**PARISH OF GRANTCHESTER**

**NOTICE OF A MEETING OF THE PARISH COUNCIL**

**I hereby give notice that a meeting of the GRANTCHESTER PARISH COUNCIL will be held in THE COMMUNAL ROOM, TABRUM CLOSE, GRANTCHESTER at 8.00 pm on MONDAY 13 JUNE 2016**

All members of the Council are hereby summoned to attend for the transaction of the under mentioned business.

Dated this day: 06 June 2016

**AGENDA**

Open Forum, including reports from the District Councillor and County Councillor if applicable.

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| 1 | Present and Apologies for Absence |
| 2 | Declaration of Interests |
| 3 | To resolve that the minutes of the meeting held on 09 May 2016 be approved and signed as a correct record |
| 4 | Matters arising from the minutes of the previous meeting  a) Tree & footpath 40 High Street – update (JN/LS)  b) Removal of willow branch at river bank – update (IS)  c) Royal Mail collection – has the last collection been changed to Stulpfield Road? (Clerk/LS)  d) Community Chest grants – update on applications for the Reading Room & Little Fenn (LS)  e) Grass cutting Risk Assessment received from County Council – is it fit for purpose? (IS)  f) Contribution from County Council towards grass cutting – update (LS/Clerk)  g) E-mail from resident re noise/disturbance in village – has SCDC taken any action?(LS)  h) Bridle Way residents issues with road condition – update (JN)  i) Quotations for cutting the Meadows – update (OP)  k) Quotation for removal of moss from the Recreation Ground (OP) |
| 5 | Speedwatch – update (MC) |
| 6 | Registering historic Rights of Way – update (PS/IS) |
| 7 | Western Orbital – update (JN/MC) |
| 8 | Annual report to be submitted to External Auditors – agreement to document attached |
| 9 | Cycle path update – (LS) |
| 10 | Skateboard project – paper attached (MC) |
| 11 | Pennywort in the channel by the Village Green (LS) |
| 12 | Financial Regulations – discussion on item 3.5 relating to unspent provision (b/f from May meeting) (DN) |
| 13 | Voting on Local Liaison Forum Resolutions – paper attached (LS) |
| 14 | Addition to regular mowing schedule requested by DC Burkitt – paper attached |
| 15 | Turning off and/or removal of SC19 from Tabrum Close – discussion (KH) |
| 16 | Parish Councillor (LS) |
| 17 | Ward Boundary consultation (LS) |
| 18 | Cabinet and Parish Councils Liaison Meeting, 13/7/16 - should we be sending representatives (MC) |
| 19 | Financial Matters  a) Approval of Year End accounts and Bank Reconciliation - attached  b) Cheques to be approved for payment – document attached.  c) Accounts & bank reconciliation for approval up to 22 May 2016 – documents attached.  d) Savings a/c – Should Kudos and ‘Little Fen’ grant & Allocatino monies be transferred to Savings a/c?  e) Budget spending up to 22 May for information – document attached. |
| 20 | Standing Monthly Reports:   1. Environment 2. Meadows 3. Planning   S/1205/16/FL Nigel Cooper 40 High Street, Grantchester. Response required by 17 June   1. Recreation Ground 2. Parish Council Website 3. Traffic & transport 4. Trees   Application CA274 – Grantchester Church. Response required by 17 June.   1. Liaison |
| 21 | Correspondence received – list attached |
| 22 | Any Other Business. (No decisions may be made on an AOB item) |
| 23 | Date of next meeting – 11 July 2016 |