

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 17th December 2019** 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 December 2019

Valerie Tookey
Clerk of the Parish Council

1	Apologies for absence	
	Declaration of Interests	All
3	To approve Minutes of Meeting held on the 19th November (previously circulated)	All
4	To Agree to Move to co-option for vacancy	All
5	Pavilion	All
6	Cambs County Council	C Cllr Van de Ven
7	South Cambs District Council	D Cllr Cathcart
8	Planning <u>8.1 for Consideration :-</u> S/4137/19/FL Demolition of all existing buildings and the erection of 2 shop units on the frontage with 1 flat above, and three dwellings to the rear.	All
9	Working Groups update from any meetings held through month None reported as at 11.12.19	
10	Financial matters and Report from R.F.O.: - 10.1 Cashbook summary/bank balances 10.2 Authorisation of Cheques 10.3 Cemetery Lodge – rent arrears previous tenants 10.4 Agreement for standing order arrangement for Clerk and RFO wages – starting end of January. 10.5 Village noticeboards – renew or refurbish programme	BI All BI BI VT
10	Items to note from: - 10.1 Amenities Committee meeting held on 11 th December 10.2 Finance Committee meeting held on the 3 rd December 10.3 Planning Committee meeting held on the 3 rd December	SD SS MH
11	Governance	

11.1 Financial Regulations 2019	
11.1.1 Review and adopt Financial Regulations (previously circulated)	All
11.1.2 Review and Adopt Reserves Policy (previously circulated)	All
11.2 GDPR Policies	
11.2.1 Councillor Privacy Statement (Adoption of)	All
11.2.2 General data protection checklist for Councillors (signed agreement by councillors)	All

Dates of Meetings :-

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

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

Main Council:- 2020 – 21st January; 18th February; 17th March; 21st April; 19th May; 16th June; 21st July; 18th August; 15th September; 20th October; 17th November; 15th December.