

GIRTON PARISH COUNCIL

Clerk: Mrs. Yvonne Murray
Telephone (01223) 618619
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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 10th January at 7.30pm
VENUE: Girton Recreation Ground, Cambridge Road Girton

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

Members: 14 Vacancies: 1 Quorum: 5

Members: Cllr Carney (Chair), Cllr Muston (Vice-Chair) Cllr Betts, Cllr Brown, Cllr Clare, Cllr Crawley, Cllr Giles, Cllr Hayat, Cllr Lampe, Cllr Linton, Cllr Marshall, Cllr Reeves, Cllr Williams, Cllr Wright.

Mrs. Yvonne Murray – Clerk to Girton Parish Council
4th January 2024

AGENDA

Agenda Item	Item Description	Action/ Power
23FC/147	Welcome from the Chair	
23FC/148	To Receive Apologies and Reasons for Absence	For Decision
23FC/149	To Co-opt new Members to Girton Parish Councillor	For Decision
23FC/150	To Receive Members' Declarations of Interest and Dispensations	To Note
23FC/151	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
23FC/152	To Receive Reports <i>(for information only)</i>	10 Mins
23FC/152.1	County Councillor	
23FC/152.2	District Councillors	
23FC/152.3	Girton Town Charity (No Report this month)	
23FC/152.4	Girton Neighbourhood Plan	
23FC/152.5	Clerk's Report	
23FC/152.6	Chair's Report	
23FC/153	To Approve Minutes of Girton Parish Council Full Council Meetings: 13 th December 2023	For Decision
23FC/154	Matters arising from Previous Meetings <i>(for information only)</i>	For Information
23FC/154.1	Action List (See 23FC/143.2)	
23FC/154.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	

Agenda Item	Item Description	Action/ Power
23FC/155	To Receive update from GPC Committees & Working Groups <i>(For information only)</i>	To Note
23FC/155.1	Environment Committee	
23FC/155.2	Local Nature Recovery Working Group	
23FC/155.3	Footpath Officer's Report (See Chair's Report)	
23FC/155.4	Water Management Report (No Report this month)	
23FC/155.5	Finance & Resource Management Committee	
23FC/155.6	HR Committee (to include CAPALC Report)	
23FC/155.7	Planning Committee (No Report This month)	
23FC/155.8	Sport & Recreation Committee	
23FC/155.9	Events Working Group	
23FC/155.10	Wellbrook Way Facilities Task & Finish Group	
23FC/155.11	Pavilion Refurbishment Task & Finish Group	
23FC/156	To Approve Finance and Resource Management	For Decision
23FC/157.1	To note payment of accounts under delegated approval	To Note
23FC/158.2	To Approve payment of outstanding accounts due	For Decision
23FC/159.3	To Receive a report from Facilities Manager on Amounts paid in	To Note
23FC/160	Business items requiring a decision, or consideration by the Council	For Decision
23FC/160.1	Council to consider and approve GPC Clerk obtaining three quotes for a Master Planner to plan the Pavilion Refurbishment project with the aim of confirming specification and making a start on this project in 2024.	For Decision
23FC/160.2	Council to note following approval of 23FC/115.9 approved in 11 th October 2023 meeting that GPC Clerk will be obtaining quotes for legal advice. See October 2023 Approved Minutes: https://www.girton-camb.org.uk/wp-content/uploads/2023/12/Girton-Parish-Council-@Full-Council-Approved-Minutes-11th-October-2023-at-7.30pm.pdf	To Note
23FC/160.3	Council to consider and approve recommended quote for Roof and Gully cleaning for Girton Recreation Ground Pavilion	For Decision
23FC/160.4	Council to consider and approve match funding of a maximum of £2,500 for the work to be carried out on Hibbert-Ware Garden.	For Decision
23FC/160.5	Council to consider and approve funding of £120.00 for replacement of outside Food Bank in St Vincent's Close run by Lighthouse Lantern Mental Health Training.	For Decision
23FC/160.6	Council to consider and approve CCC LHI Bid for 2024/2025 and to delegate completion of the documentation of this bid to Cllr Carney, Cllr Giles and GPC Clerk.	For Decision
23FC/160.7	Council to consider and approve Budget for Girton Parish Council	For Decision
23FC/160.8	Council to consider and approve charges for Recreation Users for 2024/2025.	For Decision
23FC/160.9	2024/2025 Precept: Council to approve precept request for 2024/2025	For Decision
23FC/160.10	Council to consider approval of an Extraordinary Meeting to further consider and approve the precept on 17 th January 2023 given the more specific budgetary process carried out for this year and the 11 th January meeting being held so quickly after the Christmas/New year break.	For Decision
23FC/161	To Receive Correspondence addressed to the Council. Communication concerning dog poo being put in post box in Thornton Road. [Cllr Muston]	To Note
23FC/162	To Approve Communication of items from this Agenda	For Decision

Agenda Item	Item Description	Action/ Power
	<i>This item is designed to ensure that Council can approve key items of communication from this meeting on Council Website, Facebook, and Twitter.</i>	
23FC/163	Date of next meeting(s): 14th February 2024 at 7.30pm	To Note

Guidance For Visitors to Girton Parish Council

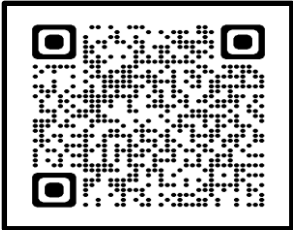
The Pavilion, Recreation Ground, Cambridge Road, Girton, Cambridge CB3 0FH.

Tel: 01223 618619

NOTICES FOR MEMBERS OF THE PUBLIC

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