

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

Clerk to the Council: -
Ms Ramune Mimiene
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19 December 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 3 January 2018** at **7.30pm** at **Southoe Village Hall**, to deal with the following business:

Public and Press are invited to attend

AGENDA and NOTICE

2017/18

01/429 To Receive Apologies and Reasons for Non-Attendance

01/430 Declarations of Interests for Members

01/431 District and County Councillors Reports

Close of meeting

01/432 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

01/433 To Receive and Approve the Minutes of the Parish Council Meeting 6 December 2017

01/434 Matters Arising from those Minutes

01/435 A1 matters

01/436 Planning - No planning consultations received in this period.

01/437 Consultation:

Huntingdonshire Local Plan to 2036: Proposed Submission will be available for you to view and comment between the following dates: Start date: 18/12/17 09:00 End date: 05/02/18 17:00
Please select the following link to view this event:

http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/lp2036_pro_sub

01/438 Finance

01/438.1 Funds transfer letter to be approved and signed

01/438.2 To note Current a/c balance as at 30 Nov 17 £2,641.97 and Business a/cs balance as at 30 Sep 17 £31,768.46

01/438.3 Bank Reconciliation 1 Oct to 30 Nov 17 – to be carried if both a/cs bank statements received on time for the meeting

01/438.4 Income and Expenditure report as at 30 Nov 17 (Current a/c bank statement up to 30 Nov 17 and business a/c statement till 30 Sep 17)

01/438.5 Regarding payment to HMRC: To further consider the best option for PC: DD, telephone and Internet banking. PC still can pay by Chq – advice received

01/438.6 Expenditure for approval 3 Jan 17:

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Date	Cheque No.	Payee and Description	Amount
3 Jan 18	1002	R Mimiene, Clerk wages Dec 17 £191.84 and	£191.84
3 Jan 18	1003	R Mimiene, Clerk - expenses on running cost of the Council Dec 17 £18.79 (mileage £4.80, stamps £6.72 and ink £7.27)	£18.79
3 Jan 18	1004	HMRC Tax deductions from Clerk wages Dec 17	£29.20
3 Jan 18	DD	Nest Pensions contribution Dec 17	£23.26
3 Jan 18	1005	Mr Holdaway: Nov grass cutting Churchyard 13 Nov 17	£120.00
3 Jan 18	1006	HDC: Grass cutting + additional works carried to boundary hedge	£1,873.05
		Total Jan 18 payments:	£2,256.14

01/439 PC Risk Register, approved at the last PC meeting, Cllr A Kiley

01/440 To Review Standing Orders, Financial Risk Assessment, Financial Regulations, Maintenance schedules, Risk Assessment – it was agreed to carry this item forward to Feb 18 PC Meeting

01/441 To Approve Assets Register – in process, Cllr A Marnes and Clerk

01/442 Parish Council Website, update by Cllr R Horsman

01/443 To further discuss the Defibrillator for Southoe & Midloe Village

01/444 Village Security & Policing Matters

01/445 Highways Matters

01/445.1 Southoe Common Barns Wind Farm, outcome

01/445.2 To consider the Village a HGV exclusion zone/area

01/446 Village Grass cutting issues and Footpaths issues in the village

01/447 Play Area & Playing Field

01/447.1 Monthly Play Area Risk Assessment and Yearly Inspection

01/448 Village Hall

01/449 Village Matters

01/449.1 Notice Board, update

01/449.2 Finger Post, update

01/450 Streetlighting, update

01/451 Church & Burial Matters

01/450.1 To further discuss the outstanding repairs of the memorial stones, Cllr A Marnes

01/452 Correspondence

01/453 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.

01/454 Date of the Next Meeting: Wed 7 Feb 18 PC Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 19 December 2017