# 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 10th June 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.

Virtual meeting access:

<https://us02web.zoom.us/j/89494452695?pwd=WVN1Z0NmR0NxeGI5QzJCUk0zNGZlQT09>



Belinda Irons

Stapleford Parish Clerk

3rd June 2020

AGENDA

**76.2020** Apologies

**77.2020** Declaration of Member’s Interest: disclosable pecuniary/ pecuniary/personal

**78.2020** Minutes of the previous meeting: 10th June 2020

**PROPOSAL: That Stapleford Parish Council herewith agree the minutes of the Parish Council meeting and the Annual Parish Meeting both held on 13th May 2020.**

**79.2020** Councillor vacancies: Co-option

**80.2020** Public discussion and presentation

**81. 2020** Reports from South Cambs District Council and Cambridgeshire County Council

**82.2020 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) Budget review

e) Audit update

**83.2020 Planning:** Cllr B Kettel

|  |  |
| --- | --- |
| 20/02108/HFUL | 13 Hawthorne Road, Stapleford2 storey side extension |
|  |  |

 GCP busway proposal:

 **PROPOSAL: *That Stapleford Parish Council herewith objects to the proposed Greater Cambridgeshire Partnership busway in favour of an alternative light rail option along the railway alignment through Stapleford and Great Shelford, to reduce the environment impact of the initiative and the likelihood of extensive development around Stapleford***

**84.2020 Tennis Club**: lease: update: Cllr H Kettel & Cllr Greenhalgh

**PROPROSAL: *That Stapleford Parish Council herewith agrees to serve Stapleford Tennis Club with a Section 25 Notice under the Landlord and Tenant Act 1954 terminating the old lease and notice of non-renewal of a new lease***

**85.2020 S106 Stapleford Capital Projects Initiative*:*** Working Party discussion update and actions:

 **a)** priorities for expenditure**:** MUGA and pavilion

**b)** Multi-use Court where Tennis Court is: Cllr McPhater: presentation and discussion

 **PROPOSAL: *That Stapleford Parish Council herewith appoints …… to provide and install a multi-purpose games area in the sum of £…… on the assumption the PC has vacant position of the tennis courts***

 c) Pavilion modification: Cllr H Kettel

**86.2020 Cllr H** **Kettel & Cllr Gatward**  Asset Management

1. Pavilion maintenance: entrance: raising land to entrance pathway; guttering; windows.
2. Brick shed & container: update:
3. The Slaughterhouse: roof; electrics; decoration
4. Grounds Maintenance: Basil’s Piece & Villedomer/ Slaughterhouse
5. Perimeter fencing: decision

**87.2020 Pavilion:** Clerk

 **PROPOSAL: *That Stapleford Parish Council herewith agrees that the Jubilee Pavilion will remain closed for use until the July PC meeting and more likely until 2nd September when closure will be reviewed.***

**88.2020 Cllr B Kettel**: Cemetery:

Burial ground pathway: Progress report from Cllr Gatward

Layout & numbering system

Headstone safety: update: Clerk update

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

Gate to new cemetery: update

**89.2020 Cllr Raphael:** web site update

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

**90.2020 Governance:**

**PROPOSAL: *That Stapleford Parish Council herewith adopts its Complaints Procedure and Form with immediate effect***

**91.2020 Cllr Pett:**

Covid-19 Volunteer Group update

**92.2020 Correspondence**:

Ms L Warth Fencing between Recreation Field and Ms Warth’s property: complaint

Mr S James: traffic survey on Church Street: purpose questioned

**93.2020 Exclusion of Press & Public**:

**PROPOSAL: *That Stapleford Parish Council herewith agrees to invoke Standing Order 10.a.xi to exclude the press and public from a meeting in respect of confidential or other information which is prejudicial to the public interest***

**94.2020 HR: Review of Terms, Conditions and Contracts**: Clerk

**95.2020** **Date of Next Meeting**: Virtual meeting at 7.30pm

 PC Meetings: 2nd Wednesday of each month except August

 8th July 9th September 14th October 11th November

9th December