

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 774th Meeting of Papworth Everard Parish Council
will be held on Wednesday 14th March 2018 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
08/03/2018

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.

- 31/03-18** **To receive and approve apologies for absence**
- 32/03-18** **To receive any declarations of pecuniary interests**
- 33/03-18** **Public Participation**
- 34/03-18** **To confirm and approve the minutes of the Parish Council Meeting held on 14 February 2018**
- 35/03-18** **Actions Report**
To confirm the status of any action points from previous meetings
- 36/03-18** **Matters for information**
Parish Council Nomination Papers for May 3rd elections
- 37/03-18** **To receive reports from County and District Councillors**
- 38/03-18** **Parish Council Matters**
38/03-18.1 To receive a report from the Village Hall Committee held 20 February 2018
38/03-18.2 To receive a report from the Amenities & Playing Fields Committee held 21 February 2018
38/03-18.3 To receive a report from the Planning Committee held 6 March 2018
- 39/03-18** **Police Panel Matters**
To receive an update from PH and to raise any issues relating to the village.
- 40/03-18** **Correspondence and Communication**
To receive general correspondence and agree any necessary responses and actions
- 41/03-18** **To receive a recommendation from the Clerk to open an account with Lyreco for the purchase of stationery and cleaning supplies**
- 42/03-18** **To review and adopt a Freedom of Information policy**

- 43/03-18 To review and adopt a Procurement policy**
- 44/03-18 To consider setting up a What's App group for the Parish Council**

Item 45/03-18 is CONFIDENTIAL **

45/03-18 Property Update
To receive an update on Property matters

46/03-18 Finance and Procedure
To approve accounts for payment

47/03-18 Matters for future discussion

48/03-18 Date of next meeting(s)

Village Hall Committee	Tuesday 20 March 2018	7.30pm
Amenities & Playing Fields Cttee	Wednesday 21 March 2018	7.30pm
Finance & HR Committee	Wednesday 28 March 2018	7.30pm
Planning Committee	Tuesday 3 April 2018	7.30pm
Parish Council	Wednesday 11 April 2018	7.30pm

Close of meeting

Signed: Date: