

Great Gransden Parish Council

From the clerk: Diane Taylor
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33 Meadow Road
Great Gransden SG19 3BD

The Next Meeting of the Parish Council
will be held in The Reading Room on Tuesday 12th May 2015
at 7.30pm with Stephanie Beaumont in the chair.

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

MEMBERS: 9 QUORUM: 3

The provisional agenda is as follows. Matters of an urgent nature may be added before the meeting.

1. Silent Prayer.

2. Election of Chairman.

3. Apologies for absence.

4. Declarations of Interest.

- (a) Councillors to declare any disclosable pecuniary interest in any items on the agenda;
- (b) Councillors to declare any other interest in any items on the agenda.

5. Election of Officers. 1. Election of Vice Chairman.

- 2. Cemetery Manager.
- 3. Playing Field Manager
- 4. Reading Room Committee Representative.
- 5. Gransden Society Representative.
- 6. Sportsfield Association Representative.
- 7. Tree Warden.
- 8. Representative on the Church Tower Restoration.
- 9. Little Gransden Airfield Local Consultative Committee Representative and Gliding Club Consultative Committee Representative.
- 10. Chief Co-ordinator of Neighbourhood Watch (presently Desmond Merrill)

6. Minutes. Consideration of the minutes of the meetings on 13th and 23rd April 2015 and the Annual Parish Meeting on 23rd April 2015.

7. Open Forum for 15 minutes to enable members of the public to bring any matters to the attention of the Parish Council.

8. Matters Arising.

- 1. Defibrillator.
- 2. Mill Weir Lay-by.
- 3. Luminus.
- 4. Meadow Road Verges.
- 5. Litter Picking.
- 6. Cambridge Gliding Club
- 7. Audit of our Accounts.

9. Neighbourhood Watch. Report by Des Merrill. Future reports.

10. Cheques for Approval. .

11. Clerk's Financial Statement. For April 2015 and Budget Review.

12. Parish Council Insurance for 2015/16.

13. Review of Safe Guarding Policy.

14. Parish Council Web Site.

15. Highways. Any repairs or maintenance needed.

16. Correspondence.

- 1. Pensions.
- 2. Gransden Windmill.
- 3. Capalc Membership Fees 2015/16.
- 4. Local Validation List for Applications for Planning Permission.

17. Next Meeting Monday 1st June 2015 at 7.30 pm