

PAPWORTH EVERARD PARISH COUNCIL

I hereby give notice that, as previously arranged,
**The 739th Meeting of the Papworth Everard Parish Council will be held on
Wednesday 10TH December 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
04/12/2014

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.

- 144/12-14 To receive and approve apologies for absence**
- 145/12-14 To receive any declaration of pecuniary interests from members**
- 146/12-14 Public Participation**
- 147/12-14 To approve the minutes of the meeting held on the 12th November 2014**
- 148/12-14 Actions Report**
To confirm the status of any action points following the meeting held on the 12th November 2014.
- 149/12-14 Matters arising or carried forward from the last or previous meeting**
 - 149/12-14.1 136/11-14.1 Upon investigations made by the Allotments Association into siting a water pipe leading from the main at Stirling Way to the allotments, to resolve the parish council's future actions.
 - 149/12-14.2 139/11-14.5 To decide if any action is required at present with regard to providing a temporary social facility on the playing field.
 - 139/11-14.6 Following the property meeting the Varrier Jones Foundation has requested that the parish council suggest areas within the village upon which a mobile phone mast could be sited, the Trustees will then consider these at their next meeting.
- 150/12-14 Matters for information only**
 - 150/12-14.1 Christmas waste and recycling 2014.
- 151/12-14 To receive reports from County and District Councillors**
- 152/12-14 Parish Council Matters**
 - 152/12-14.1 To receive a report from the Planning committee following the meeting held on the 2nd December 2014.
 - 152/12-14.2 To receive a report from the Amenities committee following the meeting held on the 25th November 2014 and to consider any recommendations resulting from this.

- 152/12-14.3 To receive a report from the Village Hall committee following the meeting held on the 26th November 2014 and to consider any recommendations resulting from this.
- 152/12-14.4 To receive a report from the Finance committee following the meeting held on the 9th December and to resolve to approve any recommendations resulting from this.
- 152/12-14.5 To receive a report from the cemetery committee and to consider any recommendations resulting from this.
- 152/12-14.6 To agree upon a date for the next HR committee meeting.
- 152/12-14.7 To receive a proposal put forward that the Amenities committee incorporating the playing fields revert back to being two separate committees. There is a concern that while this remains one committee certain issues concerning amenities may be overlooked as more of the committee members have a greater interest in the sporting aspects over those of amenities.
- 152/12-14.8 To decide upon an application received for the position of parish councillor.
- 152/12-14.9 To agree diary dates for meetings to be held throughout 2015.

153/12-14. Correspondence and Communications
To receive general correspondence and agree any responses and actions.

154/12-14 Finance and Procedure
 154/12-14.1 To retrospectively approve any payments made since the last meeting.
 154/12-14.2 To approve accounts for payment as at the 10th December 2014.

155/12-14 Matters for future discussion

156/12-14 Date of next meeting(s)

Planning committee	06.01.2015
Amenities committee	13.01.2015
Parish council	14.01.2015

Close of meeting