

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

Clerk to the Council: -
Ms Ramune Mimiene
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<http://southoe-midloe.btck.co.uk/>

21 December 2018

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 2 December 2019** at **7.30pm** at **Southoe Village Hall**, to deal with the following business:
Public and Press are invited to attend

AGENDA and NOTICE

2018/19

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

01/701 Declarations of Interest for Members

01/702 District and County Councillors Reports

Close of meeting

01/703 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

01/704 To Receive and Approve the Minutes of the Parish Council Meeting 5 December 2018

01/705 Matters Arising from those Minutes

01/706 To further Consider Parish Neighbourhood Plan

01/707 To Review and Approve Councillor Responsibilities

01/708 A1 Matters. 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/pmmsa2018/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
- 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

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01/710 Southoe Common Barns Wind Farm, update

01/711 Finance

01/711.1 To note up to date Cashbook, Income and Expenditure report, update

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

01/711.3 CIL report on expenditure for 2017/18 submitted HDC

01/711.4 Expenditure for approval 2 Jan 2019:

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
		Total Jan 19 payments:	£265.96

01/712 To Consider General Data Protection compliance:

01/712.1 Social Media and Electronic Communication Policy

01/712.2 Information & Data protection Policy

01/712.3 List of documents for Retention or Disposal

01/712.4 Subject Access Request Form

01/712.5 Consent Form

01/712.6 Data Audit Schedule/ Mapping

01/712.7 Cyber Security Checklist

01/712.8 Security Incident Response Policy

01/713 Parish Council Website, <http://southoe-midloe.btck.co.uk/News> update

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

01/715 Village Security & Policing Matters, update by local PCSO

01/716 Highways Matters

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

01/718 Play Area & Playing Field

01/718.1 Monthly Play Area Risk Assessment.

01/718.2 Yearly Play Area Inspection carried, outcome.

01/718.3 Risk Assessment for the cabin, outcome.

01/719 Village Hall

01/720 Village Matters

01/720.1 Finger Post, update

01/721 Streetlighting, update

01/722 Church & Burial Matters

01/722.1 Security system to be installed on the roof of the Church. PC to consider the contribution.

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01/722.2 To further discuss the outstanding repairs of the memorial stones, Cllr A Marnes

01/722.3 Review of cemetery / plot fees

01/723 Buckden PC offer for Southoe & Midloe residents to hire allotment gardens, Cllr A Marnes

01/724 Correspondence

01/725 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.

01/726 Date of the Next Meeting: 6 February 2019 at 7.30pm at the Village Hall

Signed (Clerk) Ramune Mimiene



Date: 21 December 2018