

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

1 February 2018

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 7 February 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

02/455 To Receive Apologies and Reasons for Non-Attendance

02/456 Declarations of Interests for Members

02/457 District and County Councillors Reports

Close of meeting

02/458 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

02/459 To Receive and Approve the Minutes of the Parish Council Meeting 3 January 2018

02/460 Matters Arising from those Minutes

02/461 A1 matters

02/462 Presentation by Councillor A Marnes re: UK Power Networks Local Government forum

02/463 Planning - No planning consultations received in this period.

02/464 Consultations – None received in this period.

02/465 To discuss Southoe Common Barns Wind Farm

02/466 Finance

02/466.1 To note Current a/c balance as at 31 Dec 17 £1,903.78 and Business a/cs balance as at 31 Dec 17 £33,160.14

02/466.2 Bank Reconciliation 1 Oct to 31 Dec 17

02/466.3 Income and Expenditure report as at 31 Dec 17

02/466.4 Regarding payment to HMRC: to consider Internet banking, Cllr A Marnes

02/466.5 Transparency funding – to consider purchasing a lap top for PC use

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02/466.6 Expenditure for approval 7 Feb 18:

Date	Cheque No.	Payee and Description	Amount
7 Feb 18	1007	R Mimiene, Clerk wages Jan 18 £191.84 and	£191.84
7 Feb 18	1008	R Mimiene, Clerk - expenses on running cost of the Council Jan 18 £13.28 (mileage £4.80, cartridge & paper 8.48)	£13.28
7 Feb 18	1009	HMRC Tax deductions from Clerk wages Jan 18	£29.20
7 Feb 18	DD	Nest Pensions contribution Jan 18	£23.26
		Total Feb 18 payments:	£257.58

02/467 PC Risk Register, approved at the last PC meeting, Cllr A Kiley

02/468 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

02/469 To consider General Data Protection Regulations (GDPR) compliance (The Legislative Order comes in force by 25 May 2018)

02/470 To Approve Assets Register – in process, Cllr A Marnes and Clerk

02/471 Parish Council Website, update by Cllr R Horsman

02/472 To further discuss the Defibrillator for Southoe & Midloe Village

02/473 Village Security & Policing Matters

02/474 Highways Matters

02/474.1 To consider the Village a HGV exclusion zone/area

02/475 Village Grass cutting issues and Footpaths issues in the village

02/476 Play Area & Playing Field

02/476.1 Monthly Play Area Risk Assessment and Yearly Inspection

02/477 Village Hall

02/478 Village Matters

02/478.1 Notice Board, update

02/478.2 Finger Post, update

02/479 Streetlighting, update

02/480 Church & Burial Matters

02/480.1 To further discuss the outstanding repairs of the memorial stones, Cllr A Marnes

02/481 Correspondence

02/482 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.

02/483 Date of the Next Meeting: Wed 7 Mar 18 PC Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 1 February 2018