CHAIRMAN: Mr Alan Marnes

Clerk to the Council: 
Ms Ramune Mimiene
07596 163703
southoe pc@yahoo.co.uk

https://southoeandmidloe.wixsite.com/website/the-parish-council

25 November 2024

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Wednesday 4 December 2024** at <u>7pm</u> at the Village Hall, High Street, Southoe, Cambridgeshire, PE19 5YE to deal with the following business:

Public and Press are invited to attend

Anyone wishing to address Parish Council, have to register their interest 3 clear days before the meeting. Please inform the Parish Council Clerk by email <a href="mailto:southoe\_pc@yahoo.co.uk">southoe\_pc@yahoo.co.uk</a>

Please note that Parish Council might be recording the meetings.

## **AGENDA and NOTICE**

## 12/429 To Receive Apologies and Reasons for Non-Attendance

#### 12/430 Declarations of Interest for Members

To receive declarations of disclosable pecuniary and other interests, and the nature of those interests relating to items on the agenda

To receive written requests for the new Disclosable Pecuniary interest dispensations

## 12/431 District and County Councillors Reports

Close of meeting

#### 12/432 Open Forum for all for all members of the public present including

Members of the public can address the Council in an open surgery session. Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes, subject to the Chairman's discretion. This part cannot be longer than 15 minutes.

Re-opening of the meeting

- 12/433 To Receive and Approve the Minutes of the Parish Council Meeting 6 November 2024
- 12/434 Matters Arising from those Minutes
- 12