

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

Clerk to the Council: -
Ms Ramune Mimiene
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30 January 2019

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 5 February 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

02/993 To Receive Apologies and Reasons for Non-Attendance

02/994 Declarations of Interest for Members

02/995 District and County Councillors Reports

Close of meeting

02/996 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

02/997 To Receive and Approve the Minutes of the Parish Council Meeting 4 December 2019

02/998 Matters Arising from those Minutes

02/999 To further Consider Parish Neighbourhood Plan

02/1000 A1 Matters. Link Road.

02/1001 Planning, Local Plan

Retrospective single storey wooden structure Site Address: 2 Rectory Lane Southoe St Neots Reference: 19/02440/FUL – *PC comments by 12 Feb 20*

02/1002 Working with Parish and Town Councils and the Great Ouse Valley Trust to improve the Ouse Valley Way, update

02/1003 Southoe Common Barns Wind Farm, update

02/1004 Finance

02/1004.1 To Note Cashbook, Income and Expenditure report and Bank Reconciliation for Quarter 3 to 31 Dec 2019

02/1004.2 To Consider a projector for PC use at the meetings. Cllr R Horsman

02/1004.3 To note that Precept request for 2020/21 was submitted HDC

02/1004.4 To Review PC Financial Regulations. To note the changes made by NALC to the Model Financial Regulations, To adopt the new Model

02/1004.5 Payments approved in principle at Dec meeting and made in January 2020:

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Date payment raised	Date debited	Income/Expenditure	Details	Chq/So/DD/Trans	Income	Total Expenditure	Balance	V.A.T.
Jan 2020								
02/01/2020		Wages	Dec wages (incl 7.25 hrs overtime for Oct 19) & Employee tax deductions Dec 19	1144 1145		351.75	36,993.10	
02/01/2020		NEST	Pensions contribution Employee & Employer Dec 19	DD		37.03	36,956.07	
02/01/2020		Expenses Dec 19	Expenses on running cost of PC Dec 19	1146		9.72	36,946.35	
02/01/2020		Reimbursement	2T external drive for £54.99 and McAfee anti virus for 12 months	1147		82.18	36,864.17	
02/01/2020		Mr Holdaway	Churchyard Maintenance Nov 19	1148		125.00	36,739.17	

02/1004.6 Expenditure for Approval 5 February 2020

Date payment raised	Date debited	Income/Expenditure	Details	Chq/So/DD/Trans	Income	Total Expenditure	Balance	V.A.T.
Feb-20								
05/02/2020		Wages	Jan wages incl Employee Tax Deductions Jan 20	1149 1150		248.71	36,490.46	
05/02/2020		NEST	Pensions contribution Employer & Employee Jan 20	DD		26.18	36,464.28	
05/02/2020		Expenses Jan 20	Expenses on running cost of parish council Jan 20	1151		4.32	36,459.96	
05/02/2020		HDC	Hedge cutting PF	1152		545.18	35,914.78	
							35,914.78	
							35,914.78	

02/1004.7 To Consider CAPALC request

02/1005 To Consider General Data Protection compliance:

02/1005.1 Consent Form

02/1006 To Review Complaints Procedure

02/1007 Parish Council Website: <http://southoe-midloe.btck.co.uk/News> ; update

02/1008 The Defibrillator for Southoe & Midloe Village, update by Cllr A Marnes

02/1009 Village Security & Policing Matters

02/1010 Highways Matters

02/1010.1 Missing bin reported and as well as new bins installed in the parish

02/1010.2 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, update by Cllr A Marnes

02/1010.3 Lees Lane potholes

02/1011 Village Grass cutting issues and Footpaths issues in the village

02/1012 Play Area & Playing Field

02/1012.1 Monthly Play Area Risk Assessment

02/1012.2 Rabbit issue on the Playing Fields

02/1012.3 The cabin, update

02/1012.4 Streetlights

02/1013 Village Hall

02/1014 Village Matters - Finger Post, update by Cllr A Kiley

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02/1015 Church & Burial Matters:

02/1015.1 To further discuss the outstanding repairs of the memorial stones, Cllrs A Marnes and D Saw

02/1015.2 Lych Gate and Church wall, Cllr D Saw

02/1016 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.

02/1017 To Consider the Annual Appraisal for the Clerk

02/1018 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.

02/1019 Date of the Next Meeting: Wed 4 March 2020 at 7.30pm at the Village Hall

To note the Annual Parish Meeting / Assembly date – 1 Apr 2020 at 7.30pm at the VH (There will be a short PC meeting starting 7pm)

To note Annual Parish Council Meeting date – 6 May 2020 at 7.30pm at the VH

Signed (Clerk) Ramune Mimiene



Date: 30 Jan 20