

# **SOUTHOE & MIDLOE PARISH COUNCIL**

*CHAIRMAN: Mrs. Sheila Penton*

Clerk to the Council: -  
Ms Ramune Mimiene  
40 Elizabethan Way  
Brampton  
Huntingdon  
PE28 4SU  
01480 532239

27 January 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 1 February 2017 at 7.30pm** at **Southoe Village Hall**, to deal with the following business:

**Public and Press are invited to attend**

## **AGENDA and NOTICE**

**2016/17**

**02/191 To Receive Apologies and Reasons for Non-Attendance**

**02/192 Declarations of Interests for Members**

*Close of meeting*

**02/193 Open Forum for all for all members of the public present including District and County Councillors**

*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*

**02/194 To Receive and Approve the Minutes of the Parish Council Meeting 4 January 2017**

**02/195 Matters Arising from those Minutes**

**02/196 Planning**

02/196.1 Construction of new residential dwelling, Land At 32 Lees Lane Southoe, 16/02515/FUL

**02/197 Finance**

02/197.1 Cashbook and Bank Reconciliation for the Quarter: Oct, Nov and Dec 16

02/197.2 Income and Expenditure report as at 31 Dec 16

02/197.3 Pensions Regulator, to note a staging date for Southoe & Midloe

02/197.4 Expenditure for approval 1 Feb 17:

<b>Date</b>	<b>Cheque No.</b>	<b>Payee and Description</b>	<b>Amount</b>
1 Feb 17	958	R Mimiene, Clerk wages £213.66 and expenses £4.80 (mileage £4.80 and sky phone calls £0.00) Jan 17	£218.46
		Total Feb Payments:	£218.46

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**02/198 To further discuss the Defibrillator for Southoe & Midloe Village**

**02/199 Village Security & Policing Matters**

**02/200 Highways Matters**

**02/201 A1 Matters**

02/201.1 To approve a letter drafted by Cllr D Saw addressed to local MP, Jonathan Djanogly, re: A1 solutions; to be sent from the whole council, Cllr D Saw

**02/202 Play Area & Playing Field**

02/202.1 To further discuss the Issue with a portacabin which is sited on Southoe playing field/football pitch, outcome of the meeting with the local police

02/202.2 Notice Board, update from Cllrs A Kiley and I Davies

02/202.3 Finger Post, update from Cllrs A Kiley and I Davies

**02/203 Village Hall**

**02/204 Village Matters**

**02/205 Streetlighting, update**

**02/206 Church & Burial Matters**

02/206.1 Risk assessment, Cllr A Kiley

02/206.2 To note a quote received from the stone mason re: repairs of the memorial stones, Cllr A Marnes

02/206.3 To discuss the safer pedestrian access to cemetery & church, Cllr S Penton

**02/207 To agree PC meeting dates**

**02/208 Correspondence**

**02/209 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.*

**02/210 Date of the Next Meeting: Wed 1 Mar 17 at 7.30pm**

Signed (Clerk) Ramune Mimiene



Date: 27 January 2017