

I hereby give notice that, as previously arranged,
**The 737th Meeting of the Papworth Everard Parish Council will be held on
Wednesday 12th November 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
05/11/2014

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.

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| 131/11-14 | To receive and approve apologies for absence |
| 132/11-14 | To receive any declaration of pecuniary interests from members |
| 133/11-14 | Public Participation |
| 134/11-14 | To approve the minutes of the meeting held on the 8th October 2014 |
| 135/11-14 | Actions Report
To confirm the status of any action points following the meeting held on the 8 th October 2014. |
| 136/11-14 | Matters arising or carried forward from the last or previous meeting |
| 136/11-14.1 | To report upon the findings of the allotments association regarding the possible provision of water bowzers at the allotments.
A decision is necessary regarding the way forward for water to be provided to the allotments |
| 137/11-14 | Matters for information only |
| 137/11-14.1 | Tickets for the MAGPAS Grand Christmas Draw are available to purchase at £1.00 each. |
| 138/11-14 | To receive reports from County and District Councillors |
| 139/11-14 | Parish Council Matters |
| 139/11-14.1 | To receive a report from the Finance committee following the meeting held on the 14 th October and to consider any recommendations resulting from this including to make discretionary payments to staff in lieu of pension payments. |
| 139/11-14.2 | To receive a report from the Amenities committee following the meeting held on the 15 th October. |
| 139/11-14.3 | To receive a report from the Village Hall committee following committee meeting held on the 21 st October and the site progress meeting held on the 22 nd October and to consider any recommendations resulting from these meetings. |

- 139/11-14.4 To receive a report from the Planning committee following the meeting held on the 4th November 2014.
- 139/11-14.5 Report from the informal meeting with the Varrier Jones Foundation's Trustees and attended by Chris Howlett and Bob Baker representing the parish council.
To consider any proposals brought to the council following the meeting.
- 139/11-14.6 Proposal received from Councillor Howlett to take steps to improve mobile phone signals within Papworth Everard.
- 139/11-14.7 To agree to commence investigations into the provision of a sportspavilion/youth room on the playing field.
- 139/11-14.8 Electoral Review of Cambridgeshire
The parish council's views are being sought on the electoral review to include;
- Future division boundaries for the County Council
 - The total number of councillors elected to the council in the future
 - The number of divisions
 - The number of councillors representing each division
 - Division boundaries
 - Names of divisions
- 139/11-14.9 To agree upon the youth club meeting in the North hall on Wednesday evenings 6.30 pm to 8.00 pm commencing January 2014.
- 140/11-14. Correspondence and Communications**
To receive general correspondence and agree any responses and actions.
- 140/11-14.1 CAPALC is to hold its AGM on Thursday 20th November 2014 at Histon & Impington Recreation Ground Pavilion at 7.30 pm.
Will a representative from the parish council attend?
- 141/11-14 Finance and Procedure**
- 141/11-14.1 To retrospectively approve any payments made since the last meeting.
- 141/11-14.2 To approve accounts for payment as at the 12th November 2014.
- 141/11-14.3 To agree the new charges for the internal audit, allow £125.00 in the 2015/16 budget for this.
- 141/11-14.4 Parish precepts and estimated tax base
Acceptance of the estimated tax base is required by the 30th November 2014.
- 142/11-14 Matters for future discussion**
- 143/11-14 Date of next meeting(s)**
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| Amenities Committee | 25.11.2014 |
| Planning Committee | 02.12.2014 |
| Finance Committee | 09.12.2014 |
| Cemetery Committee | 10.12.2014 |

Close of meeting