

# **SOUTHOE & MIDLOE PARISH COUNCIL**

CHAIRMAN: Mrs. Sheila Penton

Clerk to the Council: -  
Ms Ramune Mimiene  
40 Elizabethan Way  
Brampton  
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2 December 2016

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 7 December 2016 at 7.30** at **Southoe Village Hall**, to deal with the following business:

**Public and Press are invited to attend**

## **AGENDA and NOTICE**

**2016/17**

**12/147 To Receive Apologies and Reasons for Non Attendance**

**12/148 Declarations of Interests for Members**

*Close of meeting*

**12/149 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*

**12/150 Councillor training**

**12/151 To Receive and Approve the Minutes of the Parish Council Meeting 2 November 16**

**12/152 Matters Arising from those Minutes** – letter re: dog exercise sent 16 Nov 16, matter now closed

**12/153 Planning**

16/02503/FUL: Erection of new agricultural grain store, Site Address: Land East Of Highfield Farm West Perry Perry

Huntingdonshire Local Plan to 2036: Wind Energy Developments

**12/154 HDC Consultation: Interim Review of Polling Districts, Polling Places and Polling Stations**, received 25 Nov 16, consultation till 6 Jan 17: Local Government Boundary Commission for England has completed its review of electoral arrangements for Cambridgeshire County Council in September 2016 and Huntingdonshire District Council in November 2016. As a result, the HDC needs to carry out a review of some of its polling districts and polling arrangements in order to run elections for the new Divisions and Wards district will have from May 2017.

**12/155 Finance**

12/155.1 Bank Balance as at 31 Oct 16

12/155.2 Cashbook

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12/155.3 Note Income Received as at 31 Oct 16

12/155.4 To approve Budget and Precept request HDC, need to be submitted HDC by 16 Dec 16, report to be presented by Cllrs Davies and Marnes

12/155.5 Expenditure for approval 7 Dec 16:

Date	Cheque No.	Payee and Description	Amount
7 Dec 16	951	Mr. Holdaway's invoice for Grounds Maintenance – 10 <sup>th</sup> October	£120.00
7 Dec 16	952	R Mimiene, Clerk wages £213.66 and expenses £17.86 (mileage £4.80, cartridge, envelopes, and paper £11.93 and sky phone calls £1.13) Nov 16	£231.52
7 Dec 16	953	Shaw & Sons Ltd, Register of Graves book, 100 pages	£160.00
		Total Dec Payments:	£511.52

**12/156 To Sign Policy Documents which were Approved but not signed at the last Meeting, Cllr Penton**

**12/157 To discuss the Defibrillator for Southoe & Midloe Village**

**12/158 To approve Mr Holdaway's Quote received for the works:** *'Cut down the dying laburnum tree near to side gate in the church grounds. Leave the logs on site. To cut it back to a safe height in order to see if there is any regeneration next year before cutting it down completely. Approx. 6ft of main trunk to be left. The rest can be chopped for £65.00'*

**12/159 Village Security & Policing Matters, including CCTV update**

**12/160 To discuss suggestions re: application for the Transparency Funding, Cllrs Davies and Kiley**

**12/161 Highways Matters**

**12/162 A1 Matters**

**12/163 Play Area & Playing Field**

**12/164 Village Hall**

**12/165 Village Matters:**

12/165.1 Village Maintenance

12/165.2 General Village aesthetics

12/165.3 Village Footpaths

**12/166 Streetlighting, update**

**12/167 Church & Burial Matters** – To note the request to purchase a burial plot.

**12/168 Correspondence**

**12/169 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.*

**12/170 Date of the Next Meeting:** Wed 4 Jan 17 at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 2 Dec 2016