

# **SOUTHOE & MIDLOE PARISH COUNCIL**

*CHAIRMAN: Mrs. Sheila Penton*

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

24 February 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 1 March 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

**03/211 To Receive Apologies and Reasons for Non-Attendance**

**03/212 Declarations of Interests for Members**

*Close of meeting*

**03/213 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*

**03/214 To Receive and Approve the Minutes of the Parish Council Meeting 1 February 2017**

**03/215 Matters Arising from those Minutes**

**03/216 Planning**

**03/217 Finance**

03/217.1 Cashbook – updated, bank statement for current a/c up to 31 Jan 17 received

03/217.2 Income and Expenditure report as at 31 Jan 17 (No business a/c bank statement)

03/217.3 To further consider Internet Banking

03/217.4 To approve bank transfer letter

03/217.5 Expenditure for approval 1 Mar 17:

<b>Date</b>	<b>Cheque No.</b>	<b>Payee and Description</b>	<b>Amount</b>
1 Mar 17	959	R Mimiene, Clerk wages £213.66 and expenses on running cost of the Council £16.67 (mileage £4.80, stamps £6.60, cartridge £5.27, sky phone calls £0.00) Feb 17	£230.33
1 Mar 17	560	Cambridgeshire County Council: Streetlighting 1 Oct 15 to 30 Sep 16	£353.22
1 Mar 17	561	SAVILLS: Rent in advance 25/03.17 to 28/09/17	£379.18
1 Mar 17	562	Mr Holdaway cut back hedges and reduce dying laburnum	£175.00
		Total Mar 17 Payments:	£1,137.73

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**03/218 To further discuss the Defibrillator for Southoe & Midloe Village**

**03/219 Village Security & Policing Matters**

**03/220 Highways Matters**

**03/221 Grounds maintenance quotes for 2017 grass cutting season**

**03/222 A1 Matters**

**03/223 Play Area & Playing Field**

**03/224 Village Hall**

**03/225 Village Matters**

03/225.1 Notice Board, update from Cllrs A Kiley and I Davies

03/225.2 Finger Post, update from Cllrs A Kiley and I Davies

**03/226 Streetlighting**, update

**03/227 Church & Burial Matters**

03/227.1 Risk assessment, Cllr A Kiley

03/227.2 To further discuss the possible repairs of the memorial stones, Cllr A Marnes

**03/228 Correspondence**

**03/229 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.*

**03/230 Date of the Next Meeting:** Wed 5 April 17 Annual Parish Meeting at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 24 February 2017