

PAPWORTH EVERARD PARISH COUNCIL

Papworth Village Hall, Ermine Street South, Papworth Everard, CB23 3RD

PARISH COUNCIL ANNUAL MEETING

I hereby give notice that, as previously arranged,
**The 801st meeting of Papworth Everard Parish Council
will be held on Wednesday 8 July 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
02/07/2020



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.

- 110/07-20** **To receive and approve apologies for absence**
- 111/07-20** **To receive any declarations of pecuniary or other interests**
- 112/07-20** **Public Participation**
- 113/07-20** **To confirm and approve the minutes of the meeting held 10 June 2020**
- 114/07-20** **Actions Report**
To confirm the status of any action points from previous meetings.
- 115/07-20** **Matters for information only**
- 116/07-20** **To receive reports from County and District Councillors**
- 117/07-20** **Parish Council Matters**
 - 117/07-20.1 To receive an update following the Amenities & Playing Fields Committee held 17 June
 - 117/07-20.2 To receive an update following the Finance & HR Committee held 24 June 2020
 - 117/07-20.3 To receive an update following the Planning Committee Meeting held 7 July
- 118/07-20** **Police Matters**
To raise any issues relating to the village to be forwarded to the Police
- 119/07-20** **Correspondence and Communication**
 - 119/07-20.1 MUGA – reopening and Basketball coaching
 - 119/07-20.2 A428 Black Cat – Caxton Gibbet improvements – consultation
 - 119/07-20.3 Church Lane Development – Drainage Connection – Ermine St South
- 120/07-20** **To consider a request for 2 additional containers to be sited at the Allotments and resolve to formally request permission from the Landlord**
- 121/07-20** **To approve costs for remedial work to Play Areas as identified at the last quarterly inspection by Timberplay (AM Budget)**

- 122/07-20 News & Views – End of year accounts**
- 123/07-20 To decide on the Council’s position with regard to the safe reopening of the Play Area and MUGA**
- 124/07-20 Street Lighting Handover**
 124/7-20.1 To review quotes received and resolve to enter into a contract with an energy supplier for the billing of street light power supply costs.
 127/07-20.2 To consider a request made by Cllr Howell for the Parish Council to consider accept charges for street lighting energy supply in Knapwell, Conington, Croxton and Papworth St Agnes and to recharge the costs back to the relevant Parish Councils
- 128/07-20 To consider legal advice received and the Parish Council’s response to correspondence receive re: Transfer of POS at Old Pinewood Way**
- 129/07-20 To consider a request to take on the S106 transfer of POS at the Church Lane Development**
- 130/07-20 To consider scheduling a Parish Council Meeting for August**
- 131/07-20 Finance and Procedure**
 To approve the monthly accounts for payment
- 132/07-20 Matters for future discussion**
- 133/07-20 Date of next meeting(s)**
- | | | |
|------------------------|----------------------------|--------|
| Village Hall Committee | Tuesday 21 July 2020 | 7.30pm |
| Planning Committee | Tuesday 1 September 2020 | 7.30pm |
| Parish Council Meeting | Wednesday 9 September 2020 | 7.30pm |

Close of meeting

Signed: Date: