

I hereby give notice that, as previously arranged,
**The 723rd Meeting of the Papworth Everard Parish Council will be held on
Wednesday 14th August 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
07/08/13

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.

- 109/08-13 To receive and approve apologies for absence**
- 110/08-13 Declaration of Pecuniary Interests**
- 111/08-13 To confirm and approve the minutes of the meeting of 10th July 2013.**
- 112/08-13 Parish Council Matters**
- 112/08-13.1 Following the Varrier Jones Foundation (VJF) Trustee's property meeting held on the 15th July whereby an alternative siting for a youth building was suggested, a decision is required, would the parish council consider this or prefer to pursue a siting within the boundaries of the playing field.
- 112/08-13.2 To agree to accept the additional fees being levied on the parish council, by the VJF's legal representatives, for their acceptance of the alterations necessary to the village hall as part of the renovation project.
- 112/08-13.3 To consider the response received from Bidwells regarding the water supply to the allotments and furthermore any advice received from Cambridge Water.
- 112/08-13.3 To consider the recent application received for the position of parish councillor, a decision is required regarding co-option.
- 113/08-13 Finance and Procedure**
- 113/08-13.1 To approve accounts for payment as at 15th August 2013.
- 113/08-13.2 To consider a request received from the church warden for St Peter's Church, for a donation towards their toilet project.
- 113/08-13.3 To review and agree the signatories for the accounts held at the Santander bank these being the S106 account and the G S account.
- 114/08-13 Date of next meeting(s)**
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| Planning Committee | 03.09.2013 |
| Parish Council Meeting | 11.09.2013 |
| Amenities Committee | 16.09.2013 |
| Finance Committee | 18.09.2013 |
| Cemetery Committee | 09.10.2013 |
| HR Committee | TBC |
- 115/08-13 Close of meeting**

