



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 9th March 2022 at Comberton Village Hall at 7.30pm

The Public and Press are cordially invited to be present.

Angela Bridges

Angela Bridges, Parish Clerk. 2nd March 2022

AGENDA

21-22/86. Chairman's Welcome

21-22/87. To receive apologies for absence and reasons

21-22/88. 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)

21-22/89. Comments & observations from members of the public & County and District Councillor Reports

21-22/90. To approve the minutes of the meeting held on 9th February 2022

21-22/91. Items carried forward from the last meeting or a previous meeting and to note the Clerk's report

21-22/92. Planning Matters

To receive a report from the Planning Committee.

21-22/93. Finance matters

93.1 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).

93.2 To discuss quotes to repair the broken fence in Swaynes Lane

93.3 To discuss the Cam Valley Forum Subscription - £10 per year

93.4 To consider quotes for a dog waste bin in the extension of the recreation ground.

93.5 To consider a grant request from Comberton EDGE youth workers.

93.6 To approve the CAPALC affiliation fee and DPO membership - £637.98

93.7 To confirm appointment of an internal auditor for 2021/22

93.8 To note payment to AMV Playgrounds for deposit for rec shelter - £3,300.60

93.9 To note payment to Cambridge Water for pavilion use - £121.20

21-22/94. To approve Comberton Parish Council Safeguarding Policy.

21-22/95. To confirm details of the Annual Parish Meeting

21-22/96. To receive verbal reports and items from working groups and members for information:

96.1 Queen's Jubilee Working Group update

96.2 Recreation Ground Working Group: to consider a weekly PTA stall selling confectionery in the recreation ground.

96.3 Pond Working Group: Discussion and approval of the pond renovation tender document.

96.4 East West Railway Working Group update - discussion and approval of the draft letter written by Cambridge Approaches to the Secretary of State for Transport.

21-22/97. 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).

21-22/98. Employment Matters

21-22/99. 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.

21-22/100. End of meeting

Total expenditure for approval in March		Net	VAT	Total
Comberton Baptist Church	Edge youth worker	517.5		517.5
Three mobile	Telephone contract	8.33	1.67	10
Spotless Spaces	Cleaner for pavilion	90		90
Simple Solutions	Admin fee	12.5		12.5
Clerk expenses	Printer cartridges	384.22	76.84	461.06
SLCC	Admin fee for CiLCA courses	10		10
Parish Online	Online mapping	90	18	108
CAPALC	Membership and DPO fee	637.98		637.98
Salaries and HMRC		1,848.77		1,888.61