

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

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

28 November 2019

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 4 December 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

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

AGENDA and NOTICE

12/967 To Receive Apologies and Reasons for Non-Attendance

12/968 Declarations of Interest for Members

12/969 District and County Councillors Reports

Close of meeting

12/970 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

12/971 To Receive and Approve the Minutes of the Parish Council Meeting 6 November 2019

12/972 Matters Arising from those Minutes

12/973 To further Consider Parish Neighbourhood Plan

12/974 A1 Matters. Link Road.

12/975 Planning, Local Plan

12/975.1 Report from attending HDC 2036 workshop, Cllrs A Marnes and D Saw

12/976 Working with Parish and Town Councils and the Great Ouse Valley Trust to improve the Ouse Valley Way: Meeting now set, report by Cllr A Marnes

12/977 Southoe Common Barns Wind Farm, update

12/978 Finance

12/978.1 To Note Cashbook, Income and Expenditure report to 31 Oct 2019

12/978.2 To Consider purchasing an external hard drive to be able to back up PC data, Cllr R Horsman

12/978.3 To Consider a projector for PC use at the meetings. Cllr R Horsman

12/978.4 To Consider purchasing an antivirus around £45.00, Cllr A Marnes

12/978.5 To Approve 7.25 additional hours to cover the Clerk's over time spent in October handling the complaint matters

12/978.6 To Approve Budget and Precept for 2020/21

12/978.7 Expenditure for Approval 4 December 2019:

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Date payment raised	Date debited	Income/Expenditure	Details	Chgs/DD/Titans	Income	Total Expenditure	Balance	V.A.T.
04/12/19		Wages	Nov wages (incl 4 hrs overtime for Sep 19) & Employee tax deductions Nov 19	1137 1138		305.56	37,916.76	
04/12/19		NEST	Pensions Contributions Employee + Employer Nov 19	DD		32.16	37,884.60	
04/12/19		Expenses Oct 19	Expenses on running cost of PC Oct 19	1139		9.72	37,874.88	
04/12/19		Expenses Nov 19	Expenses on running cost of PC Nov 19	1140		9.72	37,865.16	
04/12/19		CGM	Grass Cutting 10 Oct 19	1141		110.40	37,754.76	18.40
04/12/19		Rachel Horsman	Reimbursement for the camera HD card for recording the PC meetings	1142		37.00	37,717.76	
04/12/19		Mr Holdaway	Grass cutting Churchyard 6 & 20 Aug 2019	1143		250.00	37,467.76	

12/979 To Consider General Data Protection compliance:

12/979.1 Consent Form

12/980 Parish Council Website: <http://southoe-midloe.btck.co.uk/News> ; update

12/981 The Defibrillator for Southoe & Midloe Village, update by Cllr A Marnes

12/982 Village Security & Policing Matters

12/983 Highways Matters

12/983.1 Missing bin reported and as well as new bins installed in the parish

12/983.2 To Consider LCWIP for Southoe (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

12/983.3 To note Streetlights reported

12/984 Village Grass cutting issues and Footpaths issues in the village

12/985 Play Area & Playing Field

12/985.1 Monthly Play Area Risk Assessment.

12/985.2 The hedge trimmed as reported at Oct meeting, awaiting the Invoice

12/985.3 Rabbit issue on the Playing Fields

12/985.4 The cabin, update

12/986 Village Hall

12/987 Village Matters - Finger Post, update by Cllr A Kiley

12/988 Church & Burial Matters:

12/988.1 To further discuss the outstanding repairs of the memorial stones, Cllrs A Marnes and D Saw

12/989 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.

12/990 Complaint, feedback

Open the meeting

12/991 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.

12/992 Date of the Next Meeting: To be confirmed as the 1st Wed in January 2020 is a Bank Holiday

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Signed (Clerk) Ramune Mimiene

Date: 28 Nov 19

A handwritten signature in cursive script, appearing to read 'Alan Marnes', written in black ink.