

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: Wednesday 18th September 2024 at 7pm
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: 12 Vacancies: 3 Quorum: 5

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

Mrs. Yvonne Murray – Clerk to Girton Parish Council
12/09/2024

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AGENDA

Agenda Item	Item Description	Action/ Power
24FC/078	Welcome from the Chair	
24FC/079	To Receive Apologies and Reasons for Absence	For Decision
24FC/080	To Receive Members' Declarations of Interest and Dispensations	To Note
24FC/081	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/082	To Receive Reports (for information only)	10 Mins
24FC/082.1	County Councillor	
24FC/082.2	District Councillors	
24FC/082.3	Girton Town Charity (No Report this month)	
24FC/082.4	Girton Neighbourhood Plan	
24FC/082.5	Clerk's Report	
24FC/082.6	Chair's Report	
24FC/083	To Approve Minutes of Girton Parish Council Full Council Meetings: 10 th April 2024, 30 th May 2024 (Annual Meeting), 12 th June 2024, 26 th June 2024, 11 th July 2024, 30 th July 2024.	For Decision
24FC/084	To Note Minutes of Annual Parish Meeting held on 15 th May 2024.	To Note

Agenda Item	Item Description	Action/ Power
24FC/085	Matters arising from Previous Meetings <i>(for information only)</i>	To Note
24FC/086.1	Action List	
24FC/086.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	
24FC/087	To Receive update from GPC Committees & Working Groups <i>(For information only)</i>	To Note
24FC/087.1	Environment Committee	
24FC/087.2	Local Nature Recovery Working Group	
24FC/087.3	Footpath Officer's Report	
24FC/087.4	Water Management Report	
24FC/087.5	Finance & Resource Management Committee	
24FC/087.6	HR Committee (to include CAPALC Report)	
24FC/087.7	Planning Committee	
24FC/087.8	Sport & Recreation Committee	
24FC/087.9	Events Working Group	
24FC/087.10	Wellbrook Way Facilities Task & Finish Group	
24FC/087.11	Pavilion Refurbishment Task & Finish Group	
24FC/088	To Approve Finance and Resource Management	For Decision
24FC/088.1	To note payment of accounts under delegated approval	To Note
24FC/088.2	To Approve payment of outstanding accounts due	For Decision
24FC/088.3	To Receive a report from Facilities Manager on Amounts paid in	To Note
24FC/088.4	To consider and approve first invoice from Wilby & Burnett (Master Planners)	For Decision
24FC/088.5	Council to approve provision of first draft of 2025/26 three-year budget plan by September 18 th so that a more detailed precept survey for all spend can be provided for November Girton Parish News	For Decision
24FC/089	Business items requiring a decision, or consideration by the Council	For Decision
24FC/089.1	Council to consider and approve delegation to Clerk and Finance Chair of completion and publication of Girton Parish Council's second GPC Precept Survey ideally in October version of Girton Parish News. <i>Note: All Councillors will be asked to complete GPC Precept survey to test and comment.</i>	For Decision
24FC/089.2	Council to consider and approve required spend for inclusion of GPC Precept Survey in Girton Parish News.	For Decision
24FC/089.3	Council to note that first Parish Newsletter will be published by email on 1 st October 2024.	To Note
24FC/089.4	Council to consider ability to carry out work and spend on first phase of work on Wellbrook Way balancing pond/s.	For Decision
24FC/089.5	Council to consider and approve valuation for land in Girton for possible civic burial site	For Decision
24FC/089.6	Council to consider and approve delegation to clerk to complete the LHI statement of intent to take part in CCC Local Highways Initiative Funding for 2025/2026.	For Decision
24FC/089.7	Council to consider and approve next steps on 'Pavements are for People' proposal.	For Decision
24FC/089.8	Council to receive update from residents meeting on Bus provision in the village.	For Decision
24FC/089.9	Council to delegate to Chairs and Clerk ability to speak to wider audiences regarding Council view on Bus franchising and provision.	For Decision

Agenda Item	Item Description	Action/ Power
24FC/089.10	Council to approve request from UK Power Networks	For Decision
24FC/089.11	Council to consider and approve replacement of Trim Trail and purchase of Outdoor Gym	For Decision
24FC/090	<p>To Approve Communication of items from this Agenda</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 X (formerly known as Twitter).</i></p>	For Decision
24FC/091	Date of next meeting(s): To be confirmed	To Note