

**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.....

*[Signature]*  
CHAIRMAN

.....2018

*9 May 2018*