




**CAM PARISH COUNCIL,
4 Noel Lee Way, Cam, Glos GL11 5PS
www.camparishcouncil.gov.uk**

**You are hereby summoned to an extra-ordinary meeting of CAM PARISH COUNCIL to be held on
Wednesday 4th September 2024 at 6.30pm
at the Parish Council Meeting Room, 4 Noel Lee Way, Cam, GL11 5PS for the purpose of transacting the
business shown on the following agenda.**

Signed  (Clerk to the Council)

Date: 28th August 2024

**20 minutes will be allowed for public question time under agenda item 5 (open to any resident of cam).
it should be noted that no decisions may be made on issues raised, other than to make referral to a
further meeting, an officer, or another agency. Attendee are reminded that the proceedings of this
meeting may be filmed, photographed, or recorded.**

AGENDA

- FC.24.080** **To RECEIVE apologies for absence.**
- FC.24.081** **To RECEIVE Declarations of Interest and requests for dispensations**
- FC.24.082** **To APPROVE the minutes from the meeting held 3rd, 8th & 31st July as a true and correct record**
- FC.24.083** **To NOTE any matters arising from the minutes and not covered by agenda items**
- FC.24.084** **To RECEIVE any questions, statements or submissions from members of the public in attendance**
- FC.24.085** **To RECEIVE Chairs announcements**
- FC.24.086** **To RECEIVE Clerks report**
- FC.24.087** **To RECEIVE reports on issues affecting Cam from**
a) **County Councillor**
b) **District Councillors**
c) **Parish Councillors**
- FC.24.088** **To RECEIVE minutes of Committee meetings held**
a) **Planning & Highways – July & August**
b) **Recreation & Leisure – July**

- FC.24.089** To APPROVE recommendations from committee for ratification including the following
Planning & Highways
a) Committee RESOLVED to instruct staff to produce a detailed discussion document on the costs, benefits, and potential short comings of directly employing a council handyperson with a view to this being presented to the October meeting.
Recreation & Leisure
b) Committee recommended the surplus for pavilion works to come from the play areas and equipment earmarked budget
- FC.24.090** To RECEIVE monthly financial reconciliation reports, and CONFIRM member for internal controls arrangements for accounts
- FC.24.091** To AGREE payments for Monthly accounts and payments issued under delegated permissions
- FC.24.092** To REVIEW committee membership and AGREE updated members
- FC.24.093** To RECEIVE update on the Heritage Asset Register and AGREE next steps
- FC.24.094** To CONSIDER 1st DRAFT of Cam Parish Councils Strategic Development Strategy, RECEIVE update on feasibility study for Health HUB concept and AGREE actions
- FC.24.095** To RECEIVE recommendations from Events Working Party, AGREE costs of road closures associated with Christmas and Remembrance Parade and AGREE actions
- FC.24.096** To RECEIVE update on office refurbishment, AGREE concept, APPROVE budget allocation and AGREE actions
- FC.24.097** To AGREE recommendations from CIL Working Party on allocation of Neighbourhood CIL funding and AGREE actions
- FC.24.098** To AGREE recommendations from Strategy Working Party on website/ rebranding exercise and AGREE actions
- FC.24.099** To RECEIVE recommendation on conference facilities and AGREE actions
- FC.24.100** To RECEIVE training requests and AGREE actions
- FC.24.101** To CONSIDER safe routes to school consultation for Woodfields Primary School and AGREE actions
- FC.24.102** To AGREE to appoint internal auditor for 2024/25 through GAPTC and PKF Littlejohn as external auditors
- FC.24.103** To RECEIVE update from gigaclear on compensation for Hopton Green and AGREE actions
- FC.24.104** To NOTE any items for INFORMATION or REFERRAL only