

SHUDY CAMPS PARISH COUNCIL

To Members of the Parish Council

I hereby give notice that a Meeting of Shudy Camps Parish Council will be held at 7.30pm on Monday 25 June 2018 in St Mary's Church, Shudy Camps. You are summonsed to attend the meeting for the purpose of transacting the following business. Members of the press and public are invited to attend.

AGENDA

1. **Apologies** for absence.
2. **Approval of minutes** of the annual meetings of the Parish Council held on 15 May 2018.
3. **Matters Arising** from the Minutes.
4. **Declarations of Interest** by Members in respect of items on the Agenda.
5. **Financial Accounts**

5.1 Parish Council Treasurer's General Account	£
• Balance at 1/6/18	11,651.02
• <u>Income</u> - Speed Indicator Equipment VAT Refund	196.50
• <u>Payments made since last meeting (made by BACS unless otherwise shown)</u>	
○ Payment to Clerk	558.41
○ Payment to HMRC in respect of clerk's salary	139.60
○ John Lewis Parish Computing Equipment (<i>cheque</i>)	1042.97
○ Cambridgeshire CC - Street Lighting	391.66
○ CAPALC/ALC 2018-19 Affiliation Fee	172.23
○ Internal Auditor's Fee for 2017-18 Accounts	120.00
○ R. Lemon- reimbursement for petrol for mower	13.59
○ J. Haine- reimbursement for annual strimmer service	118.98
• <u>Payments for Approval at the Meeting</u>	
○ South Cambs DC – May 2018 election admin costs	75.00
○ Nosterfield End - purchase & installation of 3 child warning signs and posts (see Agendum 9a) (SCDC estimate)	400.00
○ MVAS- purchase of 4 additional fixing brackets (estimate)	120.00
○ Neighbourhood Watch- purchase & installation of 4 Signs (Annual Parish Meeting refers)	tbc
○ CAPALC - New Councillor Training (Cllr Elliott)	105.00
○ CAPALC = Share the Vision, Shape the Future Course (Clerk)	30.00
○ GDPR-related additional costs (see Agendum 6)	
▪ one off	276.10
▪ recurrent	100.00

- A additional costs (see Agendum 6)-

5.2 Parish Council Treasurer's Social Club Account

- Balance at 1/6/18 **713.02**

5.3 Parish Council Treasurer's S106 Account

- Balance at 1/6/18 **8794.35**

6. General Data Protection Regulation and Website Upgrade

Issues for discussion include clarification of the position on the need to change domain name and consideration of proposals from Netwise Training for solutions and additional costs in respect of:

- creating Council email addresses for all Councillors for the conduct of Council business,
- enhanced e-mail security,
- improved security for the Parish Council website,

7. Co-option of Member of the Council

8. Planning Issues

Carter's Farm - update

9. Traffic Management

(a) Child Warning Signs -Nosterfield End

(b) Local Highways Initiative- latest round of bidding for funding

(c) MVAS Update and Traffic Speed Survey Results

(d) A1307 update

Andrew Webb

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Parish Clerk

18 June 2018