# **GREAT ABINGTON COUNCIL**

Clerk: Mrs. PM Harper 17 Lewis Crescent, Great Abington, Cambridge CB21 6AG <u>Telephone: 01223 892000</u> Email: harper802@btinternet.com

# <u>The Annual meeting of Great Abington Parish Council will be held in the</u> main hall at Abington Institute on Monday 15<sup>th</sup> May 2023

The meeting started after the Parish Meeting had finished at approximately 7.30pm.

# **1. ELECTION OF CHAIRMAN**

# 2. SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE FORM BY CHAIRMAN AND COUNCILLORS

**3. CO-OPT A NEW COUNCILLOR- Councillors to authorise the co-option of a new councillor**. New councillors to complete an acceptance of office form and complete a declaration of interest form.

# 4. ALL COUNCILLORS TO CONSIDER WHETHER THEIR REGISTER OF MEMBERS INTERESTS FORMS.

# **5. APOLOGIES**

## **6 ELECTION OF OFFICERS FOR 2023/24**

Vice-Chairman Planning meetings – All Councillors Recreation Ground Committee representatives– 3 Councillors Street lighting Roads, footpaths, hedges, trees and verges - 2 Councillors Liaison with Little Abington Parish Council – 3 Councillors Police Liaison - 1 Councillor Village Institute Management Committee – 1 Councillor Newsletter – 1 Councillor Health & Safety inspection of assets: dogbins/bins, benches and bus shelters – 3 Councillors Finance working group – at least three councillors

**7. APPROVAL OF THE MINUTES FOR THE LAST MEETINGS** – Meeting held on 20th March, 17th April and 3<sup>rd</sup> May.

# 8. DO ANY COUNCILLORS HAVE INTERESTS TO DECLARE IN ITEMS TO BE DISCUSSED DURING THE MEETING?

## 9. HIGHWAY ISSUES

- a) Pot holes on High Street and Pampisford Road.
- b) Update from SCDC on planning irregularities.
- c) Pampisford Road and Cutting Road signs have fallen down.
- e) The footpath outside Morefield on the Pampisford is breaking up.
- f) Trees overhanging the verge on Pampiford Road.
- g) Trees on Newmarket Road growing out onto the road.

#### 10. PLANNING - separate sheet

a) Separate listing of planning decisions at end of agenda.

# **11. FINANCE**

a) Authorisation of the payments in the table below?

b) Income – precept  $\pounds$ 7,500 and  $\pounds$ 2000 for memorial benches

c) Utility aid contract ends soon for power supply to the lights and a new contract price needs to be agreed.

Bank transfer	Mr R. and Mrs G. Smith	Funds to arrange Platinum Jubilee events	£300.00
Bank transfer	Paula Harper	Pay for April and May	£503.88
Bank transfer	HMRC	Tax for April and May	£126.00
Bank transfer	CAPALC	Annual membership- £383.72 or £433.72	£383.72
		with data protection officer membership	
Bank transfer	Fenland Leisure	Pump Track	£11,719.93
	Products/On line Play		
	Equipment		
Bank transfer	Glenn Broad	Grass cut on verges and churchyard	£199.00
Bank transfer	Abington Institute	Hall hire	£94.00
Bank transfer	Lilys inflatables and soft	Jubilee event -bouncy castle hire	£250.00
	play		

#### Payment to be authorised by councillors:

d) Can councillors approve the supporting statement which should have been considered at the 3<sup>rd</sup> May meeting when the year end figures were approved?.

e) The Council can no longer complete the annual governance statement and approve and sign the annual return accounting statements until the internal auditor has done his work and issued a report. Can councilors agree a date to meet to review/accept the year- end figures and complete the Annual Governance and Accountability Return?

f) The public inspection period for the audit will run from 5th June -12th July.

g) The Finance working party meeting was held on 17<sup>th</sup> April - balances were reviewed and payments checked against the bank statements.

h) Transfer of memory stick to Chairman.

i) Update on chasing up documents/card reader for Jane to operate/access the Barclays cheques account.

# Bank balances as at 31<sup>st</sup> March 2022

Barclays: Community Account - £ 0 Business Interest - £ 22,252.63 Active Saver Account (s106 funds) - £ **53,091.04** 

Unity Account - £ 51,066.44

## **12. SECTION 106 ACCOUNT**

a) Councillors have received an updated version on section 106 spent and how much remains in the account. Interest earned on account was  $\pm 16.50$  in the last year and the Clerk has allocated this to the community facilities (Institute), Open Space (Recreation Ground) or Play area. Can the council approve this allocation of interest?

## **13. ACTIONS FROM THE LAST MEETING**

a) Update on the transfer of ownership of the Larkfield open space, orchard, play area and parking bay. Hill to transfer £24,144 to the council to maintain the land.

b) Can councillors select a memorial bench to be installed on Linton Road?

c) Write to the pub to ask them to reinstate their car park o reduce congestion of the High Street alongside the cricket ground field.

d) Write to the Chairman of the Social Club asking if they have applied for a premises license to have the kebab van trade in their site.

e) An application has been submitted for a 20mph speed limit on the High Street and Linton Road.

# **14. GRASS CONTRACT**

a) Can councillors select a contractor to cut the open space, play area and orchard in Larkfield.

# **15. ITEMS RAISED BY COUNCILLORS**

a) Speeding in the village and request for a 20mph limit.

- b) Broadband the government have superfast broadband for rural areas as a priority and the LSA seems
- to be too rural for Gigabit and BT Openreach. Written to the MP for support.
- c) Query asking if the Social Club applying for a about for the food van.

## **16. REPORT FROM THE LIAISON MEETING**

a) Items the council needs to consider or make decisions about that were discussed at this meeting

#### **17. CORRESPONDENCE**

a) Email request asking both parish councils to fund a commemorative coronation bench to installed outside the Institute.

# 18. ITEMS FOR THE NEXT MEETING'S AGENDA on 17th July 2023

Holiday dates?