

GIRTON PARISH COUNCIL

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: Extraordinary Meeting
DATE & TIME: Wednesday 26th June 2024 at 8.30pm
VENUE: Girton Recreation Ground, Cambridge Road Girton

Members: 12 Vacancies: 3 Quorum: 5

MINUTES

Agenda Item	Item Description	Action/Power
Members: [Six] Cllr Carney (Chair), Cllr Muston (Vice-Chair), Cllr Bajpai, Cllr Clare, Cllr Crawley, Cllr Linton. Present: Yvonne Murray (GPC Clerk) Members of the Public: None		
24FC/050	Welcome from the Chair Cllr Carney thanked all Councillors present for attending on such a hot evening.	
24FC/051	To Receive Apologies and Reasons for Absence Cllr Brown, Cllr Hayat, Cllr Lampe, Cllr Marshall, Cllr Reeves, Cllr Wright.	Noted
24FC/052	To Receive Members' Declarations of Interest and Dispensations No Declarations of interest or Dispensations.	Noted
24FC/053	Public Participation – No members of the public present.	
24FC/054	Business items requiring a decision, or consideration by the Council	For Decision
24FC/054.1	AGAR 2023/24 - Item 1: To resolve to approve the Annual Governance Statement by resolution Approval: Cllr Muston proposed. Cllr Carney seconded. Unanimous Approval.	Approved
24FC/054.2	AGAR 2023/24 - Item 2: To consider the Accounting Statement Approval: Cllr Linton proposed. Cllr Carney seconded. Unanimous Approval.	Approved
24FC/054.3	AGAR 2023/24 - Item 3: To resolve to approve the Accounting Statement, to be signed by the Chair of the meeting Approval: Cllr Carney proposed. Cllr Clare seconded. Unanimous Approval.	Approved
24FC/054.4	AGAR 2023/24 – Item 4: To approve the Notice of Public Rights and Publication of unaudited Annual Governance & Accountability Return Approval: Cllr Muston proposed. Cllr Carney seconded. Unanimous Approval.	Approved
24FC/055	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> Approval: Cllr Carney proposed. Cllr Bajpai seconded. Unanimous Approval.	Approved
24FC/056	Date of next meeting(s): 10th July 2024 at 7pm	Noted
Meeting Ended: 8.47pm		