

GRAVELEY PARISH COUNCIL

**A meeting of the Graveley Parish Council will be held
On Thursday 25 July 2019
At 7.30 pm
in the Graveley Village Hall, 100 High Street, Graveley**

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

**Tess Rogers
Parish Clerk**

21 July 2019

AGENDA

Members of the press and public are welcome to attend this meeting except for any item labelled confidential. The press and public may not speak when the council is in session but they can make points in the allocated time. Anyone wishing to ask a question must notify the Clerk or the Chairman no later than 5pm on the day before the meeting.

- 59/07-19 To receive and approve apologies for absence**
- 60/07-19 To receive any declaration of pecuniary interests from members**
- 61/07-19 Public Participation**
- 62/07-19 To confirm and approve the minutes of the meeting held on the 30 May 2019.**
- 63/07-19 Village Hall Matters**
63/07-1901 Clarity regarding the buildings insurance required.
- 64/07-19 Actions Report**
To confirm the status of any action points following the meeting held on the 30 May 2019.
- 65/07-19 To receive an update about the progress of resolutions from the last meeting.**
- 65/07-19.1** 51/05-1904 KM will report on the outcome of investigations into the gates across the bridleway in Church Lane.
- 66/07-19 Matters for information only**
66/07-1901 Clerks and Councils Direct July 2019
66/07-1902 Gypsy and Traveller Illegal Encampment Advice
66/07-1903 Further information regarding Operation London Bridge
66/07-1904 Greater Cambridge Planning Policy Monthly
66/07-1905 The white lining throughout the village is due to be refreshed.
66/07-1906 Highways will request that the owner of 37 Church Lane ensures the roadway is cleared following the movement of hay and straw as this can block local drain ways besides appearing unsightly.

67/07-19 To receive reports from County and District Councillors
To receive verbal reports from district and county councillors

68/07-1 Parish Council Matters

68/07-1901 Local Highways Initiative -Retrospective approval for the next project already forwarded to meet the closing date 04.08.19.

68/07-1902 Ditch at the rear of the church requires clearing – to clarify responsibility for this.

68/07-1903 To agree to adopt the Model Publication Scheme

69/07-19. Correspondence and Communications

To receive general correspondence and agree any responses and actions

69/07-1901 RAF Benevolent Fund – major reaching out campaign

69/07-1902 VE Day 2020 – to discuss the commemoration of the 75th anniversary of VE Day.

69/07-1903 Street Lighting Parish Energy Handover

69/07-1904 Request for donation from MAGPAS air ambulance

69/07-1905 Support requested for the charity, Cambridgeshire Hearing Help.

69/07-1906 Contractor contact for Street Lighting contract.

70/07-19 Finance and Procedure

70/07-1901 To retrospectively approve any payments made since the last meeting to include cost of £250.00 to clear the pond near the village hall.

70/07-1902 To approve accounts for payment as at the 25 July 2019.

70/07-1903 Invoice received for the purchase of the MVAS indicator. Previous LHI still to be paid for.

70/07-1904 To consider the purchase of 3 solar powered speed roundels and road signs to slow speed.

70/07-1905 To receive a report regarding the Cotton Wind Farm Community Benefit Fund

70/07-1906 To consider the use of the above funding once received (item 70/07-1905 may fall into this).

70/07-1907 The excess funding received from the Cambridge Community Foundation is to be returned (included in 70/07-1902 above).

71/07/19 Matters for future discussion

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

72/07/19 Staff Issues

73/07/19 Date of next meeting

Close of meeting