

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

Clerk to the Council: -
Ms Ramune Mimiene
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27 September 2018

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 3 October 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

10/642 To Receive Apologies and Reasons for Non-Attendance

10/643 Declarations of Interest for Members

10/644 District and County Councillors Reports

Close of meeting

10/645 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

10/646 To Receive and Approve the Minutes of the Parish Council Meeting 5 Sep 2018

10/647 Matters Arising from those Minutes

10/648 To further Consider Parish Neighbourhood Plan

10/649 To Review and Approve Councillor Responsibilities

10/650 A1 Matters. Link Road.

10/651 Planning, Local Plan

10/652 Southoe Common Barns Wind Farm, update

10/653 Finance

10/653.1 To Approve funds transfer of £5,000, a letter circulated to PC

10/653.2 To note up to date Cashbook, Income and Expenditure report

10/653.3 To Consider Budget and Precept Proposals for 2019/20.

10/653.4 Expenditure for approval 3 Oct 18:

Date	Cheque No.	Payee and Description	Amount
3.10.18	1055	Ramune Mimiene, Clerk's wages Sep 18	£188.54
3.10.18	1056	HMRC Tax deductions from Clerk's wages Sep 18	£47.20
3.10.18	DD	NEST pensions contribution Sep 18	£24.82
3.10.18	1057	R Mimiene, Expenses on running cost of PC Sep 18 (mileage & stamps)	£11.76
3.10.18	1058	ICO membership	£40.00

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3.10.18	1059	PCC contribution towards Insurance cover	£800.00
3.10.18	1060	Mr Holdaway Grass cutting Churchyard	£to be confirmed
		Total Oct 18 payments:	£to be confirmed

10/654 To Consider General Data Protection Regulations (GDPR) compliance:

10/654.1 Social Media and Electronic Communication Policy

10/654.2 Information & Data protection Policy

10/654.3 List of documents for Retention or Disposal

10/654.4 Subject Access Request Form

10/654.5 Consent Form

10/654.6 Data Audit Schedule/ Mapping

10/654.7 Cyber Security Checklist

10/654.8 Security Incident Response Policy

10/655 Parish Council Website, <http://southoe-midloe.btck.co.uk/News> update

10/656 To further discuss the Defibrillator for Southoe & Midloe Village

10/657 Village Security & Policing Matters, update by local PCSO

10/658 Highways Matters

10/659 Village Grass cutting issues and Footpaths issues in the village

10/660 Play Area & Playing Field

10/660.1 Monthly Play Area Risk Assessment.

10/660.2 Risk Assessment for the cabin, discuss actions to be taken.

10/661 Village Hall

10/662 Village Matters

10/662.1 Finger Post, update

10/663 Streetlighting, update

10/664 Church & Burial Matters

10/664.1 To further discuss the outstanding repairs of the memorial stones, Cllr A Marnes

10/665 Correspondence

10/666 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.

10/667 Date of the Next Meeting: Wed 7 Nov 18 Parish Council Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 27 September 2018