

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 10th April 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: 13 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 Wright.

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

AGENDA

Agenda Item	Item Description	Action/ Power
24FC/001	Welcome from the Chair	
24FC/002	To Receive Apologies and Reasons for Absence	For Decision
24FC/003	To Co-opt new Members to Girton Parish Council	For Decision
24FC/004	To Receive Members' Declarations of Interest and Dispensations	To Note
24FC/005	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
24FC/006	To Receive Reports <i>(for information only)</i>	10 Mins
24FC/006.1	County Councillor	
24FC/006.2	District Councillors	
24FC/006.3	Girton Town Charity (No Report this month)	
24FC/006.4	Girton Neighbourhood Plan	
24FC/006.5	Clerk's Report	
24FC/006.6	Chair's Report	
24FC/007	To Approve Minutes of Girton Parish Council Full Council Meetings: 13 th March 2024	For Decision
24FC/008	Matters arising from Previous Meetings <i>(for information only)</i>	For Information
24FC/009.1	Action List: See items now complete below. Action list will be reviewed at Full Council	
24FC/009.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	

Agenda Item	Item Description	Action/ Power
24FC/210	To Receive update from GPC Committees & Working Groups <i>(For information only)</i>	To Note
24FC/010.1	Environment Committee	
24FC/010.2	Local Nature Recovery Working Group	
24FC/010.3	Footpath Officer's Report (No Report this month)	
24FC/010.4	Water Management Report (No Report this month)	
24FC/010.5	Finance & Resource Management Committee	
24FC/010.6	HR Committee (to include CAPALC Report)	
24FC/010.7	Planning Committee (No Report This month)	
24FC/010.8	Sport & Recreation Committee	
24FC/010.9	Events Working Group	
24FC/010.10	Wellbrook Way Facilities Task & Finish Group	
24FC/010.11	Pavilion Refurbishment Task & Finish Group	
24FC/011	To Approve Finance and Resource Management	For Decision
24FC/011.1	To note payment of accounts under delegated approval	To Note
24FC/011.2	To Approve payment of outstanding accounts due	For Decision
24FC/011.3	To Receive a report from Facilities Manager on Amounts paid in	To Note
24FC/012	Business items requiring a decision, or consideration by the Council	For Decision
24FC/012.1	Council to consider and approve actions for the Annual Parish Meeting to be held on Wednesday 15 th March.	For Decision
24FC/012.2	Council to consider and approve quote for concreting Girton Recreation Ground Basketball court to increase surface area and remove need for replacing wood surround.	For Decision
24FC/012.3	Council to consider and approve next steps on Council Green Spaces.	For Decision
24FC/012.4	Council to consider and approve Parish Ranger post becoming a permanent position for Girton Parish Council.	For Decision
24FC/012.5	Council to consider and approve flexible bollards design for implementation on Huntingdon Road.	For Decision
24FC/012.6	Council to consider and approve Employee Handbook.	For Decision
24FC/012.7	Council to consider and approve dates for 2024/2025 Meetings	For Decision
24FC/012.8	Council authorizes GPC Clerk to suspend Girton Parish Council byelaws that forbid vehicles or tents on the Recreation Ground during Girton Feast. https://www.girton-cambs.org.uk/wp-content/uploads/2022/05/girton-scan.pdf	For Decision
24FC/012.9	Public Bodies (Admission to Meetings) Act 1960 Exclusion of the Press and Public – to resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.	For Decision
24FC/012.10	Council to consider and approve new Contracts of Employment.	For Decision
24FC/012.11	Public Bodies (Admission to Meetings) Act 1960 Re-admittance of the Press and Public – to resolve that the confidential business having been concluded, the Press and the Public be re-admitted to the Meeting.	For Decision
24FC/013	To Receive Correspondence addressed to the Council.	To Note
24FC/014	To Approve Communication of items from this Agenda <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>	For Decision
24FC/015	Date of next meeting(s): To be confirmed	To Note