

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mrs. Sheila Penton

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

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:

Date	Cheque No.	Payee and Description	Amount
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