

COMBERTON PARISH COUNCIL

I hereby give notice that the Meeting of the Parish Council will be held on

Wednesday 13 May 2020 at 7.30 pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/81942199695?pwd=WDJhbUhwWT3Yvdjl4K0JtUHZodE9yQT09>

Meeting ID: 819 4219 9695

Password: 721889

The Public and Press are cordially invited to be present.

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 below.

Diane Bayliss

Locum Clerk

06/05/2020

AGENDA

1. To receive apologies for absence and reasons
2. To receive declarations of interests from councillors on items on the agenda and details of any dispensations held
3. To receive written requests for dispensations for interests and to grant any requests for dispensation as appropriate (if any)

Comments & observations from members of the public & County and District Councillor reports

4. To approve the minutes of the last meeting
5. Matters arising or carried forward from the last meeting or a previous meeting and to note the Clerk's report
6. Planning Matters
Application for Street Trading Consent – La Biga Pizza, 12 Barton Road Forecourt, Comberton, Cambridgeshire, CB23 7BZ.
7. Finance, procedure and risk assessment
 - 7.1 To receive the finance report and to approve the payment of accounts
 - 7.2 To approve actions taken by the Chairman on behalf of the Council in the absence of a clerk
 - 7.3 To receive the Recreation Ground Co-ordinator report including any action taken using delegated powers
 - 7.4 To consider any urgent works required because of risk or health and safety
8. To consider arrangements for the appointment of an Auditor
9. To receive reports and items from committees, working groups and members for information
 - 9.1 Tree group report
 - 9.1.1 Consideration of quotes for work on maple in Hillfield Road

9.1.2 Tree related subsidence to 29 Hillfield Road, Comberton, Cambridgeshire, CB237DB

9.2 Flood Working Group

9.2.1 Consideration of membership of Flood Working Group

9.2.2 Consideration of maps required by Flood Working Group

9.3 Recreation Working Group

9.3.1 Locking of gate at the Hines Lane entrance to the recreation ground

9.3.2 Consideration of updated quote for safety surfacing

10. To consider correspondence/communications received

10.1 Play Area Inspection Report

11. MOTION TO EXCLUDE THE PUBLIC AND PRESS

That the public (including representatives of the press) be excluded during the consideration of the remaining item No 12 & 13 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s) there would be disclosure to them of exempt information of Category 1 & 2 Part 1 Schedule 12A to the Local Government Act 1972 (as amended).

12. Consideration of the Role of the Clerk to the Council

13. Issues arising from employee reviews

14. Closure of meeting