



HARSTON PARISH COUNCIL

Chairman: Mr Niall O'Byrne. Clerk: Mrs Diane Bayliss
PO Box 330, Ely, Cambs. CB7 9GF
Email: clerk@harstonparishcouncil.org.uk

NOTICE OF A MEETING OF THE PARISH COUNCIL

COVID-19 Pandemic (Temporary Regulations in force from 4th April 2020 expiring 7th May 2021)

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, S78

To Members of the Council:

I hereby give notice that a meeting of Harston Parish Council will be held via 'Zoom' on **Thursday 6th May 2021 at 7.30pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/82521101067?pwd=SnZEMURNTC82ejBkYkhuZVRldnAyZz09>

Meeting ID: 825 2110 1067

Passcode: 690654

You are hereby summoned to attend for the purpose for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder:

Members of the public and press are invited to attend.

29th April 2021

Clerk to the Parish Council

21-22/1 Election of Chairman

21-22/2 Chairman to Sign Declaration of Acceptance of Office

21-22/3 Note of Thanks to Departing Chairman

21-22/4 Election of Vice Chairman

21-22/5 To Approve Apologies and Reasons for Absence

(LGA 1972 s 85(1))

21-22/6 Members' Declaration of Interest for Items on the Agenda

(Localism Act 2011 s 31 s 33)

21-22/7 Open Forum for Public Participation (15 Minutes)

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman

21-22/8 Opening Comments from the New Chairman

21-22/9 Update on Holding Council Meetings from June 2021

a. **Proposal:** To Consider Holding Face to Face Meetings from June 2021

a. **Proposal:** To Consider using the Parish Church for Socially Distanced Council Meetings for 6 months at a cost of £35 per Meeting

21-22/10 Harston Parish Council Committee Members

- a. **Proposal:** To Appoint Parish Councillors to Finance Committee
- b. **Proposal:** To Appoint Parish Councillors to Planning Committee

21-22/11 Minutes of Previous Meeting

- a. **Proposal:** That Harston Parish Council herewith agree the minutes of the Parish Council meetings held on 8th April 2021.

21-22/12 Matters Arising/Clerks Report (for information only)

21-22/13 Committee Meeting Minutes

- a. To Receive Minutes of Finance Committee 4th March 2021
- b. To Receive Minutes of Planning Committee 11th March 2021

21-22/14 Matters Arising from Committee Meeting Minutes

21-22/15 District Councillors Report

21-22/16 Annual Governance and Accountability Return

- a. **Proposal:** To Receive Internal Audit Report
- b. **Proposal:** To Approve Annual Governance Statement
- c. **Proposal:** To Approve Accounting Statement

21-22/17 Internal Auditor

21-22/18 Recreation Ground/Pavilion Matters

21-22/19 Highways Matters

- b. Update on SID's Installation
- c. Update on Bus Shelter Refurbishment

21-22/20 Transport Matters

- a. Update on East West Rail Action Group (Councillor Bellamy and Councillor Arnold)
- b. **For Information:** EWR Public Meeting 15th May 2021
- c. **Proposal:** To consider contribution of £2,000 to contingency

21-22/21 Harston Residents Group

- a. **Proposal:** To appoint rotating Parish Council Liaison with HRG
- b. Update from HRG Meeting (Councillor Bellamy)
- c. **Proposal:** To consider contribution to HRG Greener Harston Group for clearing away brambles and tree trunk

21-22/22 Community Matters

- a. Confirmation of the Delivery and Siting of the Memorial Bench

21-22/23 Agenda Items for Next Meeting

Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.

21-22/24 Date of Next Meeting

June 3rd 2021 (TBC)