

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 21st January 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.**

Dated this 10th January 2020

Valerie Tookey
Clerk of the Parish Council

1	Apologies for absence : Cllr Freeman	
2	Declaration of Interests	All
3	To approve Minutes of Meeting held on the 17th December (previously circulated)	All
4	Vacancy for councillor	All
5	Pavilion 5.1 Working Group to form charity	All
6	The Limes 6.1 To consider the proposal to agree to a lease from SCDC on a 99-year lease at a peppercorn rent – subject to an acceptable lease (papers to be circulated) 6.2 The Limes Working Group – To review t.o.r. and amend if necessary (attached)	All
7	Planning 7.1 Response to the Greater Cambridge Local Plan :Issues and Options (draft responses from Planning committee circulated) 7.2 Footpath from Robinson Gardens to elbourn Way Play area	MH/All MH/NC
8	Cambs County Council 8.1 Climate and Environment Strategy Response: https://consultcambs.uk.engagementhq.com/climate-strategy	C Cllr Van de Ven All
9	South Cambs District Council 9.1 Items referred to Planning committee/Letter from Leader	D Cllr Cathcart
10	Working Groups update from any meetings held through month 10.1 War memorial W.G. 10.1.1 Terms of reference (attached) 10.1.2 Report from Meeting 10.2 Traffic and Travel	All PC

	10.2.1. Mobile Speed signs	RL/JS/MH/JW
	<u>10.3 Conservation</u>	
	10.3.1 Climate Emergency Event	AH/MH
	10.3.2 Update Meeting 13.1.20	AH/MH
11	Financial matters:	
	11.1 Financial report from RFO	BI
	11.2 Authorisation of Payments	All
	11.3 Cemetery Lodge – rent arrears update	VT/BI
	11.4 Precept for 20/21 – to consider and approve recommendation from Finance Committee that Precept be set in the figure of £98,000.	All
12	Items to note from: -	
	<u>12.1 Amenities Committee meeting held on 8th January</u>	SD
	12.1.1 Approval of headstone	
	12.1.2 Replacement notice board on The Causeway	
	12.1.3 New Cemetery sign	
	12.1.4 Youth Facilities consultation	
	12.1.5 Tree Survey and works required	
	<u>10.2 Finance Committee meeting held on the 7th January</u>	SS
	<u>10.3 Planning Committee meeting held on the 7th January</u>	MH
13	Governance	
	13.1 To consider and adopt Communication Policy (draft previously circulated)	All
	13.2 Emergency Plan :	VT/All
14	Annual Parish Meeting : Date set : 28th April	
	14.1 Invitations (list attached)	All
	14.2 Format	All

Dates of Meetings :-

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

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

Main Council:- 2020 – 18th February; 17th March; 21st April; **28th April A.P.M.** ; 19th May (plus Annual Meeting) ; 16th June; 21st July; 18th August;15th September; 20th October; 17th November; 15th December.