

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 795th Meeting of Papworth Everard Parish Council
will be held on Wednesday 8th January 2020 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
03/01/2020

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.

- 01/01-20** **To receive and approve apologies for absence**
- 02/01-20** **To receive any declarations of pecuniary or other interests**
- 03/01-20** **Public Participation**
- 04/01-20** **To confirm and approve the minutes of the meeting held 11 December 2019**
- 05/01-20** **Actions Report**
To confirm the status of any action points from previous meetings.
- 06/01-20** **Matters for information only**
- 07/01-20** **To receive reports from County and District Councillors**
- 08/01-20** **To consider an application from Mr Terence Cook to join the Parish Council**
- 09/01-20** **Parish Council Matters**
09/01-20.1 To receive a report from the Planning Committee held 7 January 2019
- 10/01-20** **Police Matters**
To raise any issues relating to the village to be forwarded to the Police
- 11/01-20** **Correspondence and Communication**
- 12/01-20** **To consider and approve the renewal of the Engineering Insurance for the Annual Lift inspections at a cost of £349.69 + VAT and Insurance Tax**
- 13/01-20** **To consider the proposed meeting schedule for FY 2020-21**
- Item 14/01-20 is CONFIDENTIAL ****
- 14/01-20** **Property**
To discuss Property matters

15/01-20 Finance and Procedure
To approve monthly accounts for payment

16/01-20 Matters for future discussion

17/01-20 Date of next meeting(s)

Village Hall Committee	Tuesday 14 January 2020	7.30pm
Amenities & Playing Fields Committee	Wednesday 15 January 2020	7.30pm
Planning Committee	Tuesday 4 February 2020	7.30pm
Parish Council	Wednesday 12 February 2020	7.30pm

Close of meeting

Signed: Date: