

# GIRTON PARISH COUNCIL

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** FULL COUNCIL  
**DATE & TIME:** Wednesday 13<sup>th</sup> September at 7.30pm  
**VENUE:** Girton Recreation Ground, Cambridge Road Girton

**Members:** 12      **Vacancies:** 3      **Quorum:** 5

## MINUTES

| Agenda Item   | Item Description  | Action/ Power   |
|---|---|-----------------|
| <b>Members:</b> [7] Cllr Carney (Chair), Cllr Muston (Vice-Chair) Cllr Brown, Cllr Clare, Cllr Hayat, Cllr Lampe, Cllr Marshall.<br><b>Present:</b> Yvonne Murray (GPC Clerk), Angie Vidler (Facilities Manager)<br><b>Members of the Public:</b> Ten |   |                 |
| 23FC/091  | <b>Welcome from the Chair</b><br>Cllr Carney thanked everyone for attending the meeting and noted there were a number of items for decision   |                 |
| 23FC/092  | <b>To Receive Apologies and Reasons for Absence</b><br>Cllr Betts, Cllr Giles, Cllr Linton, Cllr Williams, Cllr Wright  | <b>Noted</b>    |
| 23FC/093  | <b>Council to Approve co-option of new Councillor/s.</b><br><br><b>Approval:</b> Cllr Carney proposed. Cllr Brown seconded. Unanimous Approval.<br>Richard Reeves co-opted to Girton Parish Council.  | <b>Approved</b> |
| 23FC/094  | <b>To Receive Members' Declarations of Interest and Dispensations</b><br><br>Cllr Hayat confirmed his son plays football For Girton Colts   | <b>Noted</b>    |
| 23FC/095  | <b>Public Participation</b><br><br><b>Resident of Girton</b><br>The resident had lived in St Vincents Close for 11 years.<br><br>She would like Girton Parish Council to take forward a proposal that St Vincents Close is made a one-way street. And/or double yellow lines at the junction with Pepys Way/St Vincents Close. She noted that parking is terrible and lots of children around, so it needs to be addressed. A One-way system and/or other parking control is required.<br><br>Cllr Carney noted that Council maintained a list of Highways improvements and that they would consider putting the above on the list.<br><br>He noted Highways were the responsibility of Cambridgeshire County Council, but that Girton Parish Council could initiate schemes under the Local Highways initiative. | <b>Noted</b>    |

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|             | <p>The resident noted she was the Tennant Representative for this area of South Cambridgeshire and had received input from residents of St Vincents Close.</p> <p><b><u>Roger Webster, Girton Bowls Club</u></b></p> <p>Roger wished to say a few words in support of the two motions on the agenda.<br/>(See Agenda items 23FC/101.1 &amp; 23 FC/101.2)</p> <p>Roger thanked Cllrs Marshall, Hayat, and Carney for their help in bringing these motions to council. This was really appreciated by GBC. He noted that GPC Clerk deserves praise for unstinting work and clerking meetings so well.</p> <p><b>Roger noted:</b></p> <ul style="list-style-type: none"> <li>• GBC had their final away game away on Sunday and final at Girton Bowling Green on Sunday and were well supported.</li> <li>• GBC cannot continue to thrive and grow with lack of facilities.</li> <li>• GBC cannot attract new members with this lack of facilities, particularly younger members.</li> <li>• Wellbrook Way proposals tonight were put forward in collaboration with GPC and GTC.</li> <li>• GBC has proposed initiatives to keep costs low to meet our needs.</li> <li>• Toilet proposed was not a horrible portaloo and provided disabled access.</li> <li>• Girton Bowling Green is a GPC Asset, and these facilities will enhance the green.</li> <li>• He believed it was noted as one of the best Bowling Greens in the county.</li> <li>• A good Bowls Green could not exist without matching facilities.</li> <li>• The work proposed will not involve any ongoing cleaning/day-to-day maintenance from GPC.</li> <li>• GBC volunteers will fully maintain facilities when used by bowls club for their use.</li> <li>• GBC wished to be Ambassadors for community and make the Bowls Green something for the village to be proud of.</li> </ul> <p>He urged GPC to support both Agenda items.</p> |                |
| 23FC/096    | <b>To Receive Reports</b> <i>(for information only)</i>  | <b>10 Mins</b> |
| 23FC/096.1  | <p><b>County Councillor</b></p> <p><b><u>Debate Highlights</u></b></p> <p>Cllr Murphy confirmed she had nothing to add to the report but was happy to answer any questions.</p> <p><b><u>Cllr Hayat:</u></b></p> <p>Greater Cambridgeshire Partnership. He asked if support from CCC was being withdrawn for this scheme? What impact would that have? Cllr Murphy confirmed that the scheme would not go ahead without support. She noted her report for Full Council was written prior to CCC public statements being made. There was no support from the constituent authorities and the modified proposal did not attract public support.</p>  |                |

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|             | <p>Cllr Murphy said that transport improvements would go ahead but this method of funding did not get approval. Therefore, for Bus reforms CCC would need to identify more acceptable and likely more modest sources of funding.</p> <p><b><u>Cllr Muston:</u></b><br/> Referred to dentistry issues raised by the Cambridge Primary Care Patients' Group (CPCPG) which she had been a member of since 2015. This organisation represents surgeries across Cambridge South. Cllr Muston highlighted the CPCPG had a meeting in Milton on 5<sup>th</sup> October to which Healthwatch and ICB were coming and asked if Cllr Murphy would like to attend.</p> <p>Cllr Murphy confirm that there was no RAAC issues in Cambridgeshire. Girton Glebe was inspected on 9<sup>th</sup> September and was clear of RAAC problems.</p> <p><b><u>Cllr Carney:</u></b><br/> Asked if Cllr Murphy had any further engagement with National Highways including discussion on mop-up of problems including access and dead trees. He asked if the meeting had been held. Cllr Murphy confirmed there had been a delayed report from National Highways and the meeting was to take place on 14<sup>th</sup> September 2023. National Highways did not appear to be aware of any issues to do with Public Rights of Way. The root cause of these issues is still to be identified.</p> |               |
| 23FC/096.2  | <p><b>District Councillors</b></p> <p><b><u>Debate Highlights</u></b><br/> Cllr Garvey confirmed there was no change to Girton Bin Day under the 4-day working week announced by SCDC.</p> <p>Cllr Garvie confirmed she would attend the Flood Action conference.</p>   | <b>Noted</b>  |
| 23FC/096.3  | <p><b>Girton Town Charity</b> - No report this month</p>  | <b>Noted</b>  |
| 23FC/096.4  | <p><b>Girton Neighbourhood Plan</b></p> <p><b><u>Debate Highlights</u></b><br/> Full set of results from SWOT Survey to go to the GPC website imminently.</p> <p>Cllr Hayat - went on visit to Eddington, significant development. Double size of village. Indicating they were part of university and had substantial plans of what will happen at Eddington. Do we have any detail in writing about those plans? Andrew Muston confirmed that plans for Eddington will feed into Girton Neighbourhood Plan.</p> <p>Question asked on whether Girton Parish Council would have any responsibility for Eddington properties.</p> <p>Andrew Muston confirmed that meetings had been set-up with landowners in village. He had heard nothing from the colleges as yet.</p> <p>Andrew Muston raised question on Cambridgeshire Acre Housing Survey - GPC Clerk to check up.</p>  |               |
| 23FC/096.5  | <p><b>Clerk's Report</b></p>  | <b>Noted</b>  |

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|             | <p><b><u>Debate Highlights</u></b><br/>GPC Clerk highlighted her meeting with Highways Officer on 12<sup>th</sup> September 2023 and the potential that Cambridge Road, Bandon Road, Woody Green would see some intervention level works.</p> <p>She noted the work for installing bollards in the Car Park was on track. Council asked for all stakeholders to be informed and that any disruption to the car park would be minimized.</p> |                        |
| 23FC/096.6  | <b>Chair's Report</b> - No questions or additions to Chair's report.  | <b>Noted</b>           |
| 23FC/097    | <p><b>To Approve Minutes of Girton Parish Council Full Council Meetings:</b> 9<sup>th</sup> August 2023</p> <p><b>Approval:</b> Cllr Carney proposed. Cllr Marshall seconded. 6 in Favour. 2 Abstentions.</p>   | <b>Approved</b>        |
| 23FC/098    | <b>Matters arising from Previous Meetings</b> ( <i>for information only</i> )   | <b>For Information</b> |
| 23FC/098.1  | <b>Action List (To be shown at meeting)</b>   | <b>Not Applicable</b>  |
| 23FC/098.2  | <b>Any other Matters arising – A chance to raise any comments/concerns on previous agenda items</b>   | <b>Not Applicable</b>  |
| 23FC/099    | <b>To Receive update from GPC Committees &amp; Working Groups</b> ( <i>For information only</i> )   | <b>To Note</b>         |
| 23FC/099.1  | <p><b>Environment Committee</b><br/>Cllr Carney noted that any questions should be addressed to Cllr Giles in her absence.</p>  |                        |
| 23FC/099.2  | <b>Local Nature Recovery Working Group</b>  |                        |
| 23FC/099.3  | <b>Footpath Officer's Report</b>  |                        |
| 23FC/099.4  | <b>Water Management Report</b> - No Report this month   | <b>Not Available</b>   |
| 23FC/099.5  | <p><b>Finance &amp; Resource Management Committee</b></p> <p><b><u>Debate Highlights</u></b><br/>Cllr Muston noted that Balance Sheet information will be included in the Finance &amp; Resource Management Committee from October Full Council.</p>  | <b>Noted</b>           |
| 23FC/099.6  | <p><b>HR Committee (to include CAPALC Report)</b></p> <p><b><u>Debate Highlights</u></b><br/>Cllr Muston noted her wish for herself and GPC Clerk to attend CAPALC Open day on Friday 15<sup>th</sup> September.</p> <p>Council agreed they were happy for GPC Clerk and Cllr Muston to attend.</p>   | <b>Noted</b>           |
| 23FC/099.7  | <b>Planning Committee</b>   | <b>Not Applicable</b>  |
| 23FC/099.8  | <p><b>Sport &amp; Recreation Committee</b></p> <p><b><u>Debate Highlights</u></b><br/>Cllr Hayat highlighted:</p> <ul style="list-style-type: none"> <li>• There were a number of motions recommended by this committee on the agenda.</li> <li>• He noted that a Council budget would be required for the Football Field owned by Girton Glebe School</li> </ul>   | <b>Noted</b>           |

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|             | <p>Cllr Carney noted Thanks to GPC Facilities Manager for agreeing with Girton Glebe to hire the field out of school term to extend the capacity for Football for the community.</p> <p>There will be no charge for the use of the field other than maintenance by Council. Cllr Carney noted that Girton Glebe had also provided additional school parking space at weekends, which had successfully been in place for a year. Cllr Carney noted another example of sterling work by GPC Facilities manager.</p>   |                         |
| 23FC/099.9  | <p><b>Events Working Group</b></p> <p><u>Debate Highlights</u><br/>Cllr Marshall noted the first meeting was to take place on Wednesday 20<sup>th</sup> September</p>   | <b>Noted</b>            |
| 23FC/099.10 | <p><b>Wellbrook Way Activities Task &amp; Finish Group: (See Agenda items 23FC/101.1 &amp; 23 FC/101.2)</b></p>   | <b>See Agenda Items</b> |
| 23FC/099.11 | <p><b>Pavilion Refurbishment Task &amp; Finish Group</b></p> <p><u>Debate Highlights</u><br/>Cllr Marshall noted the next meeting was to take place on Wednesday 20<sup>th</sup> September.</p> <p>Cllr Marshall Thanked GPC Clerk for the walkaround with a resident who was a civil engineer to look at the state of the building.</p> <p>Cllr Carney noted a question from Cllr Williams regarding materials on the roof. Whether there is any possibility that the roof would need to be replaced. Cllr Marshall confirmed this would need to be considered as we further the Pavilion long term plan. Our Facilities Manager confirmed that the quotes had been received to clean the roof was specialized and care needed to be taken when cleaning the roof.</p> | <b>Noted</b>            |
| 23FC/100    | <p><b>To Approve Finance and Resource Management</b></p>  | <b>For Decision</b>     |
| 23FC/100.1  | <p><b>To note payment of accounts under delegated approval</b></p>  | <b>Noted</b>            |
| 23FC/100.2  | <p><b>To Approve payment of outstanding accounts due</b></p> <p><u>Approval:</u> <i>Cllr Carney proposed. Cllr Muston. Unanimous Approval.</i></p> <p><u>Debate Highlights</u><br/>Cllr Muston asked if Council should now purchase a projector rather than hire?</p>   | <b>Approved</b>         |
| 23FC/100.3  | <p><b>To Receive a report from Facilities Manager on Amounts paid in</b></p>  | <b>Noted</b>            |
| 23FC/100.4  | <p><b>To Consider and Approve next steps on payments of Heras Fencing and Wellbrook Way electricity and water during construction of WCCC.</b></p> <p><u>Approval:</u> <i>Cllr Carney proposed. Cllr Marshall. Unanimous Approval.</i></p>  | <b>Approved</b>         |

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|             | <p><b><u>Debate Highlights</u></b></p> <p>GPC Clerk presented the figures regarding Heras Fencing and noted this exercise had been outstanding for some time.</p> <p>Worked with Cllr Williams, GTC and the firm who provided the figures.</p> <p>GPC Clerk noted the debate around different recollections but using input from all including GTC minutes and statements from provider of fencing. There had been no written agreement on the period to be paid outside GTC minutes.</p> <p>GPC Clerk noted input from Cllr William by email and that VAT had been checked with Streets, claim period had been defined on GTC minute.</p> <p>Cllr Hayat asked if VAT could have been reclaimed on this amount. GPC Clerk confirmed that was the case. It was noted that a VAT claim at this time had not been made.</p> <p>Cllr Carney confirmed that this issue had been outstanding for a number of years in fact since 2018. Lack of historic documentation had prevented further detail being identified.</p> <p>Council agreed to accept the £7k provided by Girton Town Charity</p> <p>Council agreed that GPC Clerk to follow up with Godfrey &amp; Hicks as suggested by GTC. GTC had raised this in May 2023 and GPC Clerk will follow up. GTC to be kept in the loop.</p> <p>Council noted that VAT was not charged as advised by Accountants.</p> <p>Council also noted that GTC had been helpful in responding on all questions from GPC on all issues Heras Fencing, Car Park Bollards, Bowling Green.</p> |                     |
| 23FC/101    | <b>Business items requiring a decision, or consideration by the Council</b>  | <b>For Decision</b> |
| 23FC/101.1  | <p><b>To review and approve proposal recommended by Sport &amp; Recreation Committee for provision of Toilets at Wellbrook Way Bowling Green in 2023/2024 Budget.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Carney proposed. Cllr Marshall. Unanimous Approval.</i></p> <p><b><u>Introduction to motion by Cllr Carney</u></b></p> <p>Cllr Carney noted that there had been an initial Working Group that included: Girton Parish Council, Girton Town Council and Girton Bowls Club working on understanding the need for both Toilets and Clubhouse as Wellbrook Way facilities.</p> <p>A second Working Group with some different members but involving the same organisations had then been formed to identify proposal for modest Toilet block.</p> <p>A motion had been taken to GPC Sport &amp; Recreation Committee who recommended Toilets approval and ask that it come to Full Council.</p> <p>Cllr Carney noted the good Business case prepared by GBC.</p> <p>Also noted that Girton Bowling Green belongs to Girton Parish Council. Currently there were no facilities at the Bowling Green.</p> <p>William Collyn Community Centre (WCCC) had been built next to Bowling Green. It had been expected that facilities for Bowling Green but there had been a disconnect in the way the development of the WCCC went forward. WCCC was not set up in a way to support Girton Bowling Green.</p>  | <b>Approved</b>     |

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|             | <p>Over the years a lot of discussion has taken place between GBC and GTC, sometimes involving GPC. All members of the initial working group members had concluded that toilet access via WCCC could not be provided in a way that met both GBC and GTC requirements and expectations.</p> <p>Cllr Carney confirmed one of the key things that had delayed progress was due to incomplete accounts. So, it was not possible to confirm whether GPC should support sport on the Bowling Green. He confirmed that GPC now had an estimate of how much net spend is on each of our sporting activities e.g., football, tennis, netball, MUGA and bowls.</p> <p>Due to bowls arrangement. Bowls Club only pays peppercorn rent. The only money that GPC has put in for a long time is maintenance + £500 donation because the bowls club members carry out maintenance of Bowling Green. GPC subsidises other sports by a more substantial sum to pay for the Groundsman support, materials, and maintenance.</p> <p>Cllr Carney stated the position as he saw it was that Bowls is subsidised a lot less than most other sports, especially if the Bowls Club maintains a Parish Council facility. So, he felt that to spend money to solve an issue that should have been sorted over 10 years is not costing very much anyway.</p> <p>Cllr Carney stated that in his opinion he felt this funding a good use of money to bring parity with Bowls with other sports.</p> <p>He noted that this facility would be paid for and owned by GPC as a GPC community facility that would be hired out with use of the Bowling Green. GBC would be responsible for maintenance. There was a need to establish an approved contract in writing.</p> <p><b><u>Debate Highlights</u></b></p> <p>Cllr Clare felt he would like to know what other sports groups think about the funding for Wellbrook Way facilities. Cllr Carney confirmed that the Sports &amp; Recreation committee had a significant discussion which included co-opted members and in principle agreed that Girton Recreation ground had facilities available, and the Bowls Club did not.</p> <p>Cllr Carney also spoke at the discussion at the Sports &amp; Recreation Committee. He noted the Girton Utd representative confirmed he felt that it would be difficult for him to go back to members of his club and explain why money was spent at Bowling Green, when the Pavilion Refurbishment project was halted. However, in principle parity with other sports he felt that we should provide toilet facilities for the Bowling Green</p> <p>Cllr Hayat noted the below points:</p> <ul style="list-style-type: none"> <li>- Parity is needed for all users when toilets are open at the Bowls Green. There would be a need for members of the public to make use of toilets if required.</li> <li>- Funds that are being made in lieu of taking money. Would like on record to remind everyone that £200K (10 years ago) to build the Bowling Green using section 106 money, That money could have been used for something else.<br/><i>Note: whilst this was not mentioned in the meeting it is understood that GTC may have contributed to the cost of the Bowling Green.</i></li> <li>- In principle he supported the building of toilets on the Bowling Green but wanted to make sure that everything else was equal.</li> </ul> |               |

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|             | <p>- Girton Parish Council would need to make sure the rationale for the Wellbrook Way decision was clear and transparent.</p> <p>Cllr Carney noted that the details around any agreed licence would be reviewed and approved as a piece of work still to be done as further details became available on the Club house.</p> <p>Ann Muston noted the working groups had been working on this decision since November 2021.</p> <p>Stuart Marshall stated that previous members of Girton Parish Council undertook to provide Bowling Green for Girton and to provide for Girton Bowls Green. Full Facilities had never been provided and now Council was working on providing facilities across the village.</p> <p>Cllr Lampe - noted the need to write up the Business case for this decision and to highlight the plan for Girton's extended future. She noted the reasoning for the decision needed to be well communicated.</p> <p>Cllr Brown asked whether Council was ready to vote?</p> <p>Cllr Carney noted the clear, robust, and comprehensive conversation that had been held for this item.</p> <p>Cllr Hayat confirmed his support in principle. He noted that he felt that Girton Parish Council did not owe Girton Bowls Club these facilities. He noted that the Toilets were owned by Girton Parish Council.</p> |               |
| 23FC/101.2  | <p><b>To review and approve proposal recommended by Sport &amp; Recreation Committee task for provision of a Club House at Wellbrook Way Bowling Green in 2024/2025 Budget.</b></p> <p><b>Approval:</b> <i>Cllr Carney proposed. Cllr Marshall seconded.</i></p> <p><b>Amended Approval:</b> <i>Cllr Clare proposed. Cllr Marshall seconded. Unanimous Approval.</i></p> <p><b>Amended Motion</b></p> <p><b>To review and approve proposal recommended by Sport &amp; Recreation Committee for provision of a Club House at Wellbrook Way Bowling Green in GPC 2023/2024 budget if possible subject to budgetary constraints, otherwise in GPC 2024/2025 Budget.</b></p> <p>Cllr Carney noted this was a separate item and the proposal was that the purchase of the Club House was to go into the 2024/25 budget.</p> <p>It was another Girton Parish Council facility to consider.</p> <p>He noted Girton Bowls Club had offered to maintain the facility.</p> <p>He confirmed that a written agreement would be needed.</p> <p>The facility may be made available for other groups to hire out outside of the Bowls Season.</p>   | For Decision  |



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|             | <p>The broad intention is that this facility would predominantly be to support Bowls matches during Bowls season. At the last Working Group meeting, GBC had been approached by the County Association to ask if GBC facility could be used. For that to be feasible they would need facilities to support the Bowling Green.</p> <p>This was to be a community facility. Cllr Carney appreciated Cllr Hayat’s concern.</p> <p>The cost to the village of supporting bowls is minimal. He noted it was a very modest building.</p> <p>GTC are comfortable with the existence of separate community buildings. The working group had included GPC, GBC, GTC and all were comfortable with the outcome of the discussions. Everyone involved in conversation.</p> <p>Cllr Hayat re-confirmed his points on 23FC/101.1 applied also to 23FC/101.2. He stated that he would support this motion on the principle that it is in parity with the terms and conditions of other sports users. It would be owned and run by GPC with facilities booked in the same way as other users. When not booked it would be available to be hired out to other people.</p> <p>Cllr Marshall asked GPC Facilities Manager about the Terms and Conditions of the hire. Cllr Carney noted that GPC Facilities Manager would manage the Club House.</p> <p><b><i>Cllr Carney suspended Standing Orders for Roger Webster of GBC to speak.</i></b></p> <p>Roger confirmed that he had quite a lot of experience regarding licences of this type. He had been involved for many years with Histon &amp; Impington Recreation Groundsman.</p> <p>Primary users were not using the facilities they would be available for hire. It had worked incredibly well for many years. Roger asked if it would be useful for him to share a copy of that licence with Girton Parish Council. Cllr Carney noted that would be very useful.</p> <p>Cllr Carney noted that the Terms &amp; Conditions for all users were being worked on and the information will be included in the T&amp;C of Girton Bowls Club.</p> <p><b><i>Cllr Carney reinstated Standing Orders.</i></b></p> <p>GPC Facilities Manager noted regarding other users had at first there had been concern that the work on Wellbrook Way Facilities would delay the work at the Pavilion. When GPC Staff explained that was a different pot of money and they would be addressed in parallel.</p> <p>Cllr Marshall wanted to Thank all members of the Bowls Club they had been nothing but proactive through this entire initiative.</p> <p>Cllr Lampe</p> <ul style="list-style-type: none"> <li>- Confirmed she backed the motion.</li> <li>- Asked about the quote being the only one considered?</li> <li>- Asked if sustainability factored in?</li> </ul> |               |

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|             | <ul style="list-style-type: none"> <li>- Noted there was the potential for GPC to set a really good example considering e.g., Solar panels, Heat pumps. Could we make a sustainable building working within the budget?</li> <li>- There seemed very little evidence on ECO Studio website of their sustainability.</li> <li>- Could we consider further?</li> </ul> <p>Cllr Clare asked whether the Club House could be moved to 2023/2024 Budget subject to budgetary restraint.</p> <p>GPC Clerk confirmed GPC were looking at the pots available. GPC Clerk noted that she would look at the money available. Also, needed to look at informing the village.</p> <p><b><i>Cllr Clare proposed an amendment (See first para above). Cllr Marshall seconded but there were many volunteers to be seconded. <u>See Amended Motion at top of this Agenda Item text.</u></i></b></p> <p>Cllr Carney asked GPC Clerk if we find that the budget does not allow it do we have to come back to council to approve or is there an amendment that can allow us to be flexible.</p> <p><i>Cllr Carney suspended Standing Orders for Roger Webster of GBC to answer questions from Cllr Reeves.</i></p> <p>Cllr Reeves asked about the length of Bowls season.</p> <p>He noted that the earlier the building is in place the more quickly it could make money.</p> <p>Roger Webster noted that GBC had their own resources which they could use to support the building and they had applied for grants. He noted they did not want to wait if they did not have to do so.</p> <p>Cllr Carney noted that whilst GPC was approving full budget, there is a possibility of other monies available. It may not all need to be taken out of GPC Council pot.</p> <p>Cllr Marshall noted that GBC had already had interesting negotiations with Mens' Shed that may comfortably segway into GBC proposals.</p> <p>Cllr Hayat noted he would support Cllr Marshall's comment that the working relationship with GBC has been very good and the outcome of the discussion with GBC is very positive. The points that he is making during this meeting, so it is minuted is that GPC wishes to make sure that we have parity and that funds being offered are done as long as the ownership remains with GPC.</p> <p>Cllr Muston noted the Cosmic Funding available which closes on 24/09/2023. Is there any way applying to the Funding can be noted in the motion. GPC Clerk confirmed that the current motion applied as budgetary constraints were mentioned.</p> |                 |
| 23FC/101.3  | <b>To consider and approve engagement of a Maintenance Person for a period of 6 months as recommended by Finance &amp; Resource Management with a view to</b>   | <b>Approved</b> |

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|             | <p><b>making this a permanent position for GPC to increase regular maintenance of Council Assets at Girton Recreation Ground and the rest of the village.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Muston proposed. Cllr Marshall seconded. Unanimous Approval.</i></p> <p><b><u>Debate Highlights</u></b><br/>Cllr Muston noted:</p> <ul style="list-style-type: none"> <li>• Long-term Council does not have enough staff to cover requirements in village.</li> <li>• The scope of the task looks large and broad.</li> </ul> <p>GPC Clerk noted typo in paper. Proposal is for Maintenance person to work 8 days per month.</p> <p>This was to be a temporary post for 6 months to identify the benefits. No proposal to make it permanent until benefits have been identified/lessons have been learned.</p> <p>In that time a program of work to be defined and reviewed to cover the backlog of maintenance tasks that need to be completed.</p> <p>Note that this role will also support GPC Groundsman as needed. The groundsman confirms he would welcome this support.</p> <p>Cllr Muston noted that the payment seemed a reasonable rate.<br/>Cllr Clare noted the need to prioritise the tasks on what was a very long list.<br/>GPC Clerk and Facilities Manager noted the scope of Parish Council roles.</p> <p>GPC Clerk confirmed that ideally this work would be carried out by the person who has been doing these tasks for GPC and has developed a good relationship with GPC Groundsman. Cllr Carney asked if GPC Clerk would ensure this was in line with recruitment guidelines. GPC Clerk confirmed this would be done.</p> |               |
| 23FC/101.4  | <p><b>To consider and approve plan for installation of 2 x Table Tennis Tables at Girton Recreation Ground as recommended by Sport &amp; Recreation Committee.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Hayat proposed. Cllr Marshall. Unanimous Approval.</i></p> <p><b><u>Amended Approval:</u></b> <i>Cllr Carney proposed. Cllr Clare seconded. Vote 1 in Favour. 6 against.</i></p> <p><b><u>Amended Motion</u></b><br/><b>To consider and approve plan for installation of 1 x Table Tennis Tables at Girton Recreation Ground as recommended by Sport &amp; Recreation Committee.</b></p> <p><b><u>Debate Highlights</u></b><br/>Cllr Reeves asked for clarification of where the Table Tennis Tables would be placed.</p>  | Approved      |

