

**SOUTHOE & MIDLOE PARISH COUNCIL**  
**MINUTES of the PARISH COUNCIL MEETING**  
**Held on WEDNESDAY 2 January 2019**  
**In SOUTHOE VILLAGE HALL at 7.30pm**

Present A Marnes (AM) Chairman, D Saw (DS) Vice - chairman, A Kiley (AK), S Mitchel (SM), Anna Ramply (AR).  
Ms R. Mimiene (RM) Clerk.  
HDC Cllr H Masson  
No members of the public.

**2018/19**

**01/700 To Receive Apologies and Reasons for Non Attendance**

01/700.1 Clerk reported that Cllrs R Horsman and Sue Brierley sent apologies for absence.

**01/701 Declarations of Interest for Members (Disclosable Pecuniary Interests)**

01/701.1 None.

**01/702 District and County Councillors Reports**

01/702.1 CC Cllr PD report attached.

01/702.2 HDC Cllr HM presented a verbal report.

*Meeting was closed for the members of the public to raise any issues*

**01/703 Open Forum – For all members of the public and press present**

None.

*Meeting was opened.*

**01/704 To Receive and Approve the Minutes of the Parish Council Meeting 5 Dec 18**  
**Proposed by Councillor AK, seconded by Councillor DS, all in favour, and it was RESOLVED Carried**  
**that the minutes be accepted and signed as a true record of the meeting.**  
*Minutes were signed by the chairman.*

**01/705 Matters arising from those Minutes**

01/705.1 CC Cllr PD is working on the draft letter agreed to be sent to Hinchingsbrooke School and 'Aces Academies Trust', as stated in his written report.

01/705.2 Cllr AK noted that Councillor email addresses as discussed at the previous meeting need to be looked at.

**01/706 To further Consider Parish Neighbouring Plan/Neighbourhood Plan**

01/706.1 PC agreed to look at the examples of the other villages and take some advice first. It was also noted that the community involvement would be required.

**01/707 To Review and Approve Councillor Responsibilities**

01/707 Item to be removed from the Agenda.

**01/708 A1 Matters. Link Road.**

01/708.1 Reports received that people cannot get out of the village when the speed limit is back to 60m/hr. To discuss this at the next A1 meeting.

01/708.2 No news re: Link Road.

**01/709 Planning. Local Plan.**

1) Proposed Main Modifications Sustainability Appraisal will be available for you to view and comment between the following dates: Start date: 10/12/18 17:00 End date: 29/01/19 17:00

[http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/pmm2018/pmma2018/proposed\\_main\\_modifications\\_sustainability\\_appraisal](http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/pmm2018/pmma2018/proposed_main_modifications_sustainability_appraisal)

2) Habitats Regulations Assessment will be available for you to view and comment between the following dates: Start date: 10/12/18 16:30 End date: 29/01/19 17:00

[http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/pmm2018/hra2018/habitats\\_regulations\\_assessment](http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/pmm2018/hra2018/habitats_regulations_assessment)

3) Proposed Main Modifications 2018 will be available for you to view and comment between the following dates: Start date: 10/12/18 17:00 End date: 29/01/19 17:00  
Please select the following link to view this event:

[http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/pmm2018/pmm2018\\_1](http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/pmm2018/pmm2018_1)

Signed for and on behalf of Southoe & Midloe Parish Council.....2019

CHAIRMAN

Cllr AM noted that he submitted personal comments. Other PC members can also comment.

**01/710 Southoe Common Barns Wind Farm, update**

01/7110.1 Turbine blades were delivered before Christmas, no problems were reported by councillors, tower sections are imminent.

**01/711 Finance –**

01/711.1 To note up to date Cashbook, Income and Expenditure report, Q3 bank reconciliation to be carried for Oct, Nov & Dec 18 for Feb PC meeting.

Cllr AM presented the end of year statements which were printed by the bank today. Reserve a/c balance as at 31 Dec 18: £31,574.15. Oct interest £5.43, Nov interest £5.19, Dec interest £5.36.

Current a/c balance as at 31 Dec 18 £5,140.83.

01/711.2 Consider issue of the lap top for PC use

Cllr AM been looking for a laptop as discussed at the last meeting.

Suggested one from Currys:

HP 15-db0599sa 15.6" AMD A6 Laptop - 1 TB HDD, Burgundy to have Microsoft home and business for 1 lifetime user plus with antivirus software.

All comes to £560.00 approx. ie under £300 for each PC.

01/711.3 CIL report on expenditure for 2017/18 submitted HDC by 31 Dec 18.

Total amount received is £1,388.94.

