

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 11th October 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
05.10.2017

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.

- 141/10-17** **To receive and approve apologies for absence**
- 142/10-17** **To receive any declarations of pecuniary interests**
- 143/10-17** **Public Participation**
- 144/10-17** **To confirm and approve the minutes of the Parish Council Meeting held on 13 September 2017.**
- 145/10-17** **Actions Report**
To confirm the status of any action points from previous meetings.
- 146/10-17** **Matters for information**
- 147/10-17** **To receive reports from County and District Councillors**
- ***** **The following item is CONFIDENTIAL**
- 148/10-17** **To discuss future plans for property**
- 149/10-17** **To authorise membership of the SLCC and annual subscription for the Clerk**
- 150/10-17** **To review and approve a proposal from the Amenities Committee for replacement of the Zip-Wire**
- 151/10-17** **To consider a proposal to replace to office printer with an A3 colour copier/printer**
- 152/10-17** **To authorise attendance of the Clerk and any Councillors at the Annual Parish Council Conference on 17 November at Burgess Hall, St Ives**
- 153/10-17** **To approve a request from the Planning Committee to request removal of street furniture on the North Lodge Drive roundabout**
- 154/10-17** **Parish Council Matters**
154/10-17.1 To receive a report from the Village Hall Committee held 19 September 2017

- 154/10-17.2 To receive a report from the Amenities Committee held 20 September 2017
- 154/10-17.3 To receive a report from the Playing Field Committee held on 26 September 2017
- 154/10-17.4 To receive a report from the Finance Committee held 27 September 2017
- 154/10-17.5 To receive a report from the Planning Committee meetings held 3 October 2017

155/10-17 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

156/10-17 Correspondence and Communication
 To receive general correspondence and agree any necessary responses and actions

- 156/10-17.1 Letter – Dr Salamat-Zadeh re: Traffic Calming Measures
- 156/10-17.2 Grants & Donations – Papworth Sling Library
- 156/10-17.3 To put forward suggested dates for a meeting with Andrew Selby, Papworth Hospital

157/10-17 Finance and Procedure
 To approve accounts for payment.

158/10-17 Matters for future discussion

159/10-17 Date of next meeting(s)

Amenities Committee	Wednesday 18 October 2017	7.30pm
Village Hall Committee	Tuesday 24 October 2017	7.30pm
HR Committee	Wednesday 25 October 2017	7.30pm
Planning Committee	Tuesday 7 November 2017	7.30pm
Parish Council	Wednesday 8 November 2017	7.30pm

Close of meeting

Signed: Date:

Name: