

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 11th November 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/83967007121?pwd=Q3VtUnpZcTUrZUhh6ZGVsUWkvcWVNUT09>

Belinda Irons
Stapleford Parish Clerk
4th November 2020

AGENDA

- 156.2020** Apologies
- 157.2020** Declaration of Member's Interest: disclosable pecuniary/ pecuniary/personal
- 158.2020** Minutes of the previous meeting:
PROPOSAL: That Stapleford Parish Council herewith agree the minutes of the Parish Council meetings held on 12th August & 14th October 2020.
- 159.2020** Councillor vacancies: Co-option
- 160.2020** Public discussion and presentation
- 161. 2020** **Planning:** Cllr B Kettel

GCP CSET busway proposal: Report from Cllr H Kettel:

- a) **PRESENTATION: GCP/Mott MacDonald**
- b) Update on independent report
- c) GCP Environmental Impact Assessment: public consultation open to 14.12.2020

20/04318/HFUL	11 Dolphin Way, Stapleford Single storey garden room/office
20/04373/HFUL	11 Church Street, Stapleford Single storey rear extension
20/04384/HFUL	8 Collier Way, Stapleford 2 storey front and rear extensions

Planning for the Future White Paper: PC comments submitted 28.10.2020
Neighbourhood Plan: update

- 162.2020** Reports from South Cambs District Council and Cambridgeshire County Council
- 163.2020** **Cllr Kettel: Finance**
a) Signatories: update:
b) Accounts summary
c) **PROPOSAL: That Stapleford Parish Council herewith agrees the payments schedule shown attached and authorises payment.**
d) Audit update: External Audit report:
On the basis of our review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.
Other matters not affecting our opinion which we draw to the attention of the authority: None
e) Zero Carbon Communities Grant: submitted for pavilion with assistance of 2G3S group
f) Stapleford Primary School: application for financial assistance to renovate bridge
g) Budget
- 164.2020** **Pavilion & Play Area: Cllr Pett**
- 165.2020** **S106 Stapleford Capital Projects Initiative:** Working Party discussion update and actions:
a) Multi-Use Games Unit: Cllr McPhater:
Planning permission granted
Tennis Club: terms of agreement: update
Contractor: project update
b) Pavilion modification and shed project: Cllr H Kettel
c) Children's play area: Cllr G Pett
- 166.2020** **Cllr H Kettel** Asset Management
Parish Pit
Sports club terms and fee
- 167.2020** **Cllr Flynn:** Parish Council Facebook Page: discussion/ decision
- 168.2020** **Clerk Updates:**
Grounds Maintenance Contract to Tender for 2021 – 2024
Management of website: Assistant Clerk to be trained
Gog Magog Way/ Bar Lane junction: portaloos on public land
- 169.2020** **Correspondence:**
SCDC: MUGA permission granted
Stapleford Primary School: application for financial assistance to renovate bridge

Cambridgeshire Constabulary: changes to neighbourhood policing: reduction in PCSOs from 80 to 40; changes to policing

170.2020

Cllr B Kettel: Cemetery:
Gate to new cemetery: Cllr Gatward: update

171.2020

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*

172.2020

HR: Review of Terms, Conditions and Contracts: Clerk

173.2020

Date of Next Meeting: Virtual meeting at 7.30pm
PC Meetings: 2nd Wednesday of each month
9th December

PC meeting dates for 2021:

13th January, 10th February, 10th March, 14th April, 12th May, 9th June, 14th July, 8th September, 13th October, 10th November, 8th December.

Annual Parish Meeting: 5th May