

I hereby give notice that, as previously arranged,
**The 726th Meeting of the Papworth Everard Parish Council will be held on
Wednesday 13th November 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
08/11/13

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.

- 141/11-13 To receive and approve apologies for absence**
- 142/11-13 Declaration of Pecuniary Interests**
- 143/11-13 To confirm and approve the minutes of the meeting held on the 9th October 2013 .**
- 144/11-13 Actions Report**
To confirm the status of all action points following the last meeting.
- 145/11-13 Matters arising or carried forward from the last or previous meeting**
 - 145/11-13.1 To receive feedback from other parishes regarding the WEEEE recycling scheme as presented to the parish council at the last meeting, with a view to arranging a collection in our village
 - 145/11-13.2 To receive a report following a site meeting held on the 4th November attended by the parish council, Papworth Hospital, the County Highways Department and the county councillor. The meeting was held to discuss the implementation of a yellow line strategy to resolve the ongoing parking issues caused by hospital staff and visitors parking on Ermine Street.
- 146/11-13 Matters for information only**
 - 146/11-13.1 Thanks received from St Peter's Church for the donation towards the toilet project.
- 147/11-13 To receive reports from County and District Councillors**
To receive verbal reports from district and county councillors
- 148/11-13 Parish Council Matters**
 - 148/11-13.1 To receive a report from the planning committee following the meeting held on the 5th November 2013.
 - 148/11-13.2 To receive a report from the amenities committee following the meeting held on the 21st October 2013.
 - 148/11-13.3 To receive an update on the village hall renovation project to include a report from the meeting held on the 6th November attended by the professional team, parish council members and the proposed contractor for the project.
 - 148/11-13.4 To consider a proposal to re open the gate at North Lodge Drive

- 148/11-13.5 Youth club – an update to include any further information regarding the siting of a sports pavilion/youth club room.
- 148/11-13.6 To consider action required to find a solution to the odour emanating from the sewerage works at the North of the village (opposite the Shilpa restaurant).

149/11-13. Correspondence and Communications
To receive general correspondence and agree any responses and actions

- 149/11-13.1 Christmas draw tickets received from Magpas – these are available if anyone wishes to purchase them, £1.00 each of £5.00 for a book of 5
- 149/11-13.2 Networking meetings regarding parish paths – would any councillor be interested in representing the council at these meetings? The meetings are designed to find out more and to share ideas. County Council Rights of Way and Definitive Map Officers will be in attendance to offer advice and assistance.

150/11-13 Finance and Procedure

- 150/11-13.1 To approve accounts for payment as at the 13th November 2013.

151/11-13 Date of next meeting(s)

Amenities Committee	18.11.2013
Finance Committee	20.11.2013
Cemetery Committee	20.11.2013
Playing Fields Committee	26.11.2013
HR Committee	27.11.2013
Planning Committee	02.12.2013
Parish Council Meeting	11.12.2013

Close of meeting