

SOUTHOE & MIDLOE PARISH COUNCIL

Notice is hereby given that a Meeting of the Parish Council will be held on Wednesday 7th January 2015 at 7:00 pm in Southoe Village Hall to deal with the following items: -

AGENDA

To receive declaration of personal interest forms to be completed by all Councillors.

- 1. Apologies for Absence to be received**
- 2. Declaration of interest to be received for the meeting**
- 3. Highways matters to include:**
 - Southoe Traffic Calming Measures update**

CLOSE MEETING FOR NEXT ITEM

4. Public Participation – Open Forum for all members of the public present including District and County Councillors

RE-OPEN FOR CONTINUATION OF MEETING

- 5. To sign and approve the Minutes of the meeting held on 3rd December 2014**
- 6. To deal with matters arising from those Minutes.**
- 7. Electoral review of Cambridgeshire**
 - To agree a response to public consultation**
- 8. Policing Issues & Neighbourhood Watch:-**
 - To further discuss cost survey relating to village security**
- 9. A1 Matters** – Consideration re. on-line petition
- 10. Finance Matters to include:**
 - Clerking support to the Council update**
Draft vacancy notice for consideration was circulated to all Councillors prior to meeting.
No. of hours and starting salary level to be discussed.
Also the possibility of being without a Clerk for any length of time and to consider employing a paid, temporary Minute-taker.
- 11. Playing Field, to include:**
 - To discuss the play area inspection report**
- 12. Village Hall**
- 13. Church Matters & Burial**
- 14. Planning** – Application to vary a Condition re. Wind Farm Monitoring Mast dated 21/11/14 – Although planning permission had expired on 25/10/14.
- 15. Correspondence** (List to follow)
- 16. Wind farm update** – Covered in Item 14 above
- 17. Any Other Business**
- 18. To agree and confirm the date of the next meeting.**

Signed:- *E Barnicoat*
(Parish Clerk)

3rd January 2015