# STAPLEFORD PARISH COUNCIL

**NOTICE OF PARISH COUNCIL MEETING**

**To Members of Stapleford Parish Council**

You are hereby summoned to attend a **MEETING OF STAPLEFORD PARISH COUNCIL** on to be held on **WEDNESDAY 13th MAY 2020 at 7.30pm** by virtual meeting to transact the business in the agenda shown below. Members of the public and press are invited to attend and to address the Council in its open forum.



Belinda Irons

Stapleford Parish Clerk

6th May 2020

AGENDA

**57.2020** Apologies

**58.2020** Declaration of Member’s Interest: disclosable pecuniary/ pecuniary/personal

**59.2020** Minutes of the previous meeting: 11th March 2020

**PROPOSAL: That Stapleford Parish Council herewith agree the minutes of the meeting held on 11th March 2020.**

**60.2020** Councillor vacancies: Co-option

**61.2020** Public discussion and presentation

**62. 2020** Reports from South Cambs District Council and Cambridgeshire County Council:

**63.2020 Cllr Kettel: Finance**

 **a**) Signatories: update:

 b) Accounts summary

c) **PROPOSAL: That Stapleford Parish Council herewith agrees the payments shown attached and authorises payment.**

d) Village Weekend: marquee deposit discussion:

e) SSYI: grant funding application £3,000

f) Audit: To be agreed by 31st July 2020

**64.2020 Planning:** Cllr B Kettel

|  |  |
| --- | --- |
| 20/01245/FUL | 80 London Road, StaplefordDemolition of existing bungalow and garage and construction of a new detached house and garage. Alterations to highways access and new driveway and boundary wall to front. Construction of log cabin in rear garden. <https://applications.greatercambridgeplanning.org/online-applications/PLAN/20/01245/FUL> |
| 20/02125/PRIO1A | 1 Gog Magog Cottages, Haverhill Road, StaplefordSingle storey rear extension: prior approval application |
|  |  |

Proposal for Cambridge Great Park: request for support

 GCP busway proposal

**65.2020 Tennis Club**: lease: update

**66.2020 S106 Stapleford Capital Projects Initiative*:*** Working Party discussion update and actions:

Multi-use Court where Tennis Court is: Cllr McPhater

 Pavilion modification: Cllr H Kettel

**67.2020 Cllr H** **Kettel & Cllr Gatward**  Asset Management

1. Pavilion maintenance: entrance: raising land to entrance pathway; guttering; windows; internet access.
2. Brick shed & container: update:
3. The Slaughterhouse: roof; electrics; decoration
4. Grounds Maintenance: update
5. Cricket Club: erection of netting

**68.2020 Cllr B Kettel**: Cemetery:

Burial ground pathway: Progress report from Cllr Gatward

Layout & numbering system

Headstone safety: update: Ivett & Reed quote req to lay headstones down

Headstone safety: notices to go on entrance gate, grave and in the media

**69.2020 Cllr Raphael:** web site update

Councillors needed to provide support to update the new website with news and events

**70.2020 Governance:**

**PROPOSAL: *That Stapleford Parish Council herewith agrees and adopts the Grievance Policy, the Disciplinary Policy and the Redundancy Policy with immediate effect.***

**71.2020 Cllr Pett:**

Covid-19 Volunteer Group update

* 1. **Cllr H Kettel:**

The Chalk Pit: approach by Magog Trust to sell Pit: update

**73.2020 Clerk’s reports & updates**

**74.2020 Correspondence**:

 Ms Hale: recommendation for additional dog bins due to littering

 Tennis Club: correspondence re lease

 SSYI: application for grant funding

 PKF Littlejohn: audit requirements

 Came & Co: PC insurance review re container

**75.2020** **Date of Next Meeting**: Jubilee Pavilion at 7.30pm

 PC Meetings: 2nd Wednesday of each month except August

 10th June 8th July 9th September 14th October

11th November 9th December