

Girton Parish Council

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The Pavilion
Girton Recreation Ground
Cambridge Road, Girton
Cambridge CB3 0FH

Minutes of the Extraordinary Meeting of Girton Parish Council held on Tuesday 5th August, 2014 at St Vincent's Close Community Centre, Girton, at 6.30 p.m.

Residents in the parish were invited to attend this meeting and to speak at Item 14/95.

Present: Cllrs: de Lacey (Chairman), Williams, Buckler, Bygott, Gordon, L Taylor, M Taylor, Whittle

5 members of the public (until the end of item 14/96.1)

In attendance: S Cumming (Clerk) (until the end of item 14/96.1)

- 14/92 Welcome from the Chairman** The Chairman welcomed everyone to the meeting especially the members of the public.
- 14/93 Apologies and reasons for absence** Apologies had been received from Cllrs Barnes, Godby, Noble and Simpson, and the Chairman accepted their reasons for absence.
- 14/94 Members' declarations of interest for items on the agenda** Cllrs Gordon and Whittle declared personal interests in item 14/96.1 as dispensing patients of the Pepys Way surgery. Cllr Buckler declared a personal interest as a non-dispensing patient, and Cllr Bygott declared a personal interest as he has family members who are patients of the surgery.
- 14/95 Public Participation session on agenda items and matters of mutual interest.** The members of the public present at the meeting did not wish to speak.
- 14/96 Business items requiring a decision, or consideration by the Council.**
- 1) To agree a response to the dispensary consultation document (*Appendix A*).
The Council wanted to request further time and consultation so that the views of the community could be gained. It was noted that Oakington had not been consulted, and that Appendix A should include 'and Oakington'. Assurance that the Pepys Way surgery would keep their dispensary would be needed, as it is good for people with mobility problems to have access to this. However, there is also a case for the pharmacy. The council would like to highlight the proposal in Girton Parish News so all views can be sought. The proposal to ask for more time for consultation was made by Cllr de Lacey, seconded by Cllr Gordon and approved unanimously.
All members of the public left the room at this point.
 - 2) To approve the appointment of a new Responsible Finance Officer (details previously circulated).
Before introducing this item, the Chairman asked the Clerk to leave the meeting, and this minute was written by the Chairman. The Chairman proposed the unanimous recommendation of the interview committee, that the post of RFO be offered to Carole Pollock. He noted the point on the NJC scale at which she is currently employed by Hemingford Abbots Parish Council and proposed to offer her the same point. However he noted that this is higher than the point at which the Clerk is currently placed and suggested this should be amended in her forthcoming appraisal. Seconded by Cllr L Taylor and unanimously approved.
The meeting closed at 7.15pm

