

PAPWORTH EVERARD PARISH COUNCIL

I hereby give notice that, as previously arranged,
**The 751st Meeting will be held on
Wednesday 13th January 2016 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
07.01.2016

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.

- 01/01/2016 To receive and approve apologies for absence**
- 02/01/2016 Public Participation**
- 03/01/2016 To confirm and approve the minutes of the meeting held on the
9th December 2015.**
- 04/01/2016 Actions Report**
To confirm the status of any action points following the meeting held on the
9th December 2015.
- 05/01/2016 Matters arising or carried forward from the last or previous meeting**
- 05/01-16.1 142/12-15.1 To consider any quotes received for a redesign of the website.
- 05/01-16.2 142/12-15.3 The HR meeting scheduled for the 6th January 2016 did not go
ahead therefore a new date for the meeting is required.
- 05/01-16.3 145/12-15.3 Consideration of quotations received for the stage lighting in the
main hall.
- 05/01-16.4 To decide upon approval of the invoice for past work undertaken by Bidwells
toward the provision of water to the allotments and to agree upon appropriate
future actions.
- 05/01-16.5 To discuss the fees for acquiring a licence to carry out works to place an
implements shed on the playing field, and to decide upon the acceptance of
these.
- 05/01-16.6 145/12-15.6.2 To note the correspondence received from the Varrier Jones
Foundation regarding the laying of a new car park area for the use of the
sports clubs using the playing field and to decide upon any further actions to
be taken if necessary.
- 06/01-16 Matters for information only**
- 06/01-16.1 At a special District Council meeting in September, District Councillors
resolved to change the Council's election cycle so that it has all out
elections in 2018 and every four years thereafter. This means that all
council seats will be up for election at the same time.
The District Council also decided to make an order which will change
the election date of parish councils in South Cambridgeshire. All parish
councils will now have elections in 2018 and every four years
thereafter. This is to minimise the cost of running parish elections and
it is hoped it will also improve turnout. Scheduled parish elections will
still take place in 2016.

- 06/01-16.2 Have your say - Milton Road & Histon Road – better bus cycling and walking trips.
Initial consultations on better bus, cycling and walking trips for Milton Road and Histon Road in Cambridge are taking place till **15th February 2016**. The Greater Cambridge City Deal is asking for views on initial ideas, including:
new bus lanes,
better foot and cycleways,
relocation of parking and
changes to some junctions along Milton Road and Histon Road.
- 06/01-16.3 **Broadband Speeds.**
On 22 January the local member of parliament, Heidi Allen, will be meeting with Connecting Cambridgeshire, the group responsible for superfast broadband in Cambridgeshire.
Heidi is aware that there are still a number of areas in South Cambs where broadband speeds are not fit for purpose. This meeting is the ideal time for Connecting Cambridgeshire to be made aware. If you are aware of any such areas please do let Ms Allen's office know prior to the 22 January.
- 07/01-16 To receive reports from County and District Councillors**
To receive verbal reports from district and county councillors
- 07/01-16 Parish Council Matters**
- 07/01-16.1 To receive a report from the Planning committee following the meeting held on the 5th January 2016.
- 07/01-16.2 To receive a report from the Amenities committee following the meeting held on the 21st December 2015.
- 07/01-16.3 Discussion to be held regarding the use of the Community Infrastructure Levy (sports use max of £250,000.00 and community use max £100,000.00) which may be received should the proposed development at the Ridgeway go ahead.
South Cambs District Council planning department require prior knowledge of any project this money would be used for if received. .
- 07/01-16.4 To consider a question being put by South Cambs District Council's Section 106 Officer, James Fisher to the parish council, whether it would wish taking freehold ownership of land within the proposed Ridgeway development to build a multipurpose community centre, using s106 money from this and other developments? The County Council had earmarked this land for a pre-school, but would not be constructing a building.
- 07/01-16.5 Discussion to be held regarding the playing fields project.
- 08/01-16 Correspondence and Communications**
To receive general correspondence and agree any responses and actions
- 08/01-16.1 The holding of a potential village fete
E mail received from local resident requesting a meeting with the parish council to discuss this.
- 08/01-16.2 Letter received from the Papworth Tennis Club regarding the cutting back of trees close to the tennis courts.
- 09/01-16 Finance and Procedure**
- 08/01-16.1 To retrospectively approve any payments made since the last meeting.
- 08/01-16.2 To approve accounts for payment as at the 13th January 2016.

09/01-16	Matters for future discussion	
10/01-16	Date of next meeting(s)	
	Amenities Committee	18.01.2016
	Village Hall Committee	19.01.2016
	Finance Committee	20.01.2016
	Playing Fields Committee	26.02.2016
	Planning Committee	02.02.2016
	Parish Council	10.02.2016
	HR Committee	TBC

Close of meeting.