

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 15th January 2025 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
9th January 2025

Y V Murray

AGENDA

Agenda Item	Item Description	Action/Power
24FC/137	Welcome from the Chair	
24FC/138	To Receive Apologies and Reasons for Absence	For Decision
24FC/139	To Receive Members' Declarations of Interest and Dispensations	To Note
24FC/140	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/141	To Receive Reports <i>(for information only)</i>	10 Mins
24FC/141.1	County Councillor	
24FC/141.2	District Councillors	
24FC/141.3	Girton Town Charity (No Report this month)	
24FC/141.4	Girton Neighbourhood Plan	
24FC/141.5	Clerk's Report	
24FC/141.6	Chair's Report	
24FC/142	To Approve Minutes of Girton Parish Council Full Council Meetings: 9 th October 2024, 13 th November, 27 th November, 18 th December.	For Decision
24FC/143	Matters arising from Previous Meetings <i>(for information only)</i>	To Note
24FC/144.1	Action List	
24FC/144.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	
24FC/145	To Receive update from GPC Committees & Working Groups <i>(For information only)</i>	To Note

Agenda Item	Item Description	Action/ Power
24FC/145.1	Environment Committee	
24FC/145.2	Local Nature Recovery Working Group	
24FC/145.3	Footpath Officer's Report	
24FC/145.4	Water Management Report	
24FC/145.5	Finance & Resource Management Committee	
24FC/145.6	HR Committee (to include CAPALC Report)	
24FC/145.7	Planning Committee	
24FC/145.8	Sport & Recreation Committee	
24FC/145.9	Events Working Group	
24FC/145.10	Wellbrook Way Facilities Task & Finish Group	
24FC/145.11	Pavilion Refurbishment Task & Finish Group	
24FC/146	To Approve Finance and Resource Management	For Decision
24FC/146.1	To note payment of accounts under delegated approval	To Note
24FC/146.2	To Approve payment of outstanding accounts due	For Decision
24FC/146.3	To Receive a report from Facilities Manager on Amounts paid in	To Note
24FC/147	Business items requiring a decision, or consideration by the Council	For Decision
24FC/147.1	<p>Council to consider and approve spend of up to £18,750 net of VAT for development proposals for Girton Recreation Ground completed by Wilby & Burnett to RIBA Stage 3.</p> <p><i>Note: RIBA Stage 3, also known as the Spatial Coordination stage, is a crucial phase in the architectural design process. During this stage, the design evolves into a detailed and coordinated plan. Here are the key aspects of RIBA Stage 3:</i></p> <ol style="list-style-type: none"> <i>1. Design Development: The architectural concept is refined and tested to ensure it meets the client's spatial requirements and project brief</i> <i>2. Coordination: Architects and engineers collaborate to integrate all elements of the design, ensuring that structural and engineering realities align with the architectural vision</i> <i>3. Planning Permission: Detailed design studies and cost evaluations are conducted, and the design is fine-tuned to meet planning requirements and building regulations</i> <i>4. Compliance: The design must comply with various standards, including safety, energy efficiency, accessibility, and sustainability</i> <p><i>This stage is essential for aligning the practical execution of the project with the strategic vision, ensuring that the design is both functional and aesthetically pleasing.</i></p>	For Decision
24FC/147.2	Council to consider & approve CAD Plans 24/25 Local Highways Initiative.	For Decision
24FC/147.3	Council to note the 25/26 LHI Scheme next steps	To Note
24FC/147.4	<p>2025-2026 Precept: To consider and approve recommendation to request precept for 2025-2026 from South Cambridgeshire District Council of either:</p> <ol style="list-style-type: none"> a) £210, 851.25, an increase of 3%, making the figure of £94.30 per annum on a Band D property (an increase of £2.03) b) £214, 654.19 an increase of 5%, making the figure of £96.00 per annum on a Band D property (an increase of £3.73) 	For Decision
24FC/148	<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/149	Date of next meeting(s): To be confirmed	To Note