

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

Clerk to the Council: -
Ms Ramune Mimiene
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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/>

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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:

Date	Cheque No.	Payee and Description	Amount
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 st 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

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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