



# COMBERTON PARISH COUNCIL

To All Members of the Council

You are hereby summonsed to attend the Meeting of Comberton Parish Council

Members: 12 Vacancies: 2 Quorum: 6

Meeting to be held on 9<sup>th</sup> February 2022 at Comberton Village Hall at 7.30pm

The Public and Press are cordially invited to be present.

*Angela Bridges*

Angela Bridges, Parish Clerk. 1st February 2022

## AGENDA

**21-22/70. Chairman's Welcome**

**21-22/71. To receive apologies for absence and reasons**

**21-22/72. To receive declarations of interests from councillors on items on the agenda and details of any dispensations held** and to receive written requests for dispensations for interests and to grant any requests for dispensation as appropriate (if any)

**21-22/73. Comments & observations from members of the public & County and District Councillor Reports**

**21-22/74. To approve the minutes of the meetings held on 12<sup>th</sup> January 2022**

**21-22/75. Items carried forward from the last meeting or a previous meeting and to note the Clerk's report**

**21-22/76. Planning Matters**

To receive a report from the Planning Committee.

**21-22/77. Finance matters**

**77.1** To receive the finance report and to approve the payment of accounts in appendix 1 (list of invoices listed at the end of the agenda).

**77.2** To approve tree work to Oak in recreation ground £480

**77.3** To discuss and approve a quote to repair the fence by Swaynes Lane

**77.4** To consider quotes and approve work to repair the bridge in Watts Wood

**21-22/78. To discuss and approve the following policies:**

Community Engagement

Training and Development Policy

Equality and Diversity Policy

**21-22/79. To consider two mobile food caterers requesting weekly visits in Comberton**

**21-22/80. Verge management on Green End.**

**21-22/81. To receive verbal reports and items from working groups and members for information:**

**81.1** Pond Working Group update – to approve additional costs of

i) Supplying and installing the clay liner to the pond area - £9,127 (plus VAT)

ii) Traffic management -

**81.2** Recreation Ground Working Group update –to consider three quotes for a recreation ground shelter and approve location.

**21-22/82. To consider correspondence/communications received**

**21-22/83. Motion to Exclude the Public and Press**

That the public (including representatives of the press) be excluded during the consideration of the remaining item 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).

**21-22/84. Employment Matters**

**21-22/85. Motion to Re-Admit the public and Press**

To resolve that the confidential business having been concluded, the press and public are re-admitted to the meeting

**Date of next meeting – March 10<sup>th</sup> at 7.30pm**