

I hereby give notice that, as previously arranged,
**The 718th Meeting of the Papworth Everard Parish Council will be held on
Wednesday 13th March 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 March 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.

- 34/03/13 To receive and approve apologies for absence**
- 35/03/13 Declaration of Pecuniary Interests**
- 36/03/13 To confirm and approve the minutes of the meeting held on the 13th February 2013.**
- 37/03/13 Actions Report**
The clerk will report on the progress of items for action resulting from the last meeting
- 38/03/13 Matters arising or carried forward from the last or previous meeting**
- 38/03/13.1 To consider a proposal put forward by PP that the Parish Council funds the provision of a purpose built meeting place for the youth club that could initially house the regular users of the village hall during its renovation.
- 38/03/13.2 To consider any further correspondence received from the Allotments Association regarding the supply of water to the allotments (should this be available).
- 39/03/13 Matters for information only**
- 39/03/13.1 The remains of the cedar tree previously lying in the meadow beside the church has been sold for firewood
- 39/03/13.2 There will be an information evening, promoting the opening of a new youth club, in the village hall on Friday 22nd March
- 40/03/13 To receive reports from County and District Councillors**
To receive verbal reports from district and county councillors
- 41/03/13 Parish Council Matters**
- 41/03/13.1 To receive a verbal report from the planning committee following the meeting held on the 5th March 2013.
- 41/03/13.2 To receive a verbal report from the amenities committee following the meeting held on the 18th February 2013 to include:
- i) A recommendation to undertake necessary repairs to the paddling pool.
- ii) A recommendation to undertake the replacement of 6 bus shelters
- 41/03/13.3 To receive a verbal report from the cemetery committee following the meeting held prior to this – 13th March 2013.

- 41/03/13.4 CM/CH/BB to convey the outcome of their informal meeting, held on the 7th March, with the Varrier Jones Trustees.
- 41/03/13.5 To consider the responses received from parishioners following the recent village hall renovation exhibition held
- 41/03/13.6 To consider a proposal put forward by PP/CM that the Parish Council contracts Purcell as the architect responsible for the village hall renovation project.
- 41/03/13.7 A resolution is required to instruct the architects to proceed with the first stage of the village hall renovation project once the village hall committee has decided on the preferred design option
- 41/03/13.8 A resolution is to be made to undertake the necessary work to separate the supply of electricity and water to the changing rooms from that of the Conservatory.
- 41/03/13.9 To consider the recommendations regarding staff salaries, pension rights and councillor training to be made by the HR committee following the meeting held on the 27th February.
- 41/03/13.10 To discuss topics for inclusion within the Annual Parish Meeting to be held on the 22nd May 2013.

42/03/13 Correspondence and Communications
To receive general correspondence and agree any responses and actions

- 42/03/13.1 A Call For Evidence – research survey being undertaken for DEFRA should any councillor be interested in taking part.
- 42/03/13.2 Voices From The Village of Hope – project update Feb 2013

43/03/13 Publications

- 43/03/13.1 Clerks & Councils Direct March 2013

44/03/13 Finance and Procedure

- 44/03/13.1 To approve accounts for payment as at 13.03.2013.

45/03/13 Matters for future consideration

46/03/13 Date of next meeting(s)

Playing fields	26.03.2013
Amenities committee	18.03.2013
Parish Council Meeting	10.04.2013
Planning Committee	02.04.2013
Cemetery Committee	13.03.2013
HR Committee	03.04.2013
Finance Committee	20.03.2013

- 47/03/13** Close of meeting