

# **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/>

31 October 2019

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 6 November 2019** at **7.30pm** at **Southoe Village Hall**, to deal with the following business:  
**Public and Press are invited to attend**

**Anyone wishing to address Parish Council, have to register their interest 3 clear days before the meeting. Please inform the Parish Council Clerk by email [southoe\\_pc@yahoo.co.uk](mailto:southoe_pc@yahoo.co.uk)**

*Please note that Parish Council will be recording the meetings and uploading onto the Parish Council website.*

## **AGENDA and NOTICE**

**2019/20**

**11/939 To Receive Apologies and Reasons for Non-Attendance**

**11/940 Declarations of Interest for Members**

**11/941 District and County Councillors Reports**

*Close of meeting*

**11/942 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*

**11/943 To Receive and Approve the Minutes of the Parish Council Meeting 2 October 2019**

**11/944 Matters Arising from those Minutes**

**11/945 To further Consider Parish Neighbourhood Plan**

**11/946 A1 Matters. Link Road.**

**11/957 To consider VE day**

**11/958 Planning, Local Plan**

To Consider: Proposed semi-detached 2 bedroom house Site Address: Land Adjacent To 22 Lees Lane Southoe Reference: 19/02150/FUL, received 31 Oct 19

**11/959 Working with Parish and Town Councils and the Great Ouse Valley Trust to improve the Ouse Valley Way – PC agreed to seek CC Cllr P Downes advice.**

**11/960 Southoe Common Barns Wind Farm, update**

**11/961 Finance**

11/961.1 Cashbook, Income and Expenditure report and Bank Reconciliation for Q2

11/961.2 To consider purchasing an external hard drive to be able to back up PC data, Cllr RH

11/961.3 To consider a projector for PC use at the meetings. Cllr R Horsman noted that there is a possibility that one could be donated. Cllr RH will confirm this. If this is the case, PC to consider a donation to a charitable organization in return

11/961.4 To approve additional 4hrs to cover the Clerk's over time spent in September handling the

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complaint matters

11/961.5 To Consider and Approve Budget 2020/21 proposals and Agree the Precept request.

11/961.6 Expenditure for Approval 6 November 2019:

Nov 19						
06/11/2019		Wages	Wages incl payment to HMRC Oct 19	1131 1132		248.71
06/11/2019		NEST	Pensions Employee & employer Oct 19	DD		26.18
06/11/2019		Mr Holdaway	Grass cutting Cemetery	1133		250.00
06/11/2019		CGM	Grass cutting PF 29 Aug and 30 Sep 19	1134		220.80
06/11/2019		Cambs ACRE	Membership renewal 2019	1135		57.00

## 11/962 To Consider General Data Protection compliance:

11/962.1 Consent Form

## 11/963 To Review Review Risk Assessment SM\_HS001, Cllr A Kiley

11/964 Parish Council Website, <http://southoe-midloe.btck.co.uk/News> update

11/965 The Defibrillator for Southoe & Midloe Village, update by Cllr A Marnes

11/966 Village Security & Policing Matters

11/967 Highways Matters

11/967.1 Missing bin reported and as well as new bins installed in the parish

11/967.2 Buckden's LCWIP (Local Cycling and Walking Infrastructure Plan): Consider working with Buckden PC to extend the plan so that Southoe could gain potential benefits, Cllr A Marnes

11/968 Village Grass cutting issues and Footpaths issues in the village

11/969 Play Area & Playing Field

11/969.1 Monthly Play Area Risk Assessment.

11/969.2 The hedge trimmed as reported at Oct meeting, awaiting the Invoice

11/969.3 Rabbit issue on the Playing Fields

11/969.4 The cabin, update

11/970 Village Hall

11/971 Village Matters - 11/971.1 Finger Post, update by Cllr A Kiley

11/972 Church & Burial Matters:

11/972.1 To further discuss the outstanding repairs of the memorial stones, Cllrs A Marnes and D Saw

11/973 Correspondence

## EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

11/974 Update on the Complaint received

*Open the meeting*

11/975 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.*

11/976 Date of the Next Meeting: Wed 2 Dec 2019 at 7.30pm at the Village Hall

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Signed (Clerk) Ramune Mimiene

Date: 31 Oct 19

A handwritten signature in black ink, appearing to read 'Alan Marnes', enclosed within a circular scribble.