

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

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

Dear Member,

You are hereby summoned to attend the **Extraordinary Parish Council Meeting**, which will be held on **Wednesday 4 Apr 2018** at **7.00pm** at **Southoe Village Hall**, to deal with the following business:
Public and Press are invited to attend

AGENDA and NOTICE

2017/18

04/513 To Receive Apologies and Reasons for Non-Attendance

04/514 Declarations of Interests for Members

04/515 District and County Councillors Reports

Close of meeting

04/516 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

04/517 A1 matters

04/518 Planning - No planning consultations received in this period.

04/519 Consultations

Major Roads consultation closing date 17th March. – *PC comments submitted.*

<https://www.gov.uk/government/consultations/proposals-for-the-creation-of-a-major-road-network>

04/520 Southoe Common Barns Wind Farm, update

04/521 Finance

04/521.1 To note Current a/c balance as at 28 Feb 18 was £4,144.68, no statement for Business a/c balance

04/521.2 Year End accounts

04/521.3 Expenditure for approval 4 April 18:

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
		Total Mar 18 payments:	£255.59

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04/522 General Data Protection Regulations (GDPR) compliance - what PC has to do before 25 May 2018

04/523 Elections - individual nominations must be received by Huntingdonshire District Council by 4.00 pm Fri 6 April 2018

04/524 Village Matters

04/524.1 Finger Post, update

04/525 Correspondence

04/256 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.

04/527 Date of the Next Meeting: Annual Parish Council Meeting **Wed 9 May 18 at 2pm**

Signed (Clerk) Ramune Mimiene



Date: 27 March 2018