

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Dick Saw

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

31 March 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 5 April 2017 at 7.00pm** (*please note earlier start time for this month's Council meeting only*) at **Southoe Village Hall**, to deal with the following business:

Public and Press are invited to attend

AGENDA and NOTICE

2017/18

04/231 To Receive Apologies and Reasons for Non-Attendance

04/232 Declarations of Interests for Members

Close of meeting

04/233 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

04/234 To Receive and Approve the Minutes of the Parish Council Meeting 1 Match 2017

04/235 Matters Arising from those Minutes

04/236 To consider one Councillor Vacancy

04/237 Planning

PROPOSED BASE STATION UPGRADE AT CTIL 107644 - Church Farm, Rectory Lane, Southoe, Huntingdon, Cambridgeshire, PE19 5YB.

04/238 Finance

04/238.1 Cashbook up to 31 Mar 17

04/238.2 Income and Expenditure report as at 31 Mar 17 (Mini statement requested from the bank)

04/238.3 To further consider Internet Banking

04/238.4 Year End accounts and Annual Return (forms now received)

04/238.5 Expenditure for approval 5 Apr 17:

Date	Cheque No.	Payee and Description	Amount
5 Apr 17	963	R Mimiene, Clerk wages £213.66 and expenses on running cost of	£220.36

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		the Council £6.70 (mileage £4.80, paper £1.90, sky phone calls £0.00) Mar 17	
		Total Apr 17 Payments:	£220.36

04/239 Play Area & Playing Field – to consider hiring of the pitch and works at Play Area

04/240 Streetlighting, update

04/241 Correspondence

04/242 Other Urgent Matters

04/243 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.

04/244 Date of the Next Meeting: Wed 3 May 17 Annual Parish Council Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 31 March 2017