

PAPWORTH EVERARD PARISH COUNCIL

Papworth Village Hall, Ermine Street South, Papworth Everard, CB23 3RD

PARISH COUNCIL MEETING

I hereby give notice that, as previously arranged,
**The 765th Meeting will be held on Wednesday 12 April 2017 at 7.30pm
in the Seminar Room at Papworth Village Hall**

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

Sarah Cruse – Clerk
05.04.2017

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.

- 48/14-17** **To receive and approve apologies for absence**
- 49/04-17** **Declarations of pecuniary and other Interests**
- 50/04-17** **Public participation**
- 51/04-17** **To confirm and approve the minutes of the previous meeting.**
- 52/04-17** **Actions Report**
To confirm the status of any action points from previous meetings.
- 53/04-17** **Matters for information only**
- 54/04-17** **To receive reports from County and District Councillors**
- 55/04-17** **Parish Council Matters**
 - 55/04-17.1 To receive a report from the Amenities Committee held 20 March 2017.
 - 55/04-17.2 To receive a report from the Village Hall Committee held 21 March 2017
 - 55/04-17.3 To receive a report from the Finance Committee held 29 March 2017.
 - 55/04-17.4 To receive a report from the Planning Committee held 4 April 2017
- 56/04-17** **To receive an update on progress regarding the implement shed and review and approve the proposed amendments to the Lease**
To review and approve the updated Lease document as provided by the Varrier-Jones Foundation.
- 57/04-17** **To approve an increase to the salary of the Clerk and Assistant Clerk in line with the nationally approved pay scales for April 2017-March 2018**
- 58/04-17** **To approve the opening of an additional banking current account to deal with all transactions in relation to the running of the Village Hall, and to sign relevant paperwork.**

59/04-17 **To review and approve a request for provision of toilets and hire of Marquees for the Village Fete.**

60/04-17 **To discuss and decide upon a plan to cover the duties of the Caretaker during a planned absence in April/May 2017**

61/04-17 **Correspondence and Communication**
To receive general correspondence and agree any responses and actions

62/04-17 **Finance and Procedure**
To approve accounts for payment.

63/04-17 **Matters for future discussion**

64/04-17 **Date of next meeting(s)**

Village Hall Committee	Tuesday 18 April	7.30pm
Amenities Committee	Monday 24 April 2017	7.30pm
Playing Fields Committee	Wednesday 25 April 2017	7.00pm
Planning Committee	Tuesday 2 May 2017	7.00pm
HR Committee	Wednesday 3 May 2017	7.30pm
Parish Council	Wednesday 10 May 2017	7.30pm

Close of meeting.

Signed: Date:

Mr P Phillips
Chairman