

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