| Agenda Item | Item Description   | Action/ Power |
|-------------|--|---------------|
|             | <p>Cllr Hayat asked if he could clarify the business case:</p> <ul style="list-style-type: none"> <li>• Noted why the space had been chosen to keep away from Cricket and Football pitch.</li> <li>• Noted the original budget for a Table Tennis table was £2,550.</li> <li>• Noted under the discounted initiative from Sports England, there was the possibility to acquire 2 Tables.</li> <li>• Noted subsidization of Sports England is £685.00 until April 2024.</li> <li>• Confirmed Sports England had confirmed more people are likely to play, to organize a club if there is the possibility of playing together.</li> <li>• Guidelines around space required was confirmed from Table Tennis England</li> </ul> <p>Council discussed:</p> <ul style="list-style-type: none"> <li>• Creating opportunities for young people and that ‘ping pong’ was popular.</li> <li>• Noted the amounts spent on subsidizing existing sports.</li> <li>• Talked about the quality of the tables.</li> <li>• It was confirmed that Girton Glebe had these tables, and they were pretty tough.</li> <li>• Question regarding whether there was enough space by the basketball court? Cllr Hayat confirmed the space available met the guidelines.</li> </ul>   |               |
| 23FC/101.5  | <p><b>To consider and approve replacement of play surfaces at Wellbrook Way at a cost of £7,644 excluding VAT as recommended by Sport &amp; Recreation Committee.</b></p> <p><b><u>Approval:</u></b> <i>Cllr Carney proposed. Cllr Muston seconded. Unanimous Approval.</i></p> <p><b><u>Amended Motion:</u></b><br/> <i>To consider and approve replacement of play surfaces at Wellbrook Way at a cost of £7,644 excluding VAT to delegate to the Operational Team as recommended by Sport &amp; Recreation Committee.</i></p> <p><b><i>Cllr Brown left the meeting at this point.</i></b></p> <p><b><u>Debate Highlights</u></b><br/> Cllr Carney highlighted the significant damage.</p> <p>Cllr noted the point raised by Cllr Williams in an email regarding Wetpour being the normal service. Wicksteed confirmed Wetpour only had a year’s guarantee. Recommendation was for carpet with an 8-year guarantee. Previous work had been carried out by Wicksteed 18 months ago using wetpour. Wetpour has a 12 month guarantee only.</p> <p>Council discussed:</p> <ul style="list-style-type: none"> <li>• Health &amp; Safety.</li> <li>• Wetpour guaranteed for 1 year.</li> <li>• The cost of the Wetpour at approximately £5,500.</li> <li>• Whether the carpet would address the sink holes</li> <li>• Sustainability &amp; Green credentials of the carpet.</li> </ul> | Approved      |

| Agenda Item                 | Item Description  | Action/ Power |
|-----------------------------|---|---------------|
| 23FC/101.6                  | <p><b>To consider and approve movement of some of the Girton Parish Council reserves to instant access Unity Trust Bank Savings account with an interest gross rate of 2.8% as recommended by Finance &amp; Resource Management Committee.</b></p> <p>Defer to October Full Council.</p>  | Deferred      |
| 23FC/101.7                  | <p><b>Council to consider and approve having regular Food Trucks at Girton Recreation Ground to increase services in the village after discussion with existing village businesses.</b></p> <p><b>Approval:</b> <i>Cllr Carney proposed. Cllr Muston seconded. Unanimous approval.</i></p> <p><b>Debate Highlights</b></p> <ul style="list-style-type: none"> <li>• Do we approve of the idea of food trucks in principle?</li> <li>• It should only be done post more decisions in the village with other interested parties.</li> <li>• Consideration of written agreements with other organisations</li> <li>• Cllr Lampe can provide a list of food trucks with sustainability credits.</li> <li>• Consider collaboration with Eddington, Darwin Green, Social Club.</li> <li>• Confirm this is an operational responsibility for the staff team.</li> <li>• Discuss with residents who have views on the Kebab van.</li> </ul> | Approved      |
| 23FC/101.8                  | <p><b>Council to consider and approve possible correspondence with CCC Highways</b></p> <p><b>Approval:</b> <i>Cllr Carney proposed. Cllr Marshall seconded. Five in Favour. One Abstention</i></p> <p><b>Amended Motion:</b><br/><i>Council to delegate to the clerk the writing of a letter regarding weeds from all Councillors noting the need for decreasing chemical weedkilling.</i></p> <p><b>Debate Highlights:</b><br/>Council noted:</p> <ul style="list-style-type: none"> <li>• Change in policy regarding weeds.</li> <li>• Difficulties and issues around No Mow May</li> <li>• Need for clarity for everyone in the parish.</li> <li>• Better communication</li> <li>• Voted on lessening chemical weedkilling.</li> <li>• Need to identify who is responsible for different areas in the village.</li> </ul>   | Approved      |
| 23FC/102                    | <p><b>To Receive Correspondence addressed to the Council.</b></p> <p>Email of 13/09/2023 from Cllr Williams</p>   | Noted         |
| 23FC/103                    | <p><b>To Approve Communication of items from this Agenda</b></p> <p><b>Approval:</b> <i>Cllr Carney proposed. Cllr Brown seconded. Unanimous approval.</i></p>  | Approved      |
| 23FC/104                    | <p><b>Date of next meeting(s): 11<sup>th</sup> October 2023 at 7.30pm</b></p>   | Noted         |
| <b>Meeting Ended: 22:05</b> |   |               |