

# **SOUTHOE & MIDLOE PARISH COUNCIL**

CHAIRMAN: Mr Alan Marnes

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

28 September 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 4 October 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**

**10/351 To Receive Apologies and Reasons for Non-Attendance**

**10/352 Declarations of Interests for Members**

**10/353 District and County Councillors Reports**

*Close of meeting*

**10/354 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*

**10/355 To Receive and Approve the Minutes of the Parish Council Meeting 6 Sep 2017**

**10/356 Matters Arising from those Minutes**

**10/357 A1 matters**

**10/358 Planning**

It was brought to PC attention planning issue re: 3 Lees Lane, Southoe, which is with HDC now.

No planning consultations received in this period.

**10/359 Finance**

10/359.1 Budget 2018/19

10/359.2 Current a/c balance: Jul & Aug 17 (Current a/c bank statements received, Business a/c only quarterly, Q2 will be for Jul, Aug & Sep 17)

10/359.3 Income and Expenditure report as at 31 Aug 17

10/359.4 Expenditure for approval 4 Oct 17:

<b>Date</b>	<b>Cheque No.</b>	<b>Payee and Description</b>	<b>Amount</b>
4 Oct 17	990	R Mimiene, Clerk wages Sep 17 £201.27 and expenses on running cost of the Council Sep 17 £17.70 (mileage £4.80, stamps £6.72, cartridge split between all 7 PCs according to the % of the hrs contracted £6.18)	£218.77
4 Oct 17	991	HMRC Tax deductions from Clerk wages Sep 17 payable to Post Office Ltd	£31.60
4 Oct 17	992	PCC: yearly grant contribution towards Church Insurance cover	£750.00
4 Oct 17	993	Mr Holdaway, grass cutting Sep 17 (awaiting the Invoice)	£To be confirmed

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		Total Oct 17 payments:	£To be confirmed
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**10/360 To discuss the PC Risk Register, Cllr A Kiley**

**10/361 To Approve Assets Register – item deferred to Sep 17 PC meeting, Cllr A Marnes**

**10/362 To further consider Parish Council Website: PC received a request for [www.southoe-midloe.org.uk](http://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**

**10/363 To further discuss the Defibrillator for Southoe & Midloe Village**

**10/364 Clerk's contract to be updated re: the hours and to approve the DD set re: pensions scheme agreed at the last meeting**

**10/365 Village Security & Policing Matters**

**10/366 High street safety issues**

**10/367 Highways Matters**

**10/368 Village Grass cutting issues**

**10/369 Play Area & Playing Field**

10/369.1 Monthly Play Area Risk Assessment and Yearly Inspection

**10/370 Village Hall**

**10/371 Village Matters**

10/371.1 Notice Board, update

10/371.2 Finger Post, update

**10/372 Streetlighting, update**

**10/373 Church & Burial Matters**

10/373.1 To further discuss the possible repairs of the memorial stones, Cllr A Marnes

**10/374 Correspondence**

**10/375 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.*

**10/376 Date of the Next Meeting: Wed 1 Nov 17 PC Meeting at 7.30pm**

Signed (Clerk) Ramune Mimiene



Date: 28 Sep 2017