



GAMLINGAY PARISH COUNCIL

This meeting may be filmed¹

Dear Sir/Madam

Notice is hereby given that a **Meeting of the Finance and General Purposes Committee** will be held at the **Eco Hub, Stocks Lane, Gamlingay on Tuesday 24th February 2015 at 7.30pm** All members of this Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder:-

Dated this 18th Day of February 2015

Mrs. K Rayner /Mrs L Bacon - Clerks

BUSINESS TO BE TRANSACTED

85. To receive apologies for absence
86. To receive declarations of interest from councillors on items on the agenda.
- 86.1 To receive written requests for dispensations for disc losable pecuniary interests (if any)
- 86.2 To grant any requests for dispensations as appropriate.
87. **To resolve** to approve and sign the Minutes of the F&GP meeting held 27th January 2015 and to consider any matters arising.i. Youth Club – BMX track response. Draft minutes of Full Council Meeting 10th February 2015 for information.
88. To receive any representations from Members of the Public and Press relating to items of business on this agenda during a ten minute Open Forum.
89. **To resolve** to approve the following:
 - i) Payments required, ii) Bank reconciliation – Jan 2015
90. **Other matters for resolution:**
- 90.1 Grant applications to consider; GEAG request £260, Bowls Club request £14,700, Playscheme request not specified, Jelly tots toddler group request £250, St Mary's Good Neighbours request £174.86, Gamarch request £250, Royal British Legion request £60.
- 90.2 CPRE – to consider renewal of annual membership
- 90.3 Projects i. Hub phase 2 – progress with tenders. To confirm contract sum. To resolve wording of press release. ii. Progress on revision to FSA and update on loan repayment. iii. Millbridge Brook – request for larger dog poo bin to note. iv. New cemetery – update (KR). v. Church St parking – update from consultants Transport Planning Associates. vi. Butts play area improvements – projected budget and to agree terms of reference.
- 90.4 Cinques Common – verbal update from earlier (7pm) meeting with Wildlife Trust, next steps.
- 90.5 PCLC – to confirm dates for 2015 meetings – 27th April, 6th July and 12th October
- 90.6 Internal audit – to consider candidates.
91. **Other items for information/discussion:**
- 91.1 WI hall – i. To note energy performance report ii. To receive specification and estimated cost plan for outdoor space.
- 91.2 Old Methodist Chapel –i. Heating system – consultant fee projection ii. Quotation for window repair iii. To consider renewal of electricity contract.
- 91.3 Dog fouling – response to latest initiative (sticker campaign).
- 91.4 Annual Parish Meeting – to agree format and speakers
92. Planning/Highways/ transport-i. Letter from Melbourn Parish Council regarding speculative planning applications.

¹ Further information available at www.gamlingay-pc.gov.uk

93. Staff and councillor matters.
94. District and County Council issues – Monthly councillor notes.
95. Routine Correspondence- to note - available in the office
96. Items for the next meeting
97. Dates of next meetings:-Planning and Full Council Tuesday 10th March 2015.
98. Record Closure time of meeting