

SOUTHOE & MIDLOE PARISH COUNCIL MEETING

MINUTES of EXTRAORDINARY GENERAL MEETING

Held on MONDAY 4th APRIL 2016

In SOUTHOE VILLAGE HALL at 6.00pm

PRESENT:-

Mrs S. Penton	SP	Chairman
Mr. D. Saw	DS	Vice Chairman
Mrs. H. Ramply	HR	
Mr. I. Davies	ID	
Mr. A. Marnes	AM	

Also Present :- One member of the public

The Parish Clerk was not present by arrangement

1. APOLOGIES FOR ABSENCE - None - All 5 Councillors were present.

2. DECLARATIONS OF INTEREST

Mrs. Ramply has a personal interest in Item 3 - Planning - as her son, Mr. A. Ramply, is the Applicant

3. Planning – Ref.16/00344/FUL, Agricultural Grain Store – Land North West of 9 Bell Lane, Southoe

Mr. Ramply delivered his letter to the Parish Council setting out the justification for the new grain store.

Letter attached.

The application was discussed at length, after which the majority of the Councillors agreed that they have no objection to this application. **HR** of course did not have a vote. **SP** will inform Ms. Mimiene, Parish Clerk of the decision and she will complete the Observation form and send it off to District Council Planning Services.

Copy attached.

The Chairman closed the meeting for the next item

4. PUBLIC PARTICIPATION

Mrs. Saward, Chairman of the VH Management Committee informed the meeting that there is to be a Quiz Night on 23rd April in the Village Hall.

There had been an enquiry regarding the use of the Village Hall from someone who lives outside the village and Mrs. Saward is awaiting final details.

The Chairman reopened the meeting

5. STREET LIGHTING – The previous contract for Maintenance of Parish Council owned street lights (14) had expired. **ID** has taken the lead on this matter and has been in communication with Balfour Beatty, our previous contractor and K&M Lighting Services - a new contractor to us. Prior to the meeting **ID, SP, & AM** met with the K&M Lighting Services representative. Report detailing the discussion at this meeting is attached. After some consideration it was unanimously agreed to accept the K&M Lighting Services quotation. Proposed by **AM** and seconded by **DS**. All in favour.

6. FINANCE – Two cheques were authorised and signed:-

Clerk's salary £178.75 Cheque no. 919

Clerk's PAYE £42.31 Cheque no. 920

Signed for and on behalf of Southoe & Midloe Parish Council.....2016

CHAIRMAN

7. **APPLICATION TO ERECT A MEMORIAL** – Approved. Clerk to reply to Ivett & Reed, Cambridge.
Request attached.
8. **REQUEST TO HIRE VILLAGE HALL AND PLAY AREA** - See Item 4 above
9. **TO DISCUSS DISTRICT COUNCIL’S GROUNDS MAINTENANCE QUOTE** - Deferred
10. **COUNCILLORS’ QUESTIONS** - None
11. **DATE OF NEXT MEETING – The Annual Parish Assembly**
Wednesday 6th April 2016 at 7.30pm
The meeting was closed at 7.03pm