

# **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:

<b>Date</b>	<b>Cheque No.</b>	<b>Payee and Description</b>	<b>Amount</b>
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