

# 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 784th Meeting of Papworth Everard Parish Council  
will be held on Wednesday 9 January 2019 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  
03/01/2019

## 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.

- 01/01-19**      **To receive and approve apologies for absence**
- 02/01-19**      **To receive any declarations of pecuniary interests**
- 03/01-19**      **Public Participation**
- 04/01-19**      **To confirm and approve the minutes of the Parish Council Meeting held on 12 December 2018**
- 05/01-19**      **Actions Report**  
To confirm the status of any action points from previous meetings
- 06/01-19**      **Matters for information**
- 07/01-19**      **To receive reports from County and District Councillors**
- 08/01-19**      **Parish Council Matters**
  - 08/01-19.1      To receive a report from the Village Hall Committee held 18 December 2018
  - 08/01-19.2      To receive a report from the Amenities and Playing Fields Cttee held 19 December 2018
  - 08/01-19.3      To receive a report from the Finance and HR Committee Meeting held 7 January 2019
  - 08/01-19.4      To receive a report from the Planning Committee held 8 January 2019
- 09/01-19**      **Police Matters**  
To raise any issues relating to the village to be forwarded to the PCSO
- 10/01-19**      **Correspondence and Communication**
- 11/01-19**      **To review the frequency for committee meetings for 2019/20**
- 12/01-19**      **To decide on action be taken in relation to the request to transfer the North East Quadrant public open spaces from David Wilson Homes to The Parish Council under the S106 agreement of 17 March 1988**

- 13/01-19**      **To review and accept the renewal quotation for the annual Combined Engineering Insurance Policy**
- 14/01-19**      **To resolve to accept the annual budget and precept request for 2019/20 as recommended by the Finance Committee.**
- 15/01-19**      **Finance and Procedure**  
To approve accounts for payment
- 16/01-19**      **Matters for future discussion**
- 17/01-19**      **Date of next meeting(s)**
- |                                  |                              |        |
|----------------------------------|------------------------------|--------|
| Village Hall Committee           | Tuesday 15 January 2019      | 7.30pm |
| Amenities & Playing Fields Cttee | Wednesday 16 January 2019    | 7.30pm |
| Planning Committee               | Tuesday 5 February 2019 2019 | 7.30pm |
| Parish Council                   | Wednesday 13 February 2019   | 7.30pm |

Close of meeting

Signed: ..... Date: .....