

I hereby give notice that, as previously arranged,
**The 736th Meeting of the Papworth Everard Parish Council will be held on
Wednesday 8th October 2014 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
02/10/2014

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.

- 118/10-14 To receive and approve apologies for absence**
- 119/10-14 To receive any declaration of pecuniary interests from members**
- 120/10-14 Public Participation**
120/10-14.1 Representatives from the allotments association will attend the meeting in response to the letter sent to them by the parish council regarding the responsibility of any future maintenance costs to the existing private water pipe, from which further infrastructure will be connected to supply water to the allotments.
- 121/10-14 To approve the minutes of the meeting held on the 10th September 2014**
- 122/10-14 Actions Report**
To confirm the status of any action points following the meeting held on the 10th September 2014.
- 123/10-14 Matters arising or carried forward from the last or previous meeting**
123/10-14.1 109/09-14 Report to be given following the meeting held on the 1st October attended by Anglian Water.
123/10-14.2 110/09-14.1 To consider any further information regarding the use of the log cabin situated at the TCM Johnson Room as a possible meeting place for the youth club.
123/10-14.3 110/09-14.3 Following the 120/10-14.1 above any necessary decisions required by the parish council will be made.
- 124/10-14 Matters for information only**
- 125/10-14 To receive reports from County and District Councillors**
- 126/10-14 Parish Council Matters**
126/10-14.1 To receive a report from the Planning committee following the meeting held on the 7th October 2014.

- 126/10-14.2 To receive a report from the Village Hall committee following the site meetings held on the 24th September 2014 and various working party meetings held. To consider any recommendations resulting from these meetings.
- 126/10-14.3 To receive a report from the HR committee following the meeting held on the 1st October and to consider any recommendations resulting from this.
- 126/10-14.4 Staff appraisals are due to be undertaken in November, arrangements for those to undertake these are required.
- 126/10-14.5 A resolution is required to delegate the costings of the employment of staff for the village hall to the finance committee.
- 126/10-14.6 To receive a report regarding the proposed new cycle/footpath leading to the Caxton Gibbet following the meeting held and attended by the Highways Agency earlier on the day of this meeting.
- 126/10-14.7 Proposal received from Councillor Howlett to take steps to improve mobile phone signals within Papworth Everard.

127/10-14. Correspondence and Communications
To receive general correspondence and agree any responses and actions.

- 127/10-14.1 South Cambridgeshire Parish Council Conference and Community Funding Fair
 The date for this event has again been changed and is now to be held on Tuesday 28th October 10 am to 3 pm at Cambourne Village College, should anyone wish to attend.

128/10-14 Finance and Procedure

- 128/10-14.1 To retrospectively approve any payments made since the last meeting.
- 128/10-14.2 To approve accounts for payment as at the 8th October 2014.
- 128/10-14.3 To accept any comments made by the external auditors following the return of the Annual Report for the year ending 31st March 2014.

129/10-14 Matters for future discussion

130/10-14 Date of next meeting(s)

Parish Council Meeting	08.10.2014
Finance Committee	14.10.2014
Amenities Committee	15.10.2014
Planning Committee	04.11.2014
Cemetery Committee	10.12.2014
HR Committee	TBA

Close of meeting