

Extra Ordinary Parish Council Meeting Minutes

Meeting held via Zoom on Tuesday 14th July 2020 at 7.30pm

Present: Cllrs Morris (Chair), Bailey, Bolitho, Collinson, Henderson, Jones, Stewart, Ward and the Clerk, Asst Clerk and RFO

- 20/138. Chair's Introduction and Apologies for absence** – The meeting started at 7.45pm due to technical issues. Apologies accepted from Cllrs Hewitt (work), Wotherspoon (work) and Young (personal).
- 20/139. To accept Declarations of Interest and Dispensations** – None given.
- 20/140. Public participation** – None present.
- 20/141. Internal audit** – Consider review of internal audit report – Still awaiting report; item deferred.
- 20/142. Annual Governance Statement** – Review and approve the Annual Governance Statement 2019/20 as part of the Annual return for the year ended 31st March 2020 – Cllr Morris read out the 9 questions. Noted that Q4 not required this year due to Covid-19. Resolution to approve the Annual Governance Statement 2019/20 as part of the Annual Return for the year ended 31st March 2020. Proposed Cllr Stewart and seconded by Cllr Bailey. **RESOLVED.**
- 20/143. Accounting Statements** – Review and approve the Accounting statements 2019/20 as part of the Annual return for the year ended 31st March 2020 – Cllr Morris ran through the statements. Resolution to approve the Accounting statements 2019/20 as part of the Annual return for the year ended 31st March 2020. Proposed Cllr Stewart and seconded by Cllr Ward. **RESOLVED.**
- 20/144. GCP Survey on Waterbeach to Cambridge link** – consider CPC response to the GCP survey on improved links between Cambridge to Waterbeach – It was noted that the questions were weighted more to Waterbeach and Milton transport methods to Cambridge. Cllr Henderson flagged the comment already made regarding pavement/cycle path from Cottenham to Landbeach. Survey noted.
- 20/145. Green Infrastructure in Greater Cambridge** – consider response to survey from Greater Cambridge Planning (by 27th July) – Report noted. Cllr Ward ran through the suggested responses. Resolution for Cllr Ward, assisted by Cllr Morris, to lead a CPC response to the survey from Greater Cambridge Planning. Proposed Cllr Bailey and seconded by Cllr Bolitho. **RESOLVED.** Cllr Ward was thanked for her work to date.
- 20/146. Close of Meeting** – 8.31pm.

Signed _____ (Chair) Date _____