

BASSINGBOURN-CUM-KNEESWORTH PARISH COUNCIL

Dear Councillor

I hereby give you notice that a meeting of the Parish Council will be held ***virtually*** on **TUESDAY 16th June 2020** at **7.30 pm.**

All members of the Council 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.

**The Council welcomes members of the public to their meetings.
At the beginning of the meeting, for 15 minutes, members of the public
may contribute their views and comments to the Parish Council.
(Please ask for access at least 24 hours prior to the meeting)**

Dated this 9th June 2020

Valerie Tookey
Clerk of the Parish Council

1	Apologies for absence :	
2	Declaration of Interests :	All
3	To approve Minutes of Meeting held on the 19th May 2020 (previously circulated)	
4	Casual Vacancies	
	4.1 To agree to move to co-option for one casual vacancy	All
	4.2 To record the resignation of Mr M Freeman	All
5	Governance	
	5.1 <u>To Review and agree Standing Orders</u>	
	5.1.1 proposal by Cllr Leith for changes (previously circulated)	RL
	5.1.2 Committees and Structures :	VT
	5.2 <u>Appointments to Advisory (Working) Groups</u>	All
	5.3 Recording of Meetings	RL/JS
	5.4 <u>Co-option Policy</u> – to review and agree	All
	5.5 <u>Councillor/Officers Communications Protocol</u> (draft circulated)	All
6	The Limes	
	6.1 Working Group Meeting held on 4.6.20 (notes attached)	HH
	6.2 To consider and appoint solicitors to act on Councils behalf with regard to the lease. (previously circulated)	All
7	Pavilion	
	Updates on :-	
	7.1 Business Plan	RL
	7.2 Costings	ED

8	Cambs County Council	C Cllr Van de Ven
9	South Cambs District Council 9.1 Street Light SC 15 Guise Lane 9.2 Climate Emergency Declaration (draft circulated)	D Cllr Cathcart All All
10	Working Groups update from any meetings if held through month <u>10.1 Traffic and Travel</u> Mobile speed sign Approval LHI Scheme 2021/22 <u>10.2 Environment</u> <u>10.3 Neighbourhood Planning</u> Meeting 8.6.20	RL/JS/MH/JW ED RL MH MH/SS
11	Financial matters: 11.1 <u>Authorisation of Payments</u> (list circulated) 11.2 <u>Consideration of quotations</u> for table and bench sets for the play Areas (previously circulated) 11.3 <u>Update on getting Barclays Current</u> and savings accounts online. 11.4 <u>Circular seat on recreation area</u> – consideration repair/disposal 11.5 <u>Footpath map</u> 11.6 Energy supplier for pavilion	All BI/SD BI All MH BI
12	Planning : items for consideration and response: 12.1 20/02094/FUL Construction of 1/2storey detached dwelling 26 South End 12.2 20/02211/FUL Demolition existing building and construction of 4 dwellings using access on neighbouring site.	
13	Committee Meetings held:- Minutes have been circulated to all councillors <u>13.1 Amenities Committee meeting held on 10th June 2020</u> <u>13.2 Finance Committee meeting held on the 2nd June</u> 13.3 Planning Committee meeting held on 2 nd June	SD SS MH
14	Councils Response to the Covid 19 Update	AH
15	Complaint (to be held in camera)	

Dates of Meetings :-

Amenities Committee :2020 – 18th July; 12th August; 9th September; 14th October; 11th November; 9th December.

Finance : Planning:- 2020 - 7th July; 4th August; 1st September; 6th October; 3rd November; 1st December.

Main Council:- 21st July; 18th August; 15th September; 20th October; 17th November; 15th December.