

SOUTHOE & MIDLOE PARISH COUNCIL

MINUTES of the PARISH COUNCIL MEETING

Held on WEDNESDAY 3 Apr 2019

In SOUTHOE VILLAGE HALL at 7.00pm

Present D Saw (Vice-Chairman), S Brierley (SB), A Kiley, S Mitchel and A Ramply.
Ms R. Mimiene (RM) Clerk.
CC Cllr P Downes
HDC Cllr H Masson
No members of the public
Angela Ellmer, Chairman of the VH Management Committee

2019/20

04/778 To Receive Apologies and Reasons for Non Attendance

04/788.1 Clerk reported that Cllrs A Marnes and R Horsman sent apologies for absence.

04/779 Declarations of Interest for Members (Disclosable Pecuniary Interests)

04/779.1 None.

04/780 District and County Councillors Reports

04/780.1 HDC and CCC Reports will be presented at the Annual Parish Meeting/ Assembly at 7.30pm tonight.

04/781 Open Forum – For all members of the public and press present

No members of the public present.

Meeting was opened.

04/782 To Receive and Approve the Minutes of the Parish Council Meeting 6 Mar 2019

Proposal: Proposed by Councillor SB, seconded by Councillor AK, 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.

04/783 Matters arising from those Minutes

The items not discussed tonight will be covered under May's Annual PC meeting Agenda.

04/784 A1 Matters. Link Road.

No update.

04/785 Planning. Local Plan.

Cambridgeshire and Peterborough Minerals and Waste Local Plan Further Draft Consultation - 15 March 2019 to 25 April 2019
Consultation period extended till 2nd week in May. Members agreed to familiarise with the document for May's PC meeting.

PC

04/786 Finance

04/786.1 To note up to date Cashbook, Income and Expenditure report
Reserve a/c balance as at 28 Feb 19 £26,583.97.
Current a/c balance as at 28 Feb 19 £7,127.17

A resignation received from Cllr SB. PC thanked Cllr SB for the service to Southoe & Midloe PC over the last 2 years.

04/786.2 To Consider Joining Ouse Valley Group

Leaflet presented to PC. It was agreed to make a payment of £30.00 towards the membership.

Proposal: Proposed by Councillor SB, seconded by Councillor SM, all in favour, and it was **RESOLVED** Carried that the membership payment of £30.0 is approved.

04/786.3 Expenditure for approval 3 Apr 19
E-ON DD dated 24 Mar 19 for £121.95 to be debited from PC a/c on 8 Apr 19 for the period of 24 Feb 19 to 24 Mar 19
Chq numbers are amended:

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

CHAIRMAN

Date	Cheque No.	Payee and Description	Amount
3 Apr 19	1088	Ramune Mimiene, Clerk's wages Mar 19	£188.54
3 Apr 19	1089	HMRC Tax deductions from Clerk's wages Mar 19	£47.20
3 Apr 19	DD	NEST pensions contribution Mar 19	£24.82
3 Apr 19	1090	R Mimiene, Expenses on running cost of PC Mar 19 (broadband, mileage)	£9.58
3 Apr 19	1092	Joining fee/membership Ouse Valley	£30.00
3 Apr 19	1091	SLCC – membership renewal, amount split between all PCs. S&M pay a proportion	£20.46
		Total Apr 19 payments:	£320.60

Proposal Proposed by Cllr SM, seconded by Cllr SB, all in favour and it was **RESOLVED** Carried that all items listed in 4/786.3 are to be paid.

04/787 **Defibrillator for Southoe & Midloe Village**
In progress.

04/788 **Village Matters**
Finger Post – Highways officer advised PC to submit the proposal. Cllr AK will circulate the information re: The alternative site. AK

04/789 **Correspondence**
Dealt with.

04/790 **Councillors Questions**
None.

04/791 **Date of the Next Meeting:** Wed 1 May 19 at 7.30pm

Meeting finished at 7.30pm

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

5 Jun 19



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

CHAIRMAN

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CHAIRMAN