

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 768th Meeting of Papworth Everard Parish Council
will be held on Wednesday 12 July 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
06.07.2017

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.

- 105/07-17** **To receive and approve apologies for absence**
- 106/07-17** **To receive any declarations of pecuniary interests**
- 107/07-17** **Public Participation**
- 108/07-17** **To confirm and approve the minutes of the Parish Council Meeting held on 14 June 2017.**
- 109/07-17** **To consider an application from Mr P Kidson to become a Parish Councillor**
- 110/07-17** **Actions Report**
To confirm the status of any action points from previous meetings.
- 111/07-17** **Matters for information only**
- 112/07-17** **To receive reports from County and District Councillors**
- 113/07-17** **Parish Council Matters**
113/07-17.1 To receive a report from the Village Hall Committee held 20 June 2017
113/07-17.2 To receive a report from the Amenities Committee held 21 June 2017
113/07-17.3 To receive a report from the Finance Committee held on 28 June 2017
113/07-17.4 To receive a report from the Planning Committee held 4 July 2017
- 114/07-17** **Update from the Police Panel meeting**
To receive an update from PH following the monthly Policing Panel meeting and to raise any issues relating to the village
- 115/07-17** **To consider quotes received in relation to electrical and security installation work for the implement shed**
To consider quotes received and proposed costs for boarding out the shed and to authorise the necessary funds for work to be carried out

116/07/17 **To approve a request from the Village Hall Committee to release funds allocated in General Reserves for redecoration of the Village Hall and front doors**

117/07-17 **To consider a request from the Planning Committee to spend up to £6K of the money in earmarked reserves for Planning Consultancy services**
To respond to the Gladman (St Ives Road) proposal

118/07-17 **Correspondence and Communication**
To receive general correspondence and agree any necessary responses and actions
118/07-17.1 Letter from HMRC re: VAT Inspection
118/07-17.2 To consider grant/donation application received from Relate
118/07-17.3 To consider grant/donation application received from Papworth Hospital (tbc)
118/07-17.4 Correspondence from County Council Transport Team re: Bus Boards

119/07-17 **Finance and Procedure**
To approve accounts for payment.

120/07-17 **Matters for future discussion**

121/07-17 **Date of next meeting(s)**

Village Hall Committee	Tuesday 18 July 2017	7.30pm
Amenities Committee	Wednesday 19 July 2017	7.30pm
Playing Fields Committee	Tuesday 25 July 2017	7.00pm
HR Committee	Wednesday 26 July 2017	7.30pm
Planning Committee	Tuesday 5 September 2017	7.30pm
Parish Council	Wednesday 13 September 2017	7.30pm

Close of meeting

Signed: Date:

Mr P Phillips
Chairman