

CAMBOURNE TOWN COUNCIL

District of South Cambridgeshire

NOTICE IS HEREBY GIVEN that Meeting of the **Town Council** will be held at **The Hub Community Centre** on 1st **March 2022**, **at 7pm** to which members of the Council are hereby summoned to attend for the purposes of the following business.

Members of the public and press are also invited to attend.

John Vickery, Town Clerk to the Town Council

23rd February 2022

<u>AGENDA</u>

PUBLIC ADDRESS TO COUNCIL

"Public question time is dealt with prior to the commencement of the meeting and doesn't form part of the formal business of council (or committee) and is limited to 15mins (an additional 15 minutes can be allocated in exceptional circumstances at the discretion of the Chairman)." **Each resident wishing to speak will be allocated a maximum of 3 minutes in order to allow other people to also speak without the public session exceeding its allotted time.**

Please Note: Councillors will not be able to respond on items on the agenda but will take notice of the views put forward.

1. APOLOGIES FOR ABSENCE

2. MINUTES OF LAST MEETING

To approve as a correct record the minutes of the <u>CTC/M219</u> Meeting held on the 18th January 2022 and Special Council Meeting CTC/M220 held on the 22nd February 2022.

MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION for items on the agenda. Members are reminded that they are required to ensure their Declaration is updated within 28 days of any change in circumstances.

4. CHAIRMAN'S ANNOUNCEMENTS

5. CAMBOURNE FIRE STATION

To receive a presentation from Simon Newton, Area Commander Operational Response.

6. POLICE MATTERS

cambourne-policing-team

To receive a presentation on Community Safety Data from South Cambridgeshire District Council.

7. CLERKS UPDATE

To receive an update from the Town Clerk.

8. COUNTY COUNCIL MATTERS

To receive a report from the County Councillor for Cambourne Ward.

9. DISTRICT COUNCIL MATTERS

To receive reports from the District Councillors for Cambourne.

10. GRANT APPLICATIONS

To consider grant applications received.

11. FINANCE

11.1 To receive the schedule of payments attached.

11.2 To receive a report on the current financial position.

11.3 To receive the Bank Reconciliation

12. CORRESPONDENCE

Town Clerk to report on any correspondence needing to be brought to the Council's attention. (Schedule Herewith)

13. LAND TRANSFERS

To receive a report from the Town Clerk.

14. TRAFFIC MATTERS & ROAD SAFETY

To receive an update on traffic matters.

15. COMMITTEE REPORTS

To receive minutes of meetings of the following Committees and consider any recommendations contained therein:

16.1 PLANNING COMMITTEE held on 18th January 2022 PLN/M331, 22nd February 2022 PLN/M332,

16.2 LEISURE AND AMENITIES COMMITTEE held on 22nd February 2022 LA/M88.

16. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Exclusion of the press and the public.

MOVE: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.

17. PREMISES

To receive an update from the Town Clerk

 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
Re-admittance of the press and the public.
MOVE: that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.

19. TO CONFIRM DATE OF NEXT MEETING – 5th April 2022 This will be a face-to-face meeting