

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 789th Meeting of Papworth Everard Parish Council
will be held on Wednesday 12 June 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
06/06/2019

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.

- 97/06-19 To receive and approve apologies for absence**
- 98/06-19 To receive any declarations of pecuniary interests**
- 99/06-19 Public Participation**
- 100/06-19 To confirm and approve the minutes of the Annual Meeting held on 8 May 2019**
- 101/06-19 Actions Report**
To confirm the status of any action points from previous meetings.
- 102/06-19 Matters for information only**
- 103/06-19 Papworth Trust – Introductions**
Sarah Miller and Ann Brookes
- 104/06-19 To consider and approve applications received to join the Parish Council from:**
- **Luke Phillips**
 - **Mark Hersom**
 - **Paul Patching**
- 105/06-19 To receive reports from County and District Councillors**
- 106/06-19 Police Matters**
To raise any issues relating to the village to be forwarded to the Police
- 107/06-19 Correspondence and Communication**
- 107/06-19.1 To consider a donation request from Rendezvous
- 107/06-19.2 CAPALC Annual Clerks & Councillor Conference
- 107/06-19.3 Correspondence received from K Swadling regarding rear access to the properties at Ermine Street South

- 108/06-19 Parish Council Matters**
 108/06-19.1 To receive a report from the Village Hall Committee held 14 May 2019
 108/06-19.2 To receive a report from the Amenities & Playing Fields Committee held 15 May 2019
 108/06-19.3 To receive a report from the Planning Committee held 4 June 2019

109/06-19 To receive an update regarding the request to transfer the North East Quadrant public open spaces to the Parish Council under the S106 agreement
 An update from Paul Hicks

110/06-19 To consider updating mowing equipment for the playing fields

111/06-19 Finance and Procedure

Year End accounts for 2017/18 financial year:

- 111/06-19.1 To review and approve the Annual Governance Statement
 111/06-19.2 To review and approve the Accounting Statements for FY2018/19
 111/06--19.3 To approve monthly accounts for payment

112/06-19 Matters for future discussion

113/06-19 Date of next meeting(s)

Finance & HR Committee	Wednesday 26 June 2019	7.30pm
Planning Committee	Tuesday 2 July 2019	7.30pm
Parish Council	Wednesday 10 July 2019	7.30pm
Village Hall Committee	Tuesday 15 July 2019	7.30pm
Amenities & Playing Fields Committee	Wednesday 16 July 2019	7.30pm

Close of meeting

Signed: Date: