

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

Clerk to the Council: -
Ms Ramune Mimiene
24 Manchester Road
Brampton
Huntingdon
PE28 4QF
01480 535265

2 June 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 7 June 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

06/269 To Receive Apologies and Reasons for Non-Attendance

06/270 Declarations of Interests for Members

06/271 District and County Councillors Reports

Close of meeting

06/272 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

06/273 To Receive and Approve the Minutes of the Parish Council Meeting 3 May 2017

06/274 Matters Arising from those Minutes

06/275 To consider one Councillor Vacancy

06/276 A1 matters

06/277 Councillor portfolio: areas of Responsibilities, revised May 2017

06/278 Planning

06/279 Finance

06/279.1 Cashbook and Bank Reconciliation up to 30 Apr 17

06/279.2 Income and Expenditure report as at 30 Apr 17

06/279.3 Expenditure for approval 7 Jun 17:

Date	Cheque No.	Payee and Description	Amount
7 Jun 17	970	R Mimiene, Clerk wages £201.07 and expenses on running cost of the Council £9.77 (mileage £4.80, cartridge £4.97) May 17	£234.96
7 Jun 17	971	HMRC Tax deductions from Clerk wages Apr 17 payable to HM Revenue & Customs only	£31.60
7 Jun 17	972	Mr Holdaway, grass cutting	£240.00
Total Jun 17 Payments:			£506.56

06/280 To Consider and Approve a new Model of Standing Orders issued by NALC as suggested by Internal Auditor

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06/281 To Approve Assets Register, Cllr A Marnes

06/282 To consider the FUTURE OF HDC TREE WARDEN CO-ORDINATOR, as suggested by HDC Cllr T Hayward

06/283 To 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

06/284 To further discuss the Defibrillator for Southoe & Midloe Village

06/285 To consider Pensions Regulator

06/286 Village Security & Policing Matters

06/287 Highways Matters

06/288 Play Area & Playing Field

06/288.1 Risk Assessment of the Play Area – check sheet

06/288.2 To further consider works at Play Area

06/288.3 To further consider the hiring of the Field and price

06/289 Village Hall

06/290 Village Matters

06/290.1 Notice Board, update from Cllrs A Kiley and I Davies

06/290.2 Finger Post, update from Cllrs A Kiley and I Davies

06/291 Streetlighting, update

06/292 Church & Burial Matters

06/292.1 Risk assessment, Cllr A Kiley

06/292.2 To further discuss the possible repairs of the memorial stones, Cllr A Marnes

06/293 Correspondence

06/294 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.

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960

06/295 To Consider the Approval of the reviewed working hours for a Clerk, report from Cllrs A Marnes and S Brierley

Open the meeting

06/296 Date of the Next Meeting: Wed 5 July 17 PC Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 2 Jun 2017