

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/>

27 February 2020

Dear Member,

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

03/1020 To Receive Apologies and Reasons for Non-Attendance

03/1021 Declarations of Interest for Members

03/1022 To consider the Dispensation Form and approve the document how to deal with Dispensation requests received

03/1023 District and County Councillors Reports

Close of meeting

03/1024 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

03/1025 To Receive and Approve the Minutes of the Parish Council Meeting 5 February 2020

03/1026 Matters Arising from those Minutes

03/1027 To further Consider Parish Neighbourhood Plan

03/1028 A1 Matters. Link Road.

03/1029 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

03/1030 Working with Parish and Town Councils and the Great Ouse Valley Trust to improve the Ouse Valley Way, update

03/1031 Southoe Common Barns Wind Farm, update

03/1032 Finance

03/1032.1 To Note Cashbook, Income and Expenditure report

03/1032.2 To Note Council Tax – Precept 2020/21

HDC confirmed details of the level of charge for the parish: -

Thank you for your Notified Precept of:	£12626
Tax Base for Area (Equated number of Band D Properties)	157

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Band D Charge (to cover Local Council Precept)	£80.42
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03/1032.3 To Consider a projector for PC use at the meetings. Cllr R Horsman

03/1032.4 To Review PC Financial Regulations. To note the changes made by NALC to the Model Financial Regulations, To adopt the new Model

03/1032.5 Expenditure for Approval 4 March 2020

Date payment raised	Date debited	Income/Expenditure	Details	Chq/So/DD/Trans	Income	Total Expenditure	Balance	V.A.T.
March 20								
04/03/20		Wages	Wages and PAYE Feb 20	1155				
				1156		248.71	35,521.07	
04/03/20		NEST	Pensions contribution Employee + Employer Feb 20	DD		26.18	35,494.89	
04/03/20		Expenses	Expenses Feb 20	1157		17.04	35,477.85	
04/03/20		Savills	Playing Fields rent 25/03/2020 to 28/09/2020	1158		379.18	35,098.67	
							35,098.67	
							35,098.67	
					0.00	2,246.18		0.00

03/1033 To Consider General Data Protection compliance:

03/1033.1 Consent Form

03/1034 Parish Council Website: <http://southoe-midloe.btck.co.uk/News> ; update

Website Accessibility: the need to comply with the website contents and accessibility guidelines introduced in 2018 which come into force later this year, amongst a number of requirements they include the need for an Accessibility Statement.

For more information on Website Accessibility, Members can look at www.gov.uk link below as well as log on to NALC's website and download L09-18 -THE PUBLIC SECTOR BODIES (WEBSITES AND MOBILE APPLICATIONS) (No. 2) ACCESSIBILITY REGULATIONS 2018 (updated August 2019)

<https://www.gov.uk/guidance/make-your-website-or-app-accessible-and-publish-an-accessibility-statement>

03/1035 The Defibrillator for Southoe & Midloe Village, update by Cllr A Marnes

03/1036 Village Security & Policing Matters

03/1037 Highways Matters

03/1037.1 Bin issues in the village

03/1037.2 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

03/1037.3 Lees Lane potholes reported

03/1038 Village Grass cutting issues and Footpaths issues in the village

03/1039 Play Area & Playing Field

03/1039.1 Monthly Play Area Risk Assessment

03/1039.2 Rabbit issue on the Playing Fields

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03/1039.3 The cabin, update

03/1039.4 Streetlights

03/1040 Village Hall

03/1041 Village Matters - Finger Post, update by Cllr A Kiley

03/1042 Church & Burial Matters:

03/1042.1 To further discuss the outstanding repairs of the memorial stones, Cllrs A Marnes and D Saw

03/1042.2 Lych Gate and Church wall, Cllr D Saw

03/1043 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.

03/1044 To Review The Complaint's Procedure

03/1045 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.

03/1046 Date of the Next Meeting:

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: 27 Feb 2020