

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 770th Meeting of Papworth Everard Parish Council
will be held on Wednesday 8th November 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
02/11/2017

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.

- 161/11-17** **To receive and approve apologies for absence**
- 162/11-17** **To receive any declarations of pecuniary interests**
- 163/11-17** **Public Participation**
- 164/11-17** **To confirm and approve the minutes of the Parish Council Meeting held on 11 October 2017.**
- 165/11-17** **Actions Report**
To confirm the status of any action points from previous meetings.
- 166/11-17** **Matters for information**
- 167/11-17** **To receive reports from County and District Councillors**
- 168/11-17** **To agree a recommendation from the HR Committee for salary reviews**
- 169/11-17** **To consider a recommendation from the Village Hall Committee to provide festive lights on the outside of the building**
- 170/11-17** **Parish Council Matters**
170/11-17.1 To receive a report from the Village Hall Committee held 24 October 2017
170/11-17.2 To receive a report from the HR Committee held 25 October 2017
170/11-17.3 To receive a report from the Planning Committee held 7 November 2017
- 171/11-17** **Police Panel Matters**
To receive an update from PH following the Cambourne Area Policing Panel meeting and to raise any issues relating to the village
- 172/11-17** **Correspondence and Communication**
To receive general correspondence and agree any necessary responses and actions
172/11-17.1 To consider a request for a raffle prize or donation for the Varrier-Jones Social Club

- 172/11-17.2 To agree on a suitable date for a meeting with Andrew Selby, Papworth Hospital (awaiting proposed dates)
- 172/11-17.3 Papworth Sling Library – Donation/Grant Request

CONFIDENTIAL **

173/11-17 Property Update

174/11-17 Finance and Procedure

- 174/11-17.1 To approve accounts for payment.
- 174/11-17.2 To obtain specimen signatures for the Santander bank mandate

175/11-17 Matters for future discussion

176/11-17 Date of next meeting(s)

Village Hall Committee	Tuesday 21 November 2017	7.30pm
Amenities Committee	Wednesday 22 November 2017	7.30pm
Playing Fields Committee	Tuesday 28 November 2017	7.00pm
Planning Committee	Tuesday 5 December 2017	7.30pm
Finance Committee	Wednesday 6 December 2017	7.30pm
Parish Council	Wednesday 13 December 2017	7.30pm

Close of meeting

Signed: Date:

Name: