

I hereby give notice that, as previously arranged,
**The 733rd Meeting of the Papworth Everard Parish Council will be held on
Wednesday 11th June 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
05/06/2014

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.

- 75/06-14 To receive and approve apologies for absence**
- 76/06-14 To receive any declaration of pecuniary interests from members**
- 77/06-14 Public Participation**
- 78/06-14 To approve the minutes of the meeting held on the 9th April 2014**
- 78/06-14 To confirm and approve the minutes of the Annual General Meeting held on the 14th May 2014.**
- 79/06-14 Actions Report**
To confirm the status of any action points following the meeting held on the 14th May.
- 80/06-14.1 James Fisher from the South Cambridgeshire District Council will attend the meeting to relay information regarding:-
i) The revised S106 agreement relating to the Church Lane development.
ii) The Community Infrastructure Levy
- 81/06-14 Matters for information only**
81/06-14.1 Letter received from Papworth Hospital regarding the new hospital project.
81/06-14.2 SLCC – Electronic Dispatch of Agendas accepted under Sustainable Communities Act.
81/06-14.3 Letter received from St Peter's Church regarding the Toilet Facility Project.
81/06-14.4 Voices from the village of hope project update June 2014
- 82/06-14 To receive reports from County and District Councillors**
To receive verbal reports from district and county councillors
- 83/06-14 Parish Council Matters**
83/06-14.1 To receive a report from the Planning committee following the meeting held on the 3rd June 2014 to include:
i) To receive a recommendation regarding the artworks at Summersfield

- ii) To consider the parish council's response to the A14 consultation.
- 83/06-14.2 To receive a report from the Amenities committee following the meeting held on the 19th May 2014 to include a recommendation to the parish council that it expresses an interest in taking a lease on the Conservatory.
- 83/06-14.3 To receive a report from the Village Hall committee following the meeting held on the 4th May 2014 and to receive any recommendations forwarded for consideration.
- 83/06-14.4 Clerk's annual catch up day 2014. To be held at Bluntisham Village Hall 11.07.2014 cost £25.00. Permission for clerk to attend.
- 83/06-14.5 CAPALC councillor training at the Glebe 3rd, 10th and 17th July at the Glebe in Sutton. Alternatively to consider out reach training to be arranged here in Papworth Everard.
- 83/06-14.6 Proposal from BB to amalgamate the amenities and playing fields committees. Would the parish council be in favour of this?

84/06-14. Correspondence and Communications

To receive general correspondence and agree any responses and actions

- 84/06-14.1 Cambridgeshire County Council – consultation on transport strategy in Cambridgeshire.
- 84/06-14.2 Letter received from Anglian Water in response to that sent from the clerk regarding the continued odour from the sewage works and concern raised over the new developments at Cambourne and where sewage from that will be diverted.
- 84/06-14.3 Cambridgeshire County Council – Cambridgeshire Future Transport working group meeting to be held at the Hub in Cambourne on the 24th June. Will any councillor be attending?
- 84/06-14.4 To consider an e mail received from a resident of North Lodge Drive and to consider any further action that the parish council could take regarding the continued problems facing the residents, since the re opening of the gate through to the hospital premises.
- 84/06-14.5 Letter received from the Lord Lieutenant regarding the official opening of the renovated hall.

85/06-14 Finance and Procedure

- 85/06-14.1 To retrospectively approve any payments made since the last meeting.
- 85/06-14.2 To approve accounts for payment as at the 11th June 2014.
- 85/06-14.3 To approve the Annual Return for the 2013/14 year end

86/06-14 Matters for future discussion

87/06-14 Date of next meeting(s)

Amenities Committee	16.06.2014
Planning Committee	01.07.2014
Parish Council Meeting	09.07.2014
Playing Fields Committee	22.07.2014
Cemetery Committee	10.09.2014
Finance Committee	25.09.2014
HR Committee	TBA

Close of meeting

