

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

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

Dear Member,

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

03/484 To Receive Apologies and Reasons for Non-Attendance

03/485 Declarations of Interests for Members

03/486 District and County Councillors Reports

Close of meeting

03/487 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

03/488 To Receive and Approve the Minutes of the Parish Council Meeting 7 February 2018

03/489 Matters Arising from those Minutes

03/490 A1 matters

03/491 Planning - No planning consultations received in this period.

03/492 Consultations

Major Roads consultation closing date 17th March.

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

03/493 To discuss Southoe Common Barns Wind Farm, outcome after the Meeting with T.C.I.

03/494 Finance

03/494.1 To note Current a/c and Business a/c balance as at 31 Jan 18

03/494.2 Income and Expenditure report as at 31 Jan 18

03/494.3 Regarding payment to HMRC: to consider Internet banking, Cllr A Marnes

03/494.4 Expenditure for approval 7 Mar 18:

Date	Cheque No.	Payee and Description	Amount
7 Mar 18	1011	R Mimiene, Clerk wages Feb 18 £191.84 and	£191.84
7 Mar 18	1012	R Mimiene, Clerk - expenses on running cost of the Council Feb 18	£4.80
7 Mar 18	1013	HMRC Tax deductions from Clerk wages Feb 18	£29.20

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7 Mar 18	DD	Nest Pensions contribution Feb 18	£23.26
		Total Mar 18 payments:	£249.10

03/495 PC Risk Register, approved at the last PC meeting, Cllr A Kiley

03/496 To Review and Approve Standing Orders, Financial Risk Assessment, Financial Regulations, Maintenance schedules, Risk Assessment – it was agreed to carry this item forward to Mar 18 PC Meeting

03/497 To consider General Data Protection Regulations (GDPR) compliance (The Legislative Order comes in force by 25 May 2018) – Clerk to attend the workshop run by CAPALC

03/498 Elections - The public Notice of Election will be out 19 March, individual nominations must be received by Huntingdonshire District Council by 4.00 pm Fri 6 April 2018

03/499 To Approve Assets Register – in process, Cllr A Marnes and Clerk

03/450 Parish Council Website, update by Cllr R Horsman

03/451 To further discuss the Defibrillator for Southoe & Midloe Village

03/452 Village Security & Policing Matters

03/453 Highways Matters

03/453.1 To consider the Village a HGV exclusion zone/area

03/454 Village Grass cutting issues and Footpaths issues in the village

03/455 Play Area & Playing Field

03/455.1 Monthly Play Area Risk Assessment and Yearly Inspection

03/456 Village Hall

03/457 Village Matters

03/457.1 Finger Post, update

03/458 Streetlighting, update

03/459 Church & Burial Matters

03/459.1 To further discuss the outstanding repairs of the memorial stones, Cllr A Marnes

03/460 Correspondence

03/461 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.

03/462 Date of the Next Meeting: Wed 4 Apr 18 Annual Parish Meeting/Assembly Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 1 March 2018