

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN – Mrs. S. Penton

CLERK – To be appointed

To Members of the Council:-

You are hereby summoned to attend a General Meeting of the Parish Council in Southoe Village Hall on Wednesday 3rd February 2016 at 7.30pm to deal with the following business:-

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ADDRESS THE COUNCIL AT ITS OPEN FORUM.

AGENDA

1. **APOLOGIES** – To receive and accept any apologies for absence
2. **MEMBERS' DECLARATION of INTEREST for items on the agenda**
3. **TO APPROVE and SIGN MINUTES of the General meeting of the Parish Council held on Wednesday 6th January 2016.**
4. **MATTERS ARISING from the Minutes**
5. **PARISH CLERK** –(1) Appointment of Parish Clerk replacing Nicola Webster. Agreement on hourly rate, Expenses, Mileage, Terms & Conditions of Employment and Contract.
(2) To consider payment to Mrs. Webster for expenses and continued clerical support for the last month.

Close the meeting for the next item
6. **OPEN FORUM – for all members of the public and press present including District and County Councillors.**

Re-open for continuation of meeting
7. **PARISH COUNCILLOR VACANCIES** – Resignation email from Mike Rawson – soon moving out of the village. To consider co-option of a new Councillor/s if any resident has shown an interest.
8. **VILLAGE SECURITY & POLICING MATTERS (Including CCTV update – email from DS)**
9. **HIGHWAYS MATTERS** – Street Lighting (Balfour Beatty questionnaire for discussion). 'Access to Village Only' sign – CCC
10. **A1 MATTERS**
11. **FINANCE – Including accounts for payment; CCC - £918.77 (Local Highway Improvement Contribution – High Street Safety Scheme)**
Business Reserve A/C balance as per statement no. 98 as at 13th Jan. 2016 £25,466.28
12. **PLAY AREA & PLAYING FIELD** – Confirm that ad hoc checks will be done by AM and/or ID
13. **VILLAGE HALL**
14. **VILLAGE MATTERS** –Rectory Lane update; Flooding Issues site visit, 12.01.16 & Ouse Valley Way. Email HDC offer of Mtce. services
15. **CHURCH & BURIAL MATTERS**
16. **PLANNING – TREE APPLICATION Ref. 16/00122/TREE – 2 High Street** – T1 & T2: Reduce Horse Chestnuts by 20% & T3: Reduce Horse Chestnut back to first upright growth point. Views due by 10th February.
17. **CORRESPONDENCE** – List attached
18. **ANY OTHER BUSINESS** – Items for next meeting
19. **DATE and TIME of next MEETING:- Wednesday 2nd March, 7.30pm – unless otherwise agreed**

Signed:- S. Penton

Sheila Penton – Chairman, 28th January 2016