## PAPWORTH EVERARD PARISH COUNCIL

I hereby give notice that, as previously arranged,

## The 756<sup>th</sup> Meeting will be held on Wednesday 8<sup>th</sup> June 2016 at 7.30pm in the seminar room at Papworth Village Hall Ermine Street South

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

01.06.2016

## **AGENDA**

Members of the press and public are welcome to attend this meeting except for any item labelled confidential. The press and public may not speak when the council is in session but they can make points in the allocated time. Anyone wishing to ask a question must notify the Clerk or the Chairman no later than 5pm on the day before the meeting.

| 73/06-2016                     | To receive and approve apologies for absence                                                                                                                         |  |  |
|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 74/06-2016                     | Public Participation                                                                                                                                                 |  |  |
| 75/06-2016                     | To confirm and approve the minutes of previous meetings.                                                                                                             |  |  |
| 76/06-2016                     | Actions Report To confirm the status of any action points from previous meetings.                                                                                    |  |  |
| 77/06-2016                     | Matters arising or carried forward from the last or previous meeting/s                                                                                               |  |  |
| <b>78/06-16</b><br>78/06-16.01 | <b>Matters for information only</b> Letter from Cambridgeshire County Council dated 17 <sup>th</sup> May 2016. Copy of Annual Public Health report, for information. |  |  |
| 79/06-16                       | To receive reports from County and District Councillors To receive verbal reports from district and county councillors                                               |  |  |
| <b>80/06-16</b><br>80/06-16.1  | Parish Council Matters  To receive a report from the Planning committee following the meeting held 7th June 2016.                                                    |  |  |
| 80/06-16.2                     | To receive a report from the Amenities committee following the meeting held on the 16 <sup>th</sup> May 2016.                                                        |  |  |
| 80/06-16.3                     | To receive a report from the Village Hall committee following the meeting held on the 17 <sup>th</sup> May 2016 and a proposal for a bank account.                   |  |  |
| 80/06-16.4                     | To receive report from playing fields meeting held on 24th May 2016.                                                                                                 |  |  |
| 80/06-16.5                     | Annual Parish Meeting.                                                                                                                                               |  |  |
| 80/06-16.6                     | Declaration of Interest Forms.                                                                                                                                       |  |  |
| 80/06-16.7<br>80/06-16.8       | General power of competence.  Electronic payments.                                                                                                                   |  |  |
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| 81/06-16                       | Correspondence and Communications To receive general correspondence and agree any responses and actions                                                              |  |  |
| 81/06-16.01                    | Letter from Jackson Lift Group dated 19 <sup>th</sup> May 2016. Thorough Examination Reports.                                                                        |  |  |
| 81/06-16.02                    | Letter from Highways England dated 26 <sup>th</sup> May 2016. A428 Black Cat to Caxton Gibbet Scheme: Parish Forum (Cambourne).                                      |  |  |
|                                |                                                                                                                                                                      |  |  |

| 81/06-16.03<br>81/06-16.04                  | Letter from The Local Government Boundary Commission for England dated 10 <sup>th</sup> May 2016. Electoral Review of South Cambridgeshire: Draft Recommendations. Letter from Cambridgeshire Lowland Search & Rescue dated 18 <sup>th</sup> May 2016. |  |  |
|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>82/06-16</b><br>82/06-16.1<br>82/06-16.2 | Finance and Procedure To retrospectively approve any payments made since the last meeting. To approve accounts for payment as at the 8 <sup>th</sup> June 2016.                                                                                        |  |  |
| 83/06-16                                    | Matters for future discussion                                                                                                                                                                                                                          |  |  |
| 84/06-16                                    | Date of next meeting(s)                                                                                                                                                                                                                                |  |  |

Close of meeting.