

BASSINGBOURN-CUM-KNEESWORTH PARISH COUNCIL

Dear Councillor

I hereby give you notice that a meeting of the Parish Council will be held at THE LIMES, High Street on **TUESDAY 18th February 2020** at **7.30 pm**.

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.

**The Council welcomes members of the public to their meetings.
At the beginning of the meeting, for 15 minutes, members of the public
may contribute their views and comments to the Parish Council.**

Dated this 10th February 2020

Valerie Tookey
Clerk of the Parish Council

1	Apologies for absence : Cllr Freeman	
2	Declaration of Interests	All
3	To approve Minutes of Meeting held on the 21st January (previously circulated)	All
4	Vacancy for councillor	All
5	Pavilion Report from Clerk/RFO on current condition of building together with recommendations	
6	The Limes 6.1 To record Extraordinary Parish Council meeting requested. 6.2 To consider and agree appointment of surveyor	All
7	Application to run a Fish and Chip stand Saturday 4 – 8/9 pm	
8	Cambs County Council	C Cllr Van de Ven
9	South Cambs District Council	D Cllr Cathcart
10	Working Groups update from any meetings held through month <u>10.1 Traffic and Travel</u> 10.1.1 Mobile Speed signs <u>10.2 Conservation</u> 10.2.1 Climate Emergency Event 10.2.2 Update Meeting 13.1.20 <u>10.3 Neighbourhood Planning</u>	RL/JS/MH/JW AH/MH AH/MH MH
11	Financial matters: 11.1 Financial report from RFO	BI

	11.2 Authorisation of Payments	All
	11.3 Cemetery Lodge – rent arrears update	VT/BI
	11.4 Grass cutting Contract	VT/BI
	11.5 Unity Bank Accounts – Two Signatories	BI
12	Committee Meetings held:- Minutes have been circulated to all councillors	
	<u>12.1 Amenities Committee meeting held on 12th February</u>	SD
	<u>12.2 Finance Committee meeting held on the 4th February</u>	SS
	<u>12.3 Planning Committee meeting held on the 4th February</u>	MH
13	Annual Parish Meeting : Date set : 28th April Agreement of Agenda	

Dates of Meetings :-

Amenities Committee :2020 – 11th March; 8th April; 13th May; 10th June; 8th July; 12th August; 9th September; 14th October; 11th November; 9th December.

Finance : Planning:- 2020 - 3rd March; 7th April; 5th May; 2nd June; 7th July; 4th August; 1st September; 6th October; 3rd November; 1st December.

Main Council:- 2020 – 17th March; 21st April; **28th April A.P.M.** ; 19th May (plus Annual Meeting) ; 16th June; 21st July; 18th August; 15th September; 20th October; 17th November; 15th December.