

PAPWORTH EVERARD PARISH COUNCIL

I hereby give notice that, as previously arranged,
**The 749th Meeting will be held on
Wednesday 11th November 2015 at 7.30pm
in the seminar room at Papworth Village Hall
Ermine Street South**

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
05/11/2015

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.

- 126/11-15 To receive and approve apologies for absence**
- 127/11-15 Public Participation**
- 128/11-15 To confirm and approve the minutes of the meeting held on the 14th October 2015.**
- 129/11-15 Actions Report**
To confirm the status of any action points following the meeting held on the 14th October 2015.
- 130/11-15 Matters arising or carried forward from the last or previous meeting**
130/11-15.1 118/10-15.2 To receive a report from the meeting held with Cambridgeshire District Council on the 4th November regarding the foot/cycle path to the Caxton Gibbet.
- 131/11-15 Matters for information only**
131/11-15.1 Electoral review of Cambridgeshire, further limited consultation.
131/11-15.2 Clerks & Councils Direct November 2015.
131/11-15.3 The Rights and Responsibilities of a Riparian Owner – CCC's advice regarding flood risk management.
131/11-15.4 Cambridgeshire County Council's Boundary Review – further consultation.
- 132/11-15 To receive reports from County and District Councillors**
To receive verbal reports from district and county councillors
- 133/11-15 Parish Council Matters**
133/11-15.1 To decide upon an application received for the role of parish councillor.
133/11-15.2 To receive a report from the Planning committee following the meeting held on the 3rd November 2015
This item will include a proposal made by CH that a sum of £20,000 unused from the Neighbourhood Plan to be re-allocated to the planning committee budget.
133/11-15.3 To receive a report from the village hall committee following the meeting held on the 20th October 2015 to include a proposal that the parish council supports charity events being held in the hall.

- 133/11-15.4 To decide upon parish council support being given for a village carol service to be held in the hall on the 16th December 2015.
- 133/11-15.5 To receive a report from the amenities committee following the meeting held on the 19th October 2015 to include a recommendation to the parish council that it adopts the new Terms of Reference for the Amenities Committee now that it has amalgamated with the Cemetery Committee.
- 133/11-15.6 To receive a report from the playing fields committee following the meeting held on 27th October.
- 133/11-15.7 Allotments working group - Report by Cllr Tom Baker on the meeting that took place on Monday 02.11.15, between representatives of the parish council and the committee of the Papworth Everard Allotments Associations. Decide upon appropriate future action/s.
- 133/11-15.8 Road and path maintenance - Report on meeting and inspection of defects with Graham Armstrong of Cambridgeshire CC, which took place on 03.11.15 (Cllrs CH, BB &BH).
- 133/11-15.9 Pedestrian path between Ridgeway and Ermine Street North. This important and convenient pedestrian access has been closed for several weeks owing to serious and possibly dangerous subsidence. Consider any actions that may encourage the owners to undertake repairs and reopen the path as soon as possible.
- 133/11-15.10 To decide upon any proposals arising from the Development meeting held on the 7th November 2015.
- 133/11-15.11 To agree a date for the next HR committee meeting.
- 133/11-15.12 To agree a response to any communication received from the Varrier Jones Foundation following their property committee meeting held on the 5th November 2015.

134/11-15. Correspondence and Communications

To receive general correspondence and agree any responses and actions

- 134/11-15.1 To decide upon a communication received from a resident that the parish council considers the feasibility of Elm Lane becoming a one way street.

135/11-15 Finance and Procedure

- 135/11-15.1 To retrospectively approve any payments made since the last meeting.
- 135/11-15.2 To approve accounts for payment as at the 11th November 2015.
- 135/11-15.3 To decide upon any recommendations made at the Finance committee meeting if held on the 10th November 2015.

136/11-15 Matters for future discussion

137/11-15 Date of next meeting(s)

Amenities Committee	16.11.2015
Village Hall Committee	17.11.2015
HR Committee	TBC
Planning Committee	01.12.2015
Finance Committee	TBC
Parish Council	09.12.2015

Close of meeting.