

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 <http://southoe-midloe.btck.co.uk/News>

2 May 2018 Dear Member,

You are hereby summoned to attend the **Annual Parish Council Meeting**, which will be held on **Wednesday 9 May 2018** at **2.00pm** at **Southoe Village Hall**, to deal with the following business:

Public and Press are invited to attend

AGENDA and NOTICE

05/528 To Receive Apologies and Reasons for Non-Attendance

05/529 Election of the chairman

05/530 Election of the Vice Chairman

05/531 Chairman' opening remarks

05/532 Declarations of Interest for Members

05/533 District and County Councillors Reports

Close of meeting

05/534 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

05/535 To Receive and Approve the Minutes of the Parish Council Meeting 7 March 2018 and Extraordinary Parish Council Meeting 4 April 2018

05/536 Matters Arising from those Minutes

05/537 A1 matters

05/538 Planning - planning consultations received in this period. "Southoe" Planning Application 05-Mar-2015 8:30 PM Screening Opinion. - Dams Watersports Ltd Great North Road Southoe St Neots PE19 5YF. Ref. No: 18/70089/SCRE | Received date: Thu 12 Apr 2018 | Status: Pending Consideration | Case Type: Planning Application

Proposed Aqua Park at DAMS Watersports Ltd, South Lake Park, Little Paxton, St Neots, PE19 6ET – letter, supporting info and plans received from the developer on 19 Apr 18

05/539 Consultations – none received

05/540 Southoe Common Barns Wind Farm, update

05/541 Finance

05/541.1 To Approve Year End Accounts:

05/541.1.1 Cashbook 1 Apr 17 to 31 Mar 18

05/541.1.2 Bank Reconciliation for Feb and Mar 18 and Year End Bank Reconciliation

05/541.2 To Approve AGAR 2017/18:

05/541.2.1. To Approve AGAR Section 1 – Annual Governance Statement 2017/18

05/541.2.2 To Approve AGAR Section 2 – Accounting Statements 2017/18

05/541.2.3 To Note and Sign the Certificate of Exemption

05/541.2.4 To Note Internal auditor report 2017/18

05/541.3 To note Current a/c and Business a/c balance as at 31 Mar 18

05/541.4 Income and Expenditure report as at 31 Jan 18

05/541.5 Internet banking, Cllr A Marnes

05/541.6 Expenditure for approval 9 May 18:

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Date	Cheque No.	Payee and Description	Amount
9 May 18	1019	R Mimiene, Clerk wages Apr 18 £176.84	£176.84
9 May 18	1020	R Mimiene, Clerk - expenses on running cost of the Council Apr 18 (£4.80 mileage, £4.96 ink and paper, split between all PCs)	£9.76
9 May 18	1021	HMRC Tax deductions from Clerk wages Apr 18	£44.20
9 May 18	DD	Nest Pensions contribution Feb 18	£23.26
9 May 18	1022	E-ON streetlight energy 1/04/2017 – 31/03/2018	£193.28
9 May 18	1023	Mr Holdaway – grass cutting Apr 18	£250.00
9 May 18	1024	CAPALC Membership 2018/19 (does not include GDPR cover)	£193.86
		Total May 18 payments:	£891.20

05/542 To Adopt the New Model of Standing Orders issued by NALC (includes the GDPR)

05/543 To Consider General Data Protection Regulations (GDPR) compliance – Personal Data Audit carried, to Approve the Consent Form, Privacy Notice and Policy Documents

05/544 Elections 3 May 18 - Uncontested Election, 6 nominations of 7 places received. 6 Cllrs are duly elected

05/545 General Power of Competence – PC meet criteria to use the power as the Clerk is qualified and ¾ of the Cllrs are elected

05/546 Parish Council Website, <http://southoe-midloe.btck.co.uk/News> update by Cllr R Horsman

05/547 To further discuss the Defibrillator for Southoe & Midloe Village

05/548 Village Security & Policing Matters

05/549 Highways Matters

05/550 Village Grass cutting issues and Footpaths issues in the village

05/551 Play Area & Playing Field 05/551.1 Monthly Play Area Risk Assessment and Yearly Inspection

05/552 Village Hall – To consider The Southoe Village Hall Management Committee (VHMC) request. VHMC has recently sent out a consultation document to all the houses in the village to assess the opinions of the residents on the future of the Village Hall. From the returns received it is unanimous that people would like to improve/extend/rebuild the facilities. As the land is owned by the Parish Council, the Village Hall Management Committee would very much appreciate Parish Council support in achieving these aspirations.

05/553 Village Matters 05/553.1 Finger Post, update

05/554 Streetlighting, update

05/555 Church & Burial Matters 05/555.1 Outstanding repairs of the memorial stones, Cllr A Marnes

05/556 Correspondence

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

05/557 To Note and Apply New Scale points for 2018/19 issued by CAPALC /NALC. To implement 6 Dec 17 PC decision to move Clerk to the next pay scale LC2 30 from 1 Apr 18.

05/558 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.*

05/559 Date of the Next Meeting: Wed 6 June 18 Parish Council Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 2 May 2018