

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 777th Meeting of Papworth Everard Parish Council
will be held on Wednesday 13 June April 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
06/06/2018

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.

- 94/06-18** **To receive and approve apologies for absence**
- 95/06-18** **To receive any declarations of pecuniary interests**
- 96/06-18** **Public Participation**
- 97/06-18** **To confirm and approve the minutes of the Parish Council's Annual Meeting held on 9 May 2018 and the Extraordinary Parish Council Meeting held on 30 May 2018**
- 98/06-18** **Actions Report**
To confirm the status of any action points from previous meetings
- 99/06-18** **Matters for information**
- 100/06-18** **To receive reports from County and District Councillors**
- 101/06-18** **Parish Council Matters**
 - 101/06-18.1 To receive a report from the Village Hall Committee held 15 May 2018
 - 101/06-18.2 To receive a report from the Amenities & Playing Fields Committee held 16 May 2018
 - 101/06-18.3 To receive a report from the Planning Committee held 5 June 2018
- 102/06-18** **Police Matters**
To raise any issues relating to the village to be forwarded to the PCSO
- 103/06-18** **Correspondence and Communication**
 - 103/06-18.1 To consider a request from David Potter for support for the Remembrance Day event to be held on 11 November 2018
 - 103/06-18.2 To consider e-mails received in relation to speeding in the village
 - 103/06-18.3 To consider e-mails received in relation to grass cutting in the village

- 104/06-18** **To approve the advertisement and issue of the tender documents for the Playing Field improvement works**
- 105/06-18** **To agree the Clerk's attendance at the CAPALC Annual Clerks and Councillors update day (29 June)**
- 106/06-18** **To accept the resignation as Chairman of the Planning Committee from Chris Howlett and approve the nomination of Pete Cruse to Chairman**

Item 107/06-18 is CONFIDENTIAL **

107/06-18 **Property Update**
To receive an update on property matters

108/06-18 **Finance and Procedure**
 108/06-18.1 To receive the Internal Auditors report following the end of year audit on 23 May 2018
 108/06-18.2 To authorise the purchase of a 2nd Hand Amazone smart cut flail collector (priced at £3250.00 + VAT) and the sale of a Trimax Pro Cut (£3250 + VAT) in a direct part exchange deal at net cost
 108/06-18.3 To approve accounts for payment

109/06-18 **Matters for future discussion**

110/06-18 **Date of next meeting(s)**

Village Hall Committee	Tuesday 19 June 2018	7.30pm
Amenities & Playing Fields Cttee	Wednesday 20 June 2018	7.30pm
Finance & HR Committee	Wednesday 27 June 2018	7.30pm
Planning Committee	Tuesday 3 July 2018	7.30pm
Parish Council Meeting	Wednesday 11 July 2018	7.30pm

Close of meeting

Signed: Date: