

I hereby give notice that, as previously arranged,
**The 734th Meeting of the Papworth Everard Parish Council will be held on
Wednesday 9th July 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
03/07/2014

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.

- 88/07-14 To receive and approve apologies for absence**
- 89/07-14 To receive any declaration of pecuniary interests from members**
- 90/07-14 Public Participation**
90/07-14.1 To receive the representative from Anglian Water (if present) and to discuss concerns held regarding the additional capacity to be borne by the sewage works to the north of the village once North Cambourne and the Summersfield sites are completed.
- 91/07-14 To approve the minutes of the meeting held on the 11th June 2014**
- 92/07-14 Actions Report**
To confirm the status of any action points following the meeting held on the 11th June 2014.
- 93/07-14 **Matters arising or carried forward from the last or previous meeting**
93/07-14.1 To consider CAPALC out reach councillor training to be arranged here in Papworth Everard.
- 93/07-14.2 To approve the amended terms of reference for the amenities committee following its amalgamation with the playing fields committee.
- 93/07-14.3 To consider any response received from Papworth Hospital regarding the ongoing distress being caused to residents of North Lodge Drive by smokers from the hospital site.
- 93/07-14 Matters for information only**
93/07-14.1 **Campaign to protect rural England.**
AGM to be held in the Tony Burgess Room at the St Ives Corn Exchange on the 16th July
- 94/07-14 To receive reports from County and District Councillors**
To receive verbal reports from district and county councillors
- 95/07-14 Parish Council Matters**

- 95/07-14.1 To receive a report from the Planning committee following the meeting held on the 1st July 2014.
- 95/07-14.2 To receive a report from the Amenities committee following the meeting held on the 16th June 2014 to include a request for £900.00 from the parish council's reserves to provide two benches in the play area to be sited at each entry point to the paddling pool.
- 95/07-14.3 To receive a report from the Village Hall committee following the site meeting held on the 26th June 2014 and various working party meetings held. To consider any recommendations resulting from these meetings.
- 95/07-14.4 To once again consider a one off tidy up of the grassed area on Hamden Way.

96/07-14. Correspondence and Communications
To receive general correspondence and agree any responses and actions

- 96/07-14.1 To consider an e mail received regarding the positioning of a log cabin on the TCM Johnson Room site to house an after school club. There is a possibility that the youth club may be able to make use of this facility if planning permission is received
- 96/07-14.2 Empowering parish councils to sell electricity
 To consider if the parish council wishes to submit a proposal under the Sustainable Communities Act asking for the government to give all parish and town councils the right to sell electricity that they generate from local schemes
- 96/07-14.3 Application for funds for Local Highway Improvements
 To consider if the parish council wishes to apply for funding to a maximum of £10,000 towards improvements to our local highways and streets. The parish council would be expected to provide at least ten percent of the overall cost of any project.
- 96/07-14.4 A decision is required following the recent e mail received from Bidwells regarding the supply of water to the allotments.

97/07-14 Finance and Procedure

- 97/07-14.1 To retrospectively approve any payments made since the last meeting.
- 97/07-14.2 To approve accounts for payment as at the 11th June 2014.
- 97/07-14.3 To consider a request for a donation received from East Anglia's Children's Hospice.

98/07-14 Matters for future discussion

98/07-14 Date of next meeting(s)

Amenities Committee	21.07.2014
Planning Committee	TBC
Parish Council Meeting	10.09.2014
Cemetery Committee	10.09.2014
Finance Committee	25.09.2014
HR Committee	TBA

Close of meeting