

# PAPWORTH EVERARD PARISH COUNCIL

I hereby give notice that, as previously arranged,  
**The 748th Meeting will be held on  
Wednesday 14<sup>th</sup> October 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  
07/10/2015

## 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.

- 114/10-15 To receive and approve apologies for absence**
- 115/10-15 Public Participation**
- 116/10-15 To confirm and approve the minutes of the meeting held on the  
9<sup>th</sup> September 2015.**
- 117/10-15 Actions Report**  
To confirm the status of any action points following the meeting held on the  
9<sup>th</sup> September 2015.
- 118/10-15 Matters arising or carried forward from the last or previous meeting**
- 118/10-15.1 106/09-15.1 To decide a response to that received from the Varrier Jones  
Foundation following the clerk's request for a meeting to be arranged  
between their Trustees and three members of the parish council.
- 118/10-15.2 106/09-15.3 To receive a report from the meeting held with Cambridgeshire  
District Council regarding the foot/cycle path to the Caxton Gibbet (if taken  
place).
- 118/10-15.3 109/09-15.6 To consider any information received regarding the ongoing  
insurance issue (if any)
- 118/10-15.4 To consider any further information received regarding ownership of the  
Catholic church.
- 119/10-15 Matters for information only**
- 119/10-15.1 A14 Cambs to Hunts Update for Stakeholders
- 119/10-15.2 NALC – open letter to local (parish and town) councils and county  
Associations of Local Councils.
- 119/10-15.3 CAPALC AGM to be held on the 10<sup>th</sup> December at Histon/Impington Village  
Hall.
- 119/10-15.4 Magpas Newsletter.
- 119/10-15.5 SCDC – what we do and how we spend your money.
- 119/10-15.6 Community Gritting Training Pack.
- 119/10-15.7 Report following the clerks & councillors catch up day held on the 2<sup>nd</sup>  
October.
- 120/10-15 To receive reports from County and District Councillors**

To receive verbal reports from district and county councillors

**121/10-15 Parish Council Matters**

- 121/10-15.1 To receive a report from the Planning committee following the meeting held on the 6<sup>th</sup> October 2015 to include request for authority to engage a Transport Consultant for planning application S/0810/15/OL - Outline application for the erection of up to 5 dwellings houses and associated works and infrastructure following demolition of existing buildings. Location: 84 Ermine Street South, Papworth Everard CB23 QA.
- 121/10-15.2 To receive a report from the village hall committee following the meeting held on the 15<sup>th</sup> September 2015.
- 121/10-15.3 To receive a report from the amenities committee following the meeting held on the 21<sup>st</sup> September 2015.
- 121/10-15.4 To consider councillor training being undertaken on site £350.00 per session x 3 = £1050.00.
- 121/10-15.5 Discussion to take place regarding an alternative suggestion to the previously considered sports pavilion.

**122/10-15. Correspondence and Communications**

**To receive general correspondence and agree any responses and actions**

- 122/10-15.1 To consider a response to a communication received regarding the vehicular incident that occurred in the village hall car park, 09.09.2015.
- 122/10-15.2 Cambourne to Cambridge Better Bus Journeys Briefing

**123/10-15 Finance and Procedure**

- 123/10-15.1 To retrospectively approve any payments made since the last meeting.
- 123/10-15.2 To approve accounts for payment as at the 14<sup>th</sup> October 2015.
- 123/10-15.3 Notification of the close of the audit for year ending 31<sup>st</sup> March 2015.
- 123/10-15.4 A request for a donation has been received from the East Anglian Air Ambulance. Therefore a decision to grant the request or not is necessary.

**124/10-15 Matters for future discussion**

**125/10-15 Date of next meeting(s)**

Village Hall Committee	20.10.2015
Amenities Committee	19.10.2015
HR Committee	22.10.2015
Planning Committee	03.11.2015
Finance Committee	10.11.2015
Parish Council	11.11.2015

Close of meeting.