

I hereby give notice that, as previously arranged,
**The 717th Meeting of the Papworth Everard Parish Council will be held on
Wednesday 13th February 2013 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
7th January 2013

AGENDA

During the first half of the meeting (at a time to be decided by the Chairman) there will be an Open Forum, when members of the public may ask questions. Anyone wishing to ask a question must notify the Clerk or the Chairman no later than 5pm on the day before the meeting.

- 19/02/13 To receive and approve apologies for absence**
- 20/02/13 Declaration of Pecuniary Interests**
- 21/02/13 To confirm and approve the minutes of the meeting held on the 9th January 2013.**
- 22/02/13 Actions Report**
The clerk will report on the progress of items for action resulting from the last meeting
- 23/02/13 Matters arising or carried forward from the last or previous meeting**
- 23/02/13.1 10/01/13.2 To accept and execute the indemnity relating to the S106 agreement relating to 8 The Ridgeway. (carried forward as deferred from the previous meeting).
- 23/02/13.2 11/01/13.2 Comparison quote received for the maintenance of the play area, churchyard and cemetery.
- 23/02-13.3 13/01/13.4 Further information received regarding the request for funding towards the cost of Neighbourhood Watch signs.
- 23/02-13.4 13/01/13.6.2 Final decision required regarding future visits to be made to the village by the Connections Bus.
- 24/02/13 Matters for information only**
- 24/02/13.1** Training courses offered by CAPALC
- 24/02/13.2 Acceptance received from the Parish Council's litterpicker to extend her hours to cover more areas within the village.
- 24/02/13.3 Village hall lighting repaired.
- 24/02/13.4 Village hall door repaired.
- 25/02/13 To receive reports from County and District Councillors**
To receive verbal reports from district and county councillors
- 26/02/13 Parish Council Matters**
- 26/02/13.1 To receive a verbal report from the planning committee following the meeting held on the 5th February 2013.
- 26/02/13.2 To receive a verbal report from the amenities committee following the meeting held on the 21st January 2013

- 26/02/13.3 To review the letters received from Mr Tim Lawson, Trustee of the Varrier Jones Foundation and that from Clare Sale of Bidwells regarding the enquiry made to them from the Parish Council concerning the village hall.
- 27/02/13.4 To consider a request from the allotment association that they lay the water pipes to provide water to the allotments themselves leaving Anglian Water to fit a water meter.
- 27/02/13.5 To consider a request from the allotments association for guidance (both financial and practical) to solving the problems associated with the central haulage way of the allotments having become dangerous due to the inclement weather.
- 27/02/13.6 To consider the adoption of the draft Complaints procedure previously circulated by the clerk.
- 27/02/13.7 To consider a proposal that the old tree, previously cut down in the churchyard and now lying on the meadowland outside the church wall, be sold for firewood.
- 27/02/13.8 To consider the future of the youth club to include a decision to be made to provide a dedicated building for the club.
- 27/02/13.9 To consider any recommendations made by the village hall committee following their meeting to be held on the 11th of February.
- 27/02/13.10 To consider a request received from the bowls club for parish council funding towards an extension to the bowls pavilion.

28/02/13 Correspondence and Communications
To receive general correspondence and agree any responses and actions

- 28/02/13.1 Cambridgeshire Future Transport, councillor briefing paper
- 28/02/13.2 Cambridgeshire Local Access Forum
- 28/02/13.3 Parish Paths and Future Partnerships Meeting
- 28/02/13.4 Clinical Trial of a Genetically Modified Organism

29/02/13 Publications

- 29/02/13.1 Clerks & Councils Direct January 2013
- 29/02/13.2 Allotment & Leisure Gardener Issue 1 2013
- 29/02/13.3 CPRE Cambridgeshire Voice Winter/Spring 2013

30/02/13 Finance and Procedure

- 30/02/13.1 To approve accounts for payment as at 13.02.2013.

31/02/13 Matters for future consideration

32/02/13 Date of next meeting(s)

Playing fields	26.03.2013
Amenities committee	18.02.2013
Parish Council Meeting	13.03.2013
Planning Committee	05.03.2013
Cemetery Committee	13.03.2013
HR Committee	27.02.2013
Finance Committee	06.03.2013

- 33/02/13** Close of meeting