

I hereby give notice that, as previously arranged,  
**The 731st Meeting of the Papworth Everard Parish Council will be held on  
Wednesday 9<sup>th</sup> April 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  
03/04/2014

**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.

- 40/04-14 To receive and approve apologies for absence**
- 41/04-14 Declaration of Pecuniary Interests**
- 42/04-14 To confirm and approve the minutes of the meeting held on the  
12<sup>th</sup> March 2014.**
- 43/04-14 Public Participation**
- 44/04-14 Actions Report**  
To confirm the status of any action points following the last meeting.
- 45/04-14 Matters arising or carried forward from the last or previous meeting**  
45/04-14.1 32/03-14 To receive an update on the youth club
- 46/04-14 Matters for information only**  
46/04-14.1 Regarding the superfast broadband roll-out in South Cambridgeshire, two cabinets in Papworth Everard have gone live ahead of schedule. These cabinets have unexpectedly been brought forward at short notice because Openreach had to re-jig their schedule due to the recent bad weather over the winter.  
46/04-14.2 Proposals to improve older people's healthcare and adult community services  
A public consultation runs from 9 am on the 17<sup>th</sup> March to 5 pm on the 16<sup>th</sup> June visiting Papworth Everard on the 15<sup>th</sup> May at Disability Cambridge, Pendrill Court.  
46/04-14.3 Summer draw tickets received from Magpas Helimedix  
46/04-14.4 Cambridge Park and Ride – introduction of a charging regime.
- 47/04-13 To receive reports from County and District Councillors**  
To receive verbal reports from district and county councillors
- 48/04-14 Parish Council Matters**  
48/04-14.1 To receive a report from the Planning committee following the meeting held on the 1<sup>st</sup> April 2014.  
48/04-14.2 To receive a report from the Amenities committee following the meeting held on the 17<sup>th</sup> March 2014.

- 48/04-14.3 To receive a report from the Finance committee following the meeting held on the 19<sup>th</sup> March and to consider any recommendations made by the committee.
- 48/04-14.4 To receive a report from the Village Hall committee following the meeting held on the 2<sup>nd</sup> April.
- 48/04-14.5 To receive an update on the village hall renovation project.
- 48/04-14.6 To approve Paul Hicks as a member of the village hall committee
- 48/04-14.7 To approve Lindsay Munnerley Day as a member of the amenities committee
- 48/04-14.8 To approve the parish council joining Cambridge Council for Voluntary Services as an associate member.
- 48/04-14.9 To agree to the clerk attending the Society of Local Council Clerks annual regional conference being held at the Peterborough Marriott in the 30<sup>th</sup> April.
- 48/04-14.10 To consider any arrangements necessary for the Annual Parish Meeting to be held on the 28<sup>th</sup> May in the Studio. To include acceptance of the quotation for the printing of the Chairman's report.

**49/04-14. Correspondence and Communications**  
**To receive general correspondence and agree any responses and actions**

- 49/04-14.1 Cambridge County Council – Grass cutting – Public Rights of Way
- 49/04-14.2 To consider a request for a donation received from the Ladybird Boat.
- 49/04-14.3 To consider an e mail received from the chairman of the Blasters junior football club regarding the provision of a defibrillator for use by the sports clubs and on the playing field.
- 49/04-14.4 To consider a request for a donation towards the Summer Reading Challenge made by Cambridgeshire libraries.
- 49/04-14.5 To consider a request for a donation towards funding the Rendevous holiday club run for senior citizens 19<sup>th</sup> to the 22<sup>nd</sup> August.
- 49/04-14.6 Invite to join a Rural Sounding Board  
 Request made for a parish councillor to be Papworth's representative on the board.

**50/04-14 Finance and Procedure**

- 50/04-14.1 To retrospectively approve any payments made since the last meeting.
- 50/04-14.2 To approve accounts for payment as at the 9<sup>th</sup> April 2014.
- 50/04-14.3 To consider remaining as members of Campaign to Protect Rural England upon notification of a £7.00 increase in membership fees upon renewal this month.

**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 items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.**

**51/04-14 To consider two matters relating to the Varrier Jones Foundation. (confidential)**

**52/04-14 Matters for future discussion**

**53/04-14 Date of next meeting(s)**

Amenities Committee	22.04.2014
Planning Committee	06.05.2014
Finance Committee	14.05.2014
AGM	14.05.2014

Parish Council Meeting  
Playing Fields Committee  
Cemetery Committee  
HR Committee

14.05.2014  
27.05.2014  
11.06.2014  
TBA

Close of meeting