		