

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mrs. Sheila Penton

Clerk to the Council: -
Ms Ramune Mimiene
40 Elizabethan Way
Brampton
Huntingdon
PE28 4SU
01480 532239

24 February 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 1 March 2017 at 7.30pm** at **Southoe Village Hall**, to deal with the following business:

Public and Press are invited to attend

AGENDA and NOTICE

2016/17

03/211 To Receive Apologies and Reasons for Non-Attendance

03/212 Declarations of Interests for Members

Close of meeting

03/213 Open Forum for all for all members of the public present including District and County Councillors

Members of the public can address the Council in an open surgery session. Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes, subject to the Chairman's discretion. This part cannot be longer than 15 minutes.

Re-opening of the meeting

03/214 To Receive and Approve the Minutes of the Parish Council Meeting 1 February 2017

03/215 Matters Arising from those Minutes

03/216 Planning

03/217 Finance

03/217.1 Cashbook – updated, bank statement for current a/c up to 31 Jan 17 received

03/217.2 Income and Expenditure report as at 31 Jan 17 (No business a/c bank statement)

03/217.3 To further consider Internet Banking

03/217.4 To approve bank transfer letter

03/217.5 Expenditure for approval 1 Mar 17:

Date	Cheque No.	Payee and Description	Amount
1 Mar 17	959	R Mimiene, Clerk wages £213.66 and expenses on running cost of the Council £16.67 (mileage £4.80, stamps £6.60, cartridge £5.27, sky phone calls £0.00) Feb 17	£230.33
1 Mar 17	560	Cambridgeshire County Council: Streetlighting 1 Oct 15 to 30 Sep 16	£353.22
1 Mar 17	561	SAVILLS: Rent in advance 25/03.17 to 28/09/17	£379.18
1 Mar 17	562	Mr Holdaway cut back hedges and reduce dying laburnum	£175.00
		Total Mar 17 Payments:	£1,137.73

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mrs. Sheila Penton

03/218 To further discuss the Defibrillator for Southoe & Midloe Village

03/219 Village Security & Policing Matters

03/220 Highways Matters

03/221 Grounds maintenance quotes for 2017 grass cutting season

03/222 A1 Matters

03/223 Play Area & Playing Field

03/224 Village Hall

03/225 Village Matters

03/225.1 Notice Board, update from Cllrs A Kiley and I Davies

03/225.2 Finger Post, update from Cllrs A Kiley and I Davies

03/226 Streetlighting, update

03/227 Church & Burial Matters

03/227.1 Risk assessment, Cllr A Kiley

03/227.2 To further discuss the possible repairs of the memorial stones, Cllr A Marnes

03/228 Correspondence

03/229 Councillors' Questions

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

03/230 Date of the Next Meeting: Wed 5 April 17 Annual Parish Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 24 February 2017