

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 Monday 14th May 2018
at 7.30pm with Andrew Pett 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: 8 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. Little Gransden Airfield Local Consultative Committee Representative and Gliding Club Consultative Committee Representative.
- 9. Communications Officer.

6. Minutes. Consideration of the minutes of the meeting on 9th April 2018 and the Annual Parish Meeting on 26th April 2018.

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. Risk Management – to carry out an inspection of Parish Council property
- 2. Neighbourhood Development Plan – update by Andrew Pett.
- 3. Local Highway Improvement Bid – to consider the 40mph buffer zone
- 4. Little Gransden Airfield & Gliding Club – report by Nick Ginn.

9. Parish Council Insurance for 2018/19.

10. Clerk's Financial Statement. For April 2018 and Budget Review.

11. Cheques for Approval.

12. Audit of our Accounts for y/e 31st March 2018 – to approve the accounting statements.

13. Parish Council Website – to consider management and operation of the site.

14. Payscales – to agree the payscale for the clerk.

15. General Data Protection Regulations - to consider appointment of a Data Protection Officer.

16. Highways. Any repairs or maintenance needed

17. Correspondence.

- 1. Broken Headstone in Cemetery.
- 2. Co-option – presently one vacancy.
- 3. Village Directory – to consider updating.
- 4. Capalc Membership Fees 2018/19.

5. Reading Room Cottage windows – to consider quotes for repair.
6. Crown & Cushion Public House – to consider reapplying to list as an Asset of Community Value.

- 18. Planning.**
- 1. 18/00511/FUL extension to engineering work shop, Unit 7 Sand Road Industrial Estate.**
 - 2. 18/00528/FUL Erection of workshop building for industrial food machine engineering (Class B2) Sand House Sand Road.**
 - 3. 18/00741/FUL Request to change the head unit (hub and blades) of the existing 5kW HY5 wind turbine at Ashfield with equivalent Britwind R9000 5kW wind turbine components, 64 Meadow Road**

19. Next Meeting Monday 4th June 2018 at 7.30 pm