

SOUTHOE & MIDLOE PARISH COUNCIL

CHAIRMAN: Mr Alan Marnes

Clerk to the Council: -
Ms Ramune Mimiene
24 Manchester Road
Brampton
Huntingdon
PE28 4QF
01480 535265

28 September 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 4 October 2017** at **7.30pm** at **Southoe Village Hall**, to deal with the following business:

Public and Press are invited to attend

AGENDA and NOTICE

2017/18

10/351 To Receive Apologies and Reasons for Non-Attendance

10/352 Declarations of Interests for Members

10/353 District and County Councillors Reports

Close of meeting

10/354 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

10/355 To Receive and Approve the Minutes of the Parish Council Meeting 6 Sep 2017

10/356 Matters Arising from those Minutes

10/357 A1 matters

10/358 Planning

It was brought to PC attention planning issue re: 3 Lees Lane, Southoe, which is with HDC now.

No planning consultations received in this period.

10/359 Finance

10/359.1 Budget 2018/19

10/359.2 Current a/c balance: Jul & Aug 17 (Current a/c bank statements received, Business a/c only quarterly, Q2 will be for Jul, Aug & Sep 17)

10/359.3 Income and Expenditure report as at 31 Aug 17

10/359.4 Expenditure for approval 4 Oct 17:

Date	Cheque No.	Payee and Description	Amount
4 Oct 17	990	R Mimiene, Clerk wages Sep 17 £201.27 and expenses on running cost of the Council Sep 17 £17.70 (mileage £4.80, stamps £6.72, cartridge split between all 7 PCs according to the % of the hrs contracted £6.18)	£218.77
4 Oct 17	991	HMRC Tax deductions from Clerk wages Sep 17 payable to Post Office Ltd	£31.60
4 Oct 17	992	PCC: yearly grant contribution towards Church Insurance cover	£750.00
4 Oct 17	993	Mr Holdaway, grass cutting Sep 17 (awaiting the Invoice)	£To be confirmed

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		Total Oct 17 payments:	£To be confirmed
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- 10/360 To discuss the PC Risk Register, Cllr A Kiley**
- 10/361 To Approve Assets Register – item deferred to Sep 17 PC meeting, Cllr A Marnes**
- 10/362 To further consider Parish Council Website: PC received a request for www.southoe-midloe.org.uk to be hosted elsewhere. It is moved to a new hosting platform (fasthosts.com) where it can stay for the time being. PC need to decide about the future of hosting of PC website**
- 10/363 To further discuss the Defibrillator for Southoe & Midloe Village**
- 10/364 Clerk’s contract to be updated re: the hours and to approve the DD set re: pensions scheme agreed at the last meeting**
- 10/365 Village Security & Policing Matters**
- 10/366 High street safety issues**
- 10/367 Highways Matters**
- 10/368 Village Grass cutting issues**
- 10/369 Play Area & Playing Field**
 - 10/369.1 Monthly Play Area Risk Assessment and Yearly Inspection
- 10/370 Village Hall**
- 10/371 Village Matters**
 - 10/371.1 Notice Board, update
 - 10/371.2 Finger Post, update
- 10/372 Streetlighting, update**
- 10/373 Church & Burial Matters**
 - 10/373.1 To further discuss the possible repairs of the memorial stones, Cllr A Marnes
- 10/374 Correspondence**
- 10/375 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.
- 10/376 Date of the Next Meeting: Wed 1 Nov 17 PC Meeting at 7.30pm**

Signed (Clerk) Ramune Mimiene  Date: 28 Sep 2017