

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 **FULL COUNCIL**
DATE & TIME: **Thursday 29th February 2024**
VENUE: **Girton Recreation Ground, Cambridge Road Girton**

Members: 14 Vacancies: 1 Quorum: 5

MINUTES

Agenda Item	Item Description	Action/ Power
Members: [Seven] Cllr Muston (Vice-Chair) Cllr Brown, Cllr Clare, Cllr Crawley, Cllr Lampe, Cllr Linton, Cllr Marshall, Present: GPC Clerk (Yvonne Murray) Members of the Public: None		
23FC/191	Welcome from the Chair	
23FC/192	To Receive Apologies and Reasons for Absence Cllr Carney (Chair), Cllr Betts, Cllr Giles, Cllr Hayat, Cllr Reeves, Cllr Wright	Noted
23FC/193	To Co-opt new Members to Girton Parish Councillor	Not Applicable
23FC/194	To Receive Members' Declarations of Interest and Dispensations - None	
23FC/195	Public Participation – No Members of the public present	
23FC/196	To Approve Minutes of Girton Parish Council Full Council Meetings: 10th January 2024 <u>Approval:</u> <i>Cllr Crawley proposed. Cllr Marshall seconded. Three in favour. Two abstentions due to absence.</i>	Approved
23FC/197	To Approve payment of outstanding accounts due <u>Approval:</u> <i>Cllr Brown proposed. Cllr Linton seconded. Unanimous Approval.</i>	Approved
23FC/198	Business items requiring a decision, or consideration by the Council	For Decision
23FC/198.1	Council to note outstanding invoice 930270 for the sum of £3,003.00 including VAT owed to Birketts who are still chasing Taylor Wimpey for payment.	Noted
23FC/198.2	Council to consider and approve provision of authority for Birketts LLP to provide separate authority on behalf of Girton Parish Council to make the manuscript amendments on its behalf as the deed of rectification has already been signed. <u>Approval:</u> <i>Cllr Brown proposed. Cllr Marshall seconded. Unanimous Approval.</i> <u>Debate Highlights:</u> Cllr Marshall reminded Council to note the significant time taken on this exercise.	Approved

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	<p>Birkett's comment that no money would be charged to GPC was noted as per 23FC/198.</p> <p>It was noted that Birkett's came to Council to give background on this initiative but did not speak. Girton-Parish-Council-@Full-Council-Approved-Minutes-9th-November-2022-at-7.30pm-Minutes-Only.pdf (girton-cambs.org.uk)</p>	
23FC/198.3	<p>Council to consider and approve provision of authority for Birketts LLP to complete the deed of rectification.</p> <p>Approval: <i>Cllr Linton proposed. Cllr Marshall seconded. Unanimous Approval.</i></p>	Approved
23FC/199	<p>To Receive Correspondence addressed to the Council.</p> <p>Cllr Marshall noted that he had heard from a resident that there might be a possibility that St. Vincent's Close Community Centre might be closing.</p>	Noted
23FC/200	<p>To Approve Communication of items from this Agenda</p> <p>Approval: <i>Cllr Muston proposed. Cllr Linton seconded. Unanimous Approval.</i></p> <p><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></p>	Approved
23FC/201	<p>Date of next meeting(s): 13th March 2024 at 7.30pm.</p>	
Meeting Ended: 18:51		