

# **SOUTHOE & MIDLOE PARISH COUNCIL**

*CHAIRMAN: Mrs. Sheila Penton*

Clerk to the Council: -  
Ms Ramune Mimiene  
40 Elizabethan Way  
Brampton  
Huntingdon  
PE28 4SU  
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21 December 2016

Dear Member,

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

**01/171 To Receive Apologies and Reasons for Non-Attendance**

**01/172 Declarations of Interests for Members**

*Close of meeting*

**01/173 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*

**01/174 To Receive and Approve the Minutes of the Parish Council Meeting 5 December 16**

**01/175 Matters Arising from those Minutes**

**01/176 Planning**

New Planning application:

16/02573/HHFUL: Single storey side extension, 1 Thurley Close Southoe St Neots

Consultation:

Huntingdonshire Local Plan to 2036: Wind Energy Developments, - to approve the reply issued by Cllr D Saw, as agreed at the last meeting

**01/177 Finance**

01/177.1 Bank Balance as at 12 Dec 16 (no bank statements for Business a/c since 13 Oct 16, therefore no bank reconciliation carried. It will be carried quarterly for Oct, Nov & Dec 16 on the receipt of bank statements for both a/cs including Dec 16)

01/177.2 Cashbook balance as at 30 Nov 16

01/177.3 Note Income Received as at 30 Nov 16

01/177.4 To consider Clerk working from home insurance cover contribution, suggested by The Stukeleys Parish Council

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01/177.5 Expenditure for approval 4 Jan 17:

<b>Date</b>	<b>Cheque No.</b>	<b>Payee and Description</b>	<b>Amount</b>
4 Jan 17	954	Huntingdonshire District Council: Grounds maintenance service	£1,136.76 (incl VAT £189.46)
4 Jan 17	955	R Mimiene, Clerk wages £213.66 and expenses £10.94 (mileage £6.80 and sky phone calls £4.14) Dec 16	£224.60
4 Jan 17	956	K&M Lighting, supply and install one metre outreach pole bracket and re-fit existing lantern	£111.00 (incl £18.00 VAT)
		Total Jan Payments:	£1,472.36

**01/178 To discuss the Defibrillator for Southoe & Midloe Village**

**01/179 Village Security & Policing Matters**

**01/180 Highways Matters**

**01/181 A1 Matters**

**01/182 Play Area & Playing Field**

**01/183 Village Hall**

**01/184 Village Matters:**

01/184.1 To discuss the Issue with a portacabin which is sited on Southoe playing field/football pitch

**01/185 Streetlighting, update**

**01/186 Church & Burial Matters** – to note the receipt of Graves book, Shaw & Sons, also to consider Risk Assessment at the Churchyard/Cemetery and possible Topple Testing

**01/187 To agree PC meeting dates**

**01/188 Correspondence**

**01/189 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.*

**01/190 Date of the Next Meeting: Wed 1 Feb 17 at 7.30pm**

Signed (Clerk) Ramune Mimiene



Date: 21 December 2016