

# PAPWORTH EVERARD PARISH COUNCIL

I hereby give notice that, as previously arranged,

**The 757<sup>th</sup> Meeting will be held on  
Wednesday 13<sup>th</sup> July 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**

06.07.2016

## 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.
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- 85/07-2016 To receive and approve apologies for absence**
- 86/07-2016 Public Participation**
- 87/07-2016 To confirm and approve the minutes of previous meetings.**
- 88/07-2016 Actions Report**  
To confirm the status of any action points from previous meetings.
- 89/07-2016 Matters arising or carried forward from the last or previous meeting/s**
- 90/07-16 Matters for information only**
- 91/07-16 To receive reports from County and District Councillors**  
To receive verbal reports from district and county councillors
- 92/07-16 Parish Council Matters**
  - 92/07-16.1 To receive a report from the Planning committee following the meeting held 5<sup>th</sup> July 2016.
  - 92/07-16.2 To receive a report from the Amenities committee following the meeting held on the 20<sup>th</sup> June 2016.
  - 92/07-16.3 To receive a report from the Village Hall committee following the meeting held on the 17<sup>th</sup> June 2016.
  - 92/07-16.4 To receive report from playing fields committee (no meeting held since previous Parish Council meeting).
  - 92/07-16.5 Electronic payments.
- 93/07-16 Correspondence and Communications**  
**To receive general correspondence and agree any responses and actions**
  - 93/07-16.1 Service reports from Jackson Lift Group dated 15<sup>th</sup> June 2016. Quote for electric shock sign.
  - 93/07-16.2 Email from Highways England dated 28<sup>th</sup> June 2016. A428 Black Cat to Caxton Gibbet Scheme: Parish Forum (Cambourne) 28<sup>th</sup> July.
  - 93/07-16.3 Email from Highways England dated 5<sup>th</sup> July 2016. Subject A14 Cambridge to Huntingdon improvement scheme. Parish and community forums 19<sup>th</sup> or 27<sup>th</sup> July.
  - 93/07-16.4 Email from Papworth Everard Allotment Association. Request to purchase hexagonal panels from hospital.
  - 93/07-16.5 Enquiry from the scouts association about setting up a troop in the village

- 94/07-16 Finance and Procedure**  
94/07-16.1 To retrospectively approve any payments made since the last meeting.  
94/07-16.2 To approve accounts for payment as at the 13<sup>th</sup> July 2016.  
94/07-16.3 Email from external auditor. Annual accounts due for approval and publication.

**95/07-16 Matters for future discussion**

<b>96/07-16</b>	<b>Date of next meeting(s)</b>	
	Amenities Committee	18.07.2016
	Village Hall Committee	19.07.2016
	Planning Committee	06.09.2016
	Parish Council	14.09.2016
	HR Committee	TBC

Close of meeting.