

# **SOUTHOE & MIDLOE PARISH COUNCIL**

CHAIRMAN: Mr Alan Marnes

Clerk to the Council: -  
Ms Ramune Mimiene  
24 Manchester Road  
Brampton  
Huntingdon  
PE28 4QF  
01480 535265  
[southoe\\_pc@yahoo.co.uk](mailto:southoe_pc@yahoo.co.uk)  
<http://southoe-midloe.btck.co.uk/>

31 May 2018

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 6 June 2018** at **7.30pm** at **Southoe Village Hall**, to deal with the following business:

**Public and Press are invited to attend**

## **AGENDA and NOTICE**

**2018/19**

**06/560 To Receive Apologies and Reasons for Non-Attendance**

**06/561 Declarations of Interest for Members**

**06/562 To consider Co-option to fill 1 Vacancy on the Parish Council**

**06/563 District and County Councillors Reports**

*Close of meeting*

**06/564 Open Forum for all for all members of the public present including**

*Members of the public can address the Council in an open surgery session. Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes, subject to the Chairman's discretion. This part cannot be longer than 15 minutes.*

*Re-opening of the meeting*

**06/565 To Receive and Approve the Minutes of the Annual Parish Council Meeting 9 May 2018**

**06/566 Matters Arising from those Minutes**

**06/567 A1 matters**

**06/568 Planning** - No planning consultations received in this period.

- 1) Proposal: Retrospective change of use from two agricultural grain stores to mixed use storage for agricultural grain and general storage (caravans and boats). Site Address: Land North West Of 9 Bell Lane Southoe, Reference: 18/00777/FUL, *PC comments by 4 Jun 18, extension provided till 7 Jun 18*
- 2) Proposal: Creation of additional recreational facilities on a phased and limited period basis: Installation of Aquapark, Creation of small sand beach area and jetty, Installation of "System 2" Cable Ski, Placing of 3 converted shipping containers for use as Equipment storage / Male and Female changing facilities / Reception, Associated car parking, Placing of Portaloos, Ecological enhancements. PHASE 1 - Limited period for 18 months on Ski Jump lake. PHASE 2 - Cessation of Jet Ski use and limited period for 5 years (commencing after expiration of time limit for Phase 1) on former Jet Ski lake, and relocation of mobile home, Site Address: Dams Watersports Ltd Great North Road Southoe, Reference 18/00827/FUL, *PC comments till 9 Jun 18*

**06/569 Consultations** – Cambridgeshire and Peterborough Minerals and Waste Local Plan Preliminary Draft Consultation - 16 May 2018 to 26 June 2018

<https://www.cambridgeshire.gov.uk/business/planning-and-development/planning-policy/emerging-minerals-and-waste-local-plan/>

# **SOUTHOE & MIDLOE PARISH COUNCIL**

*CHAIRMAN: Mr Alan Marnes*

## **06/570 Southoe Common Barns Wind Farm, update**

## **06/571 Finance**

06/571.1 To approve money transfer letter from Business Reserve a/c to Current a/c

06/571.2 To note Current a/c and Business a/c balance as at 30 Apr 18 £2,962.53

06/571.3 To note up to date Cashbook

06/571.4 Internet banking, Cllr A Marnes

06/571.5 To consider and approve ICO membership at a price of £35 p/a

06/571.6 Expenditure for approval 6 June 18:

<b>Date</b>	<b>Cheque No.</b>	<b>Payee and Description</b>	<b>Amount</b>
6 Jun 18	1026	R Mimiene, Clerk wages May 18	£197.85
6 Jun 18	1027	R Mimiene, Clerk - expenses on running cost of the Council May 18 (£4.80 mileage, £6.96 stamps)	£11.76
6 Jun 18	1028	HMRC Tax deductions from Clerk wages May 18	£49.40
6 Jun 18	DD	Nest Pensions contribution May 18	£26.02
6 Jun 18	1029	CGM – grass cutting – 1 <sup>st</sup> cut	£110.40
6 Jun 18	1030	St Neots Museum – Annual donation/grant S137	£50.00
6 Jun 18	1031	Mr Holdaway – grass cutting	£
		Total Jun 18 payments:	£to be confirmed

## **06/572 To Adopt the New Model of Standing Orders issued by NALC (includes the GDPR)**

## **06/573 To Consider General Data Protection Regulations (GDPR) compliance – Personal Data Audit carried, to Approve the Consent Form, Privacy Notice, Policy and other Documents:**

06/573.1 Social Media and Electronic Communication Policy

06/573.2 Information & Data protection Policy

06/573.3 List of documents for Retention or Disposal

06/573.4 Subject Access Request Form

06/573.5 Consent Form

06/573.6 Privacy Notice Staff, Councillors and Role Holders

06/573.7 General Privacy Notice

06/573.8 Data Audit Schedule/ Mapping

06/573.9 Cyber Security Checklist

06/573.10 Security Incident Response Policy

## **06/574 Parish Council Website, <http://southoe-midloe.btck.co.uk/News> update**

## **06/575 To further discuss the Defibrillator for Southoe & Midloe Village**

## **06/576 Village Security & Policing Matters**

## **06/577 Highways Matters**

## **06/578 Village Grass cutting issues and Footpaths issues in the village**

## **06/579 Play Area & Playing Field**

06/579.1 Monthly Play Area Risk Assessment and Yearly Inspection

# **SOUTHOE & MIDLOE PARISH COUNCIL**

CHAIRMAN: Mr Alan Marnes

**06/580 Village Hall**

**06/581 Village Matters**

06/581.1 Finger Post, update

**06/582 Streetlighting, update**

**06/583 Church & Burial Matters**

06/583.1 To further discuss the outstanding repairs of the memorial stones, Cllr A Marnes

**06/584 Correspondence**

**06/585 Councillors' Questions**

*Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.*

**06/586 Date of the Next Meeting:** Wed 4 July 18 Parish Council Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 31 May 2018