

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 785th Meeting of Papworth Everard Parish Council
will be held on Wednesday 13 February 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
07/02/2019

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.

- 18/02-19** **To receive and approve apologies for absence**
- 19/02-19** **To receive any declarations of pecuniary interests**
- 20/02-19** **Public Participation**
- 21/02-19** **To confirm and approve the minutes of the Parish Council Meeting held on 9 January 2019**
- 22/02-19** **To consider an application from Miss Grace Fisher to join the Parish Council**
- 23/02-19** **Actions Report**
To confirm the status of any action points from previous meetings
- 24/02-19** **Matters for information**
- 25/02-19** **To receive reports from County and District Councillors**
- 26/02-19** **Parish Council Matters**
26/02-19.1 To receive a report from the Village Hall Committee held 15 January 2019
26/02-19.2 To receive a report from the Amenities and Playing Fields Cttee held 16 January 2019
26/02-19.3 To receive a report from the Planning Committee held 5 February 2019
- 27/02-19** **Police Matters**
27/02-19.1 To raise any issues relating to the village to be forwarded to the PCSO
27/02-19-2 To receive an update from PH following attendance at the Influencing Policing event held 24 January 2019
- 28/02-19** **Correspondence and Communication**
28/02-19.1 Report and recommendations following the Internal Auditor's review conducted on 21 January 2019
28/02-19.2 East/West Rail – Public Consultation
28/02-19.3 Cambourne to Cambridge Better Public Transport Phase 2 Consultation

- 29/02-19** **To agree the dates for Council and Committee Meetings April 2019 – March 2020**
- 30/02-19** **Pavilion / Car Park Tender**
 30/02-19.1 To receive an update following the meeting with LINDUM held 28 January 2019
 30/02-19.2 To review and agree upon the revised tender submission
- 31/02-19** **To consider a request from the New Age Kurling Group for replacement of 2 damaged 'pushers' at a cost of £15.00 + VAT**
- 32/02-19** **Finance and Procedure**
 To approve accounts for payment
- 33/02-19** **Matters for future discussion**
- 34/02-19** **Date of next meeting(s)**
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|--------------------|---------------------------|--------|
| Planning Committee | Tuesday 5 March 2019 2019 | 7.30pm |
| Parish Council | Wednesday 13 March 2019 | 7.30pm |

Close of meeting

Signed: Date: