

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

Clerk to the Council: -
Ms Ramune Mimiene
24 Manchester Road
Brampton
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01480 535265

30 June 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 5 July 2017** at **7.30pm** at **Southoe Village Hall**, to deal with the following business:

Public and Press are invited to attend

AGENDA and NOTICE

2017/18

07/297 To Receive Apologies and Reasons for Non-Attendance

07/298 Declarations of Interests for Members

07/299 District and County Councillors Reports

Close of meeting

07/300 Open Forum for all for all members of the public present including

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

07/301 To Receive and Approve the Minutes of the Parish Council Meeting 7 Jun 2017

07/302 Matters Arising from those Minutes

07/303 To consider co-option to fill one Councillor Vacancy

07/304 A1 matters

07/305 Planning

07/306 Finance

07/306.1 Cashbook up to 31 May 17

07/306.2 Income and Expenditure report as at 31 May 17

07/306.3 Expenditure for approval 5 July 17:

Date	Cheque No.	Payee and Description	Amount
5 Jul 17	975	R Mimiene, Clerk wages £201.07 and expenses on running cost of the Council £14.68 (mileage £4.80, cartridge/paper/files £8.90, A4 letter stamp) Jun 17	£215.75
5 Jul 17	976	HMRC Tax deductions from Clerk wages Apr 17 payable to HM Revenue & Customs only	£31.60
5 Jul 17	968	SLCC – contribution towards SLCC membership (full price is £157.00) which is split between all 7 PCs according to the % of the hours contracted.	£21.40
5 Jul 17	987	Mr Holdaway, grass cutting Jun 17, awaiting Invoice to be delivered	£ to be confirmed
		Total Jul 17 payments:	£ to be confirmed

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		To Approve in principle Aug 17 Payments. Amounts will be finalised after July payroll is carried (which is during the last week in July):	
25 Jul 17	988	Clerk salary Jul 17	£201.07 to be confirmed
25 Jul 17	989	HMRC tax deductions from the Clerk wages July 17	£31.60 to be confirmed
		Total Aug 17 Payments:	£To be confirmed

07/307 To Consider and Approve a new Model of Standing Orders issued by NALC as suggested by Internal Auditor

07/308 To Approve Assets Register – item deferred to Sep 17 PC meeting, Cllr A Marnes

07/309 To further consider Parish Council Website: PC received a request for www.southoe-midloe.org.uk to be hosted elsewhere. It is moved to a new hosting platform (fasthosts.com) where it can stay for the time being. PC need to decide about the future of hosting of PC website

07/310 To further discuss the Defibrillator for Southoe & Midloe Village

07/311 Pensions Regulator – to agree the percentage of monthly contribution towards Clerk’s Pension scheme

07/312 Village Security & Policing Matters

07/313 High street safety issues

07/314 Highways Matters

07/315 Play Area & Playing Field

07/315.1 Monthly Play Area Risk Assessment

07/315.2 Play Area – order placed with Wicksteed, outcome

07/315.3 To agree outstanding issues re: the hiring of the Field, contract

07/316 Village Hall

07/317 Village Matters

07/317.1 Notice Board, update from Cllrs A Kiley and I Davies

07/317.2 Finger Post, update from Cllrs A Kiley and I Davies

07/318 Streetlighting, update

07/319 Church & Burial Matters

07/319.1 To further discuss the possible repairs of the memorial stones, Cllr A Marnes

07/320 Councillor Training available: HDC training/seminar on trees and CPRE training on Planning

07/321 Correspondence

07/322 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.

07/323 Date of the Next Meeting: Wed 6 Sep 17 PC Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 30 Jun 2017