

I hereby give notice that, as previously arranged,
**The 722nd Meeting of the Papworth Everard Parish Council will be held on
Wednesday 10th July 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
03/07/13

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.

- 96/07/13 To receive and approve apologies for absence**
- 97/07-13 Declaration of Pecuniary Interests**
- 98/07-13 To confirm and approve the minutes of the meeting of 12th June 2013.**
- 99/07-13 Actions Report**
- 100/07-13 Matters arising or carried forward from the last or previous meeting**
100/07-13.1 88/06-13.10 – update required, has a date been set for the meeting with Stephen Bridge and other partnerships involved in discussions relating to a solution to the parking problems within the village?
- 101/07-13 Matters for information only**
- 101-13.1 The next meeting of the finance committee will be held on the 18th September not the 4th September as previously advised.
- 101-13.2 A sports day organised by the county council's youth locality team is to be held on the playing field between 13.00 and 16.00 on the 15th August.
- 101-13.3 Campaign to Protect Rural England – Annual Report 2012/2013
- 101-13.4 Current situation regarding the number of properties occupied on the Summersfield estate
To receive information following a visit to the site made by the South Cambs District Council's S106 officer.
- 102/07-13 To receive reports from County and District Councillors**
To receive verbal reports from district and county councillors
- 103/07-13 Parish Council Matters**
- 103/07-13.1 To receive a report from the planning committee following the meetings held on the 25th June and the 11th July 2013.
- 103/07-13.2 To receive a report from the amenities committee following the meeting held on the 17th June 2013.
- 103/07-13.3 To receive a report from the village hall committee following the meeting held on the 3rd July with the professional team working on the renovation project.

- 103/07-13.4 Update on matters concerning the youth club to include any further information received about the siting of a youth building on/near the playing field.
- 103/07-13.5 Consideration to be given to any new matters to be included on the agenda of the Varrier Jones Foundation property committee meeting to be held on the 15th July.
- 103/07-13.6 Update on the vacancy for a paddling pool attendant, two interviews for the position to be held on the 4th July.
- 103/07-13.7 To discuss methods of recruiting new councillors to the parish council since the recent resignations have left the council short of 5 members (it was decided to keep this as an agenda item whilst the current situation remains).

104/07-13 Correspondence and Communications
To receive general correspondence and agree any responses and actions

- 104/07-13.1 Letter received from Pendragon school council regarding the obsolete BMX track
 Advice regarding a response is required.

105/07-13 Publications

- 105/07-13.1 Clerks and Councils Direct July 2013

105/07-13 Finance and Procedure

- 105/07-13.1 To approve accounts for payment as at 10th July 2013.

106/07-13 Matters for future consideration

107/07-13 Date of next meeting(s)

Parish Council Meeting	11.09.2013
Planning Committee	02.07.2013
Cemetery Committee	31.07.2013
HR Committee	17.07.2013
Finance Committee	18.09.2013

108/07-13 Close of meeting