

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 769th Meeting of Papworth Everard Parish Council
will be held on Wednesday 13th September 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
07.09.2017

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.

- 122/09-17** To receive and approve apologies for absence
- 123/09-17** To receive any declarations of pecuniary interests
- 124/09-17** Public Participation
- 125/09-177** To confirm and approve the minutes of the Parish Council Meeting held 12th July 2017.
- 126/09-17** To consider an application from Mrs Victoria Carter to become a Parish Councillor
- 127/09-17** **Actions Report**
To confirm the status of any action points from previous meetings.
- 128/09-17** **Matters for information**
128/09-17.1 To receive an update following the meeting between Parish Council representatives and the Varrier-Jones Foundation on 5 September
- 129/09-17** To receive reports from County and District Councillors
- ***** **The following item is CONFIDENTIAL**
- 130/09-17** To discuss future plans for property
- 131/09-17** To discuss the possibility of building a pavilion and making changes to the car park and entrance at the King George V Paying Field and agree to request an extension the Licence to Alter and discuss the next steps to progress the project
- 132/09/17** To review and approve the design for the new Village Sign and authorise funds from General Reserves
- 133/09-17** To review and agree upon recommendations from the Insurance Brokers for the annual insurance renewal

- 134/09-17 Parish Council Matters**
 134/09-17.1 To receive a report from the Village Hall Committee held 18 July 2017
 134/09-17.2 To receive a report from the Amenities Committee held 19 July 2017
 134/09-17.3 To receive a report from the Playing Field Committee held on 25 July 2017
 134/09-17.4 To receive a report from the Planning Committees meetings held 8 August and 5 September 2017
 135/09-17.5 To receive an update following the Public Meeting on 6 September 2017
- 136/09-17 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
- 137/09-17 Correspondence and Communication**
 To receive general correspondence and agree any necessary responses and actions
 137/09-17.1 Letter from HMRC re: VAT Inspection
 137/09-17.2 External Auditors – End of Year Accounts FY 2016-17
 137/09-17.3 To consider a grant/donation application received from Papworth Sling Library
 137/09-17.4 Letter from Sam and Alex Herbert re: Skate Park
 137/09-17.5 Email from Jenni Pinnock
 137/09-17.6 Email from Flagship Housing re: Public Art
- 138/09-17 Finance and Procedure**
 To approve accounts for payment.
- 139/09-17 Matters for future discussion**
- 140/09-17 Date of next meeting(s)**
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| Village Hall Committee | Tuesday 19 September 2017 | 7.30pm |
| Amenities Committee | Wednesday 20 September 2017 | 7.30pm |
| Playing Fields Committee | Tuesday 26 September 2017 | 7.00pm |
| Finance Committee | Wednesday 27 September 2017 | 7.30pm |
| Planning Committee | Tuesday 3 October 2017 | 7.30pm |
| Parish Council | Wednesday 11 October 2017 | 7.30pm |

Close of meeting

Signed: Date:

Name: