

South Trumpington Parish Meeting

Annual Parish Meeting Agenda

Date: Tuesday 24 April 2018

Time: 7:30pm

Venue: Trumpington Primary School, Spare Nursery Room

- 1) **Election of Chairman**
- 2) **Election of Vice-Chairman**
- 3) **Approval of the minutes of the last meeting**
- 4) **Information Items**
 - a) Clerk Update
 - b) South Cambridgeshire District Council update ^(JC)
 - c) Report from District Councillor
 - d) Report from County Councillor
 - e) Update from Cambridge City Council
 - f) Update from Trumpington Meadows Community
 - g) Update from Trumpington Residents Association
- 5) **Appointment to Working Groups & Parish Meeting Representatives**
- 6) **General Data Protection Regulations**
 - a) Adoption of GDPR Policies & Appointment of Data Protection Officer
- 7) **Review of Policies & Powers**
 - a) Adoption of Child and Vulnerable Adults Policy
 - b) Review of Parish Meeting Powers
- 8) **Greater Cambridge Partnership(GCP)**
 - a) Update on GCP M11 P&R sites ^(PA & TRA)
- 9) **Roads**
- 10) **P&R – Clean Energy Project**
- 11) **Tennis Court Benches**
- 12) **Youth Provision and Outcome of Grant Application**
- 13) **Finance**
 - a) Payment of Bills including funding for TRA and TMC
 - b) To review the effectiveness of the internal controls that have been in place during the year under review (between 1st April 2017 and 31 March 2018)
 - c) To review the Internal Auditors Report (if received)
 - d) To a To prepare the Annual Governance Statement (Section 1)
 - e) To approve the Annual Governance Statement by resolution
 - f) To consider the Accounting Statements (Section 2)
 - g) To approve the Accounting Statements by resolution
 - h) To ensure that the Accounting Statements are signed and dated by the person presiding at the meeting
- 14) **Date of Next meeting**
- 15) **Items for next meeting**
- 13 **Closure of Meeting**

Mr Stephen Collinson, Chairman

10/4/18