01/711.4 Expenditure for approval 2 Jan 19

E-ON DD on 8 Nov 18 for £15.20.

Date	Cheque No.	Payee and Description	Amount
2 Jan 19	1072	Ramune Mimiene, Clerk's wages Dec 18	£188.54
2 Jan 19	1073	HMRC Tax deductions from Clerk's wages Dec 18	£47.20
2 Jan 19	DD	NEST pensions contribution Dec 18	£24.82
2 Jan 19	1074	R Mimiene, Expenses on running cost of PC Dec 18 (mileage)	£5.40
		<i>Invoice from Mr Holdaway received for the grass cutting after the Agenda was issued. PC agreed to pay at Jan 19 meeting:</i>	
2 Jan 19	1075	Mr Holdaway 19 Nov 18 maintenance (1 x cut carried)	£125.00
		Total Jan 19 payments:	£390.96

**Proposal Proposed by Cllr DS, seconded by Cllr AR, all in favour and it was RESOLVED Carried that all items listed in 01/711.4 are to be paid.**

01/711.5 Security system has been installed on the roof of the Church. Consider contribution.

Letter received from the Church.

PC agreed to research the legislation first before making a decision. Clerk to approach Clerk, PC various bodies re: advice on PC providing funds for the Churches.

**01/712 To consider General Data Protection compliance**

Cllr RH is looking at the documents.

**01/713 Parish Council Website: updated by Cllr R Horsman**

Website address <http://southoe-midloe.btck.co.uk/News> - PC noted that the website needs to be updated.

**01/714 To further discuss the Defibrillator for Southoe & Midloe Village**

Cllr AM been in touch with the company. Chq payment raised at the last meeting not posted yet as the company did not have enough units. Southoe will be included in their allocation this month.

**01/715 Village Security & Policing Matters**

Nothing to report. Police been checking the village a few times.

**01/716 Highways Matters**

01/716.1 Potholes at Rectory Lane, reported by Cllr DS.

01/716.2 Cllr DS contacted I Winfield re: hedges overhanging the Lane – chase up emails sent but no outcome yet.

DS

**01/717 Village Grass cutting issues and Footpaths issues in the village**

No issues raised.

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CHAIRMAN

- 01/718 Play Area & Playing Field**
- 01/718.1 Monthly Risk Assessment done by a volunteer – carried, no issues found.
- 01/718.2 Yearly Play Area Inspection now carried by Wicksteed, outcome - a few minor issues found, Cllrs AK and AM will check that.  
Oct Risk Assessment to be done by Cllr AK. AK
- 01/718.3 Risk Assessment for the cabin, discuss actions to be taken  
PC carried the report and the qualifications provided by Cllr AK previously. Wicksteed did check the cabin as requested to do so but made no comments. PC are still looking for the replacement container/cabin. Cllr AK will seek further advice. Cllr AM asked Windfarm people as they have one in their depo in Chester just the issue of transportation cost of getting it here. AK  
AM
- 01/719 Village Hall**
- 01/719.1 VH expecting funds from Windfarm panel. Meeting set for the next week.
- 01/720 Village Matters**
- 01/720.1 Finger Post, update excavated.  
Action from the last meeting – HDC were approached by Cllr AK, no planning permission needed. Next step is to generate the proposal for the Diocese of Ely. No Invoice from company who removed it and broke one finger. 1 finger of 3 original ones now left.
- 01/721 Streetlighting**
- Nothing to report, all lights are working.
- 01/722 Church & Burial Matters**
- 01/722.1 Security system to be installed on the roof of the Church. Consider contribution – discussed under Finance Agenda item.
- 01/722.2 To further discuss the outstanding repairs of the memorial stones, Cllr A Marnes  
Next Agenda item.
- 01/722.3 Consider the fees  
PC agreed to match Diocese of Ely fees. Cllr AM will provide the update to the Clerk. AM
- Proposal Proposed by Cllr AM, seconded by Cllr SM, all in favour and it was RESOLVED that the Diocese of Ely fees are to be matches for Southoe Cemetery. Carried**
- 01/723 Buckden PC offer for Southoe & Midloe residents to hire allotment gardens, Cllr A Marnes**
- 01/723.1 Noted by PC. Thank you to Buckden PC for the offer.
- 01/724 Correspondence**
- NatWest bank letter re overdraft received by the chairman. This does not apply to PC as long as we keep our a/c's in the black.
- 01/725 Councillors Questions**
- None raised.
- 01/726 Date of the Next Meeting: Wed 6 Feb 19 at 7.30pm**

Meeting finished at 9.07pm

*These minutes are considered draft until ratified at the Parish Council meeting*