

# 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 798th Meeting of Papworth Everard Parish Council  
will be held on Wednesday 15<sup>th</sup> April 2020 at 7.30pm  
via remote access video link**

**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  
08/04/2020

## 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.

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|-----------------|---|
| <b>54/04-20</b> | <b>To receive and approve apologies for absence</b>   |
| <b>55/04-20</b> | <b>To receive any declarations of pecuniary or other interests</b>  |
| <b>56/04-20</b> | <b>Public Participation</b>   |
| <b>57/04-20</b> | <b>To confirm and approve the minutes of the meeting held 11 March 2020</b>   |
| <b>58/04-20</b> | <b>Actions Report</b><br>To confirm the status of any action points from previous meetings.   |
| <b>59/04-20</b> | <b>Matters for information only</b>   |
| 59/04-20.1      | SCDC Briefing – Council's response to COVID 19  |
| 59/04-20.2      | Police Reporting mechanism for COVID-19 social distancing breaches  |
| <b>60/04-20</b> | <b>To receive reports from County and District Councillors</b>  |
| <b>61/04-20</b> | <b>To receive an update from the Clerk with the latest NALC guidance</b>  |
| <b>62/04-20</b> | <b>Parish Council Matters</b>   |
| 62/04-20.1      | To resolve to exercise the Council's power under Local Government Act 1972 S101 to empower the Clerk & Responsible Finance Officer to do anything expedient and necessary to ensure the continuous business of the Council and to deal with mandatory undertakings in order to prevent the authority from incurring liability for a period (to be set) or until revoked by resolution of Council and to further agree how delegated powers will be defined and governed |
| 62/04-20.2      | To retrospectively approve the closure of the Village Hall until further notice   |
| 62/04-20.3      | To retrospectively approve the cancellation of all committee meetings until further notice  |
| 62/04-20.4      | To retrospectively approve placing the VH Caretaker on Furlough Leave from 24 March 2020  |
| 62.04-20.5      | To retrospectively approve the use of and cost of Zoom for virtual meetings   |
| 62/04-20.6      | To consider whether the paddling pool should be opened for the summer   |
| <b>63/04-20</b> | <b>Police Matters</b><br>To raise any issues relating to the village to be forwarded to the Police  |

**64/04-20 Correspondence and Communication**  
64/04-20.1 Greater Cambridge housing land supply for 2020-2025  
64/04-20.2 SCDC – Amendments to the schedule of payment of Precept Funds

**65/04-20 To approve costs for repairs to the Village Hall roof**

**66/04-20 Finance and Procedure**  
66/04-20.1 To resolve to pay the Clerk, Assistant Clerk/Bookings Clerk in line with their contracted hours until further notice  
66/04-20.2 To resolve to ring fence funds from the 2019/20 budget to cover the costs of projects as yet completed  
66/04-20.3 To approve the monthly accounts for payment

**67/04-20 Matters for future discussion**

**68/04-20 Date of next meeting(s)**  
CANCELLED Amenities & Playing Fields Cttee Wednesday 15 April 2020  
CANCELLED Planning Committee Tuesday 5 May 2020  
Parish Council Meeting Wednesday 13 May 2020 7.30pm

Close of meeting

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