

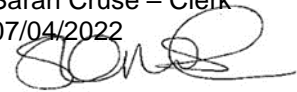
PAPWORTH EVERARD PARISH COUNCIL

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

PARISH COUNCIL MEETING

I hereby give notice that, as previously arranged,
**The 821st meeting of Papworth Everard Parish Council
will be held on Wednesday 13th April 2022 at 7.30pm
in the Bob Baker Room, 1st Floor at Papworth Everard Village Hall**

Sarah Cruse – Clerk
07/04/2022



AGENDA

All members of the Parish 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.
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 may raise points in the allocated time.
Anyone wishing to ask a question must notify the Clerk or Chairman by 5pm on the day before the meeting.

- 57/04-22** **To receive apologies for absence**
- 58/04-22** **To receive any declarations of pecuniary or other interests**
- 59/04-22** **Public Participation**
- 60/04-22** **To confirm and approve the minutes of the Parish Council meeting held 9 March 2022**
- 61/04/22** **Actions Report**
To confirm the status of any action points from previous meetings.
- 62/04-22** **Matters for information only**
Confirmed Election Nominations
CGM - proposed price increase
- 63/04-22** **To receive reports from County and District Councillors**
- 64/04-22** **Parish Council Matters**
64/04-22.01 To receive an update from the Amenities & Playing Fields (AMPF) Working Group held 16 March
64/04-22.02 To approve a recommendation from the AMPF working group to purchase a replacement pump filter basket for the paddling pool pump at a cost of £37.00 + VAT
64/04-22.03 To approve a recommendation from the AMPF working group to have the pool pump inspected and serviced by Elm Leisure at a cost of £70 attendance fee plus £60ph (est 3 hours)
64/04-22.04 To receive an update following the Planning Committee held 1 March 2022
- 65/04-22** **Correspondence and Communication**
65/04-22.01 Letter – accommodating Ukrainian refugees in the Village Hall
65/04-22.02 Advance Notice - Transport consultation
- 66/04-22** **Police Matters**
To raise any issues relating to the village to be forwarded to the Police
- 67/04-22** **To approve the cost for the replacement of the broken door opener for the Village Hall**
Replacement of the broken door opener at a cost of £720+VAT (VH Budget) to allow both doors to be opened together to allow disabled access through the front doors again

68/04-22 To review the results of the Parking Restrictions survey and decide upon what course of action should be taken

69/04-22 To consider appropriate measures to prevent people accessing and climbing on the Village Hall roof

70/04-22 **Salary Review**

70/04-22.01 To review the updated NALC pay spines and approve the increase to the salary of the Clerk, Assistant Clerk, Bookings Clerk and Caretaker in line with the nationally approved pay scales for April 2021-March 2022 NALC national pay scales for FY 2021/22 (approved & issued MARCH 2022) to be backdated to 1 April 2021 (to be paid in May with the APRIL salaries)

70/04-22.02 To resolve to ringfence sufficient funds to cover the backdated salary award

70/04-22.03 To review the remuneration for the Litter Picker

71/04-22 **Finance and Procedure**

71/04-22.01 To resolve to ring fence funds from the 2010/22 Amenities and Playing Field budgets to cover the costs of projects not yet completed

71/04/22.02 To approve monthly accounts for payment

72/04-22 **Matters for future discussion**

73/04-22 **Date of next meeting(s)**

Village Hall Working Group (ZOOM)	Tuesday 19 April 2022	7.30pm
Planning Committee	Tuesday 3 May 2022	7.30pm
Annual Meeting of the Parish Council	Wednesday 11 May 2022	7.30pm

Close of meeting

Signed: Date:

Name:

Members of the public wishing to attend the meeting are permitted to do so, although are encouraged to make any representations in advance of the meeting via email if possible

- Although it is no longer mandatory to wear a mask inside the village hall, masks or face coverings may be worn if you wish
- Hand Sanitiser is available at the sanitiser station in the Village Hall foyer and in the meeting room itself
- Windows/doors will be opened for ventilation

If you have any cold or flu-like symptoms or have been in contact with anyone with COVID-19 we would request that you do not attend the meeting