

PAPWORTH EVERARD PARISH COUNCIL

I hereby give notice that, as previously arranged,
**The 741st Meeting of the Papworth Everard Parish Council will be held on
Wednesday 11th February at 7.30pm
in the offices Upper Pendrill Court Ermine Street North**

**All members of the Council are hereby summoned to attend for the purpose of considering
and resolving upon the business to be transacted at the meeting as set out hereunder**



Tess Rogers - Clerk
06/02/2015

AGENDA

Members of the press and public are welcome to attend this meeting except for any item labelled confidential. The press and public may not speak when the council is in session but they can make points in the allocated time. Anyone wishing to ask a question must notify the Clerk or the Chairman no later than 5pm on the day before the meeting.

- 15/02/15 To receive and approve apologies for absence**
- 16/02-15 To receive any declaration of pecuniary interests from members**
- 17/02-15 Public Participation**
- 18/02-15 To approve the minutes of the meeting held on the 14th January 2015**
- 19/02-15 Actions Report**
To confirm the status of any action points following the meeting held on the 14th January 2015.
- 20/02-15 Matters arising or carried forward from the last or previous meeting**
20/02-15.1 Clarification that the parish council is prepared to be responsible for Bidwells fees to date relating to the supply of water to the allotments.
- 21/02-15 Matters for information only**
- 22/02-15 To receive reports from County and District Councillors**
- 23/02-15 Parish Council Matters**
 - 23/02-15.1 To receive a report from the Planning committee following the meeting held on the 3rd February 2015.
 - 23/02-15.2 To receive a report from the Village Hall committee following the meeting held on the 10th February 2015 and to consider any recommendations resulting from this.
 - 23/02-15.3 Officials Indemnity Insurance
This was increased to £1,000,000 whilst the village hall renovation was in progress, a decision is required as to whether it should remain at this level or drop back to £500,000.

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following 2 item of business as publicity would be

prejudicial to the public interest because of the confidential nature of the business to be transacted.

- 23/02-15.3 To accept a recommendation as to the parish council's response to Barfords concerning its' possible interest in the lease/sale of the conservatory, as made by the working party that met on the 4th February to discuss this matter.
- 23/02-15.4 To accept a recommendation as to the parish council's response to the proposal put forward at the last parish council meeting, concerning the set up of a coffee bar for the teenagers in the village, as made by the working party that met on the 4th February to discuss this matter.

24/02-15. Correspondence and Communications

To receive general correspondence and agree any responses and actions.

- 24/02-15.1 Draft A14 Cambridge to Huntingdon Improvement Scheme Development Consent Order.
Any representations to be made by the 12 March 2015, decision to be made regarding any response the parish council will make regarding the application.
- 24/02-15.2 Community Work Placements Program
Consideration to be given to the parish council offering a placement on this new programme.
- 24/02-15.3 Public consultation: Should South Cambs District Council use article 4 directions to help retain village pubs? or demolition.
Currently permitted development rights allow the conversion of public houses to other uses such as retail or offices or for their demolition.
An article 4 direction does not prevent the development but does require planning permission for the development to be obtained first.
Response from the parish council? Also to agree a collection point to receive any comments made by local residents.

25/02-15 Finance and Procedure

- 25/02-15.1 To retrospectively approve any payments made since the last meeting.
- 25/02-15.2 To approve accounts for payment as at the 11th February 2015.

26/02-15 Matters for future discussion

27/02-15 Date of next meeting(s)

Close of meeting