

BASSINGBOURN-CUM-KNEESWORTH PARISH COUNCIL

Dear Councillor

I hereby give you notice that a meeting of the Parish Council will be held at THE LIMES, High Street on **TUESDAY 15th October 2019** 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.**

Dated this 8th October 2019

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 17th September 2019 (previously circulated)	All
4	Items to note from:- Amenities Committee Finance Planning (to include ratification of Terms of Reference)	All
5	Cambs County Council	C Cllr Van de Ven
6	South Cambs District Council 6.1 The Limes – offer of lease	D Cllr Cathcart
7	Financial matters:- 7.1 Cashbook summary/bank balances 7.2 Authorisation of Cheques 7.3 Street lighting	BI All BI/VT
8	Skate park consultation	SD
9	Governance 9.1 Adoption of disciplinary and Grievance policy (previously circulated) 9.2 Adoption of children and vulnerable Adults Policy (previously circulated) 9.3 Councillor Email addresses 9.4 To confirm Composition of the Committees:- 9.4.1 Amenities 9.4.2 Finance 9.4.3 Planning	VT VT BI All
10	Working Groups:- 10.1 To confirm Working Groups 10.2 To confirm composition of Working Groups	

	10.3 Reports from Working Groups which have met through month 10.3.1 Request for funding from the Conservation Working Group (paper attached)	
11	War Memorial and Remembrance Event	PC/ALL
12	Operation London Bridge (paper previously circulated)	BI/VT

Dates of Meetings :-

Amenities Committee : 13th November; 11th December. **2020** – 8th January; 12th February; 11th March; 8th April; 13th May; 10th June; 8th July; 12th August; 9th September; 14th October; 11th November; 9th December.

Finance : Planning:- 5th November; 3rd December. **2020** - 7th January; 4th February; 3rd March; 7th April; 5th May; 2nd June; 7th July; 4th August; 1st September; 6th October; 3rd November; 1st December.

Main Council:- 19th November; 17th December. **2020** – 21st January; 18th February; 17th March; 21st April; 19th May; 16th June; 21st July; 18th August; 15th September; 20th October; 17th November; 15th December.