

SOUTHOE & MIDLOE PARISH COUNCIL
MINUTES of the EXTRAORDINARY PARISH COUNCIL MEETING
Held on WEDNESDAY 4 April 2018
In SOUTHOE VILLAGE HALL at 7.00pm

Present Alan Marnes (**AM**) Chairman, Sue Brierley (**SB**), Sharon Mitchel (**SM**).
Ms R. Mimiene (**RM**) Clerk
CC Cllr P Downes (**PD**)
Peter Ameleus, a nominated HDC candidate for Southoe & Midloe area
2 members of the public
Angela Ellmer, Chairman of the VH Committee

2018/19

04/513 To Receive Apologies and Reasons for Non Attendance

04/513.1 Clerk reported that PC Cllrs I Davies, D Saw, A Kiley and R Horseman sent apologies for absence.

04/514 Declarations of Interest for Members (Disclosable Pecuniary Interests)

04/514.1 There were no declarations of interests.

04/515 District and County Councillors Reports

None.

Meeting was closed for the members of the public to raise any issues

04/516 Open Forum – For all members of the public and press present

Peter Ameleus introduced himself as a nominated candidate for Liberal Democrats for this area as HDC Cllr T Hayward is standing down.

Meeting re- opened

04/517 A1 Matters

No problems raised recently. A1 Safety group meeting is to be arranged with Highways England (HE). PC felt that it would be a good idea to try to ask HE to reduce the speed to 50mph where it is 60mph now.

04/518 Planning – none received in this period

04/519 Consultation –

Major Roads consultation closing date 17th March.
<https://www.gov.uk/government/consultations/proposals-for-the-creation-of-a-major-road-network>
PC comments submitted.

04/520 Southoe Common Barns Wind Farm, update

No update except the letter issued to all residents by TCI in Mar 18.

CCC Cllr PD joins the meeting

04/521 Finance

04/521.1 To note Current and Business a/cs balance as at 28 Feb 18:

Current a/c balance £4,144.68, no statement for Business a/c.

Chairman passed a copy of the bank statements obtained from the bank so the Clerk can now carry out the year end procedures.

04/521.2 Year End accounts – changes in external audit noted. Internal auditor is set.

04/521.3 Expenditure for approval 4 April 18

Invoice for £125 for the grass cutting in the churchyard received from Mr Holdaway. PC agreed to pay the Invoice.

Signed for and on behalf of Southoe & Midloe Parish Council...  2018

CHAIRMAN

Date	Cheque No.	Payee and Description	Amount
4 Apr 18	1015	R Mimiene, Clerk wages Mar 18 £191.84	£191.84
4 Apr 18	1016	R Mimiene, Clerk - expenses on running cost of the Council Mar 18	£11.29
4 Apr 18	1017	HMRC Tax deductions from Clerk wages Mar 18	£29.20
4 Apr 18	DD	Nest Pensions contribution Mar 18	£23.26
4 Apr 18	1018	Mr Holdaway grass cutting in the churchyard 14 Mar 18	£125.00
Total Apr 18 payments:			£380.59

Proposal Proposed by Cllr Sue, seconded by Cllr Sharon, all in favour and it was **RESOLVED** that all items listed in 04/521.3 are to be paid including the additional budgeted payment to Mr Holdaway. **Carried**

04/522 To consider General Data Protection Regulations (GDPR) compliance (The Legislative Order comes in force by 25 May 2018)

No electronic copy of the document from CAPALC received yet. NALC is negotiating the payment.

04/523 Elections - The Public Notice of Election will be out 19 March 2018, individual nominations must be received by Huntingdonshire District Council by 4.00 pm Fri 6 April 2018

6 applications submitted HDC.

Angela joins the meeting

04/524 Village Matters

04/524.1 Finger post – Cllr DK.

No update. Cllr AM spoke to Milestone Society who are enthusiastic and interested in this project.

2 more people join the meeting.

04/525 Correspondence

Noted.

04/526 Councillors Questions

None raised.

04/527 Date of the Next Meeting: Annual Parish Council Meeting on Wed 9 May 18 at 2pm

Meeting finished at 9.24pm

These minutes are considered draft until ratified at the Parish Council meeting

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



CHAIRMAN

2018
9 May 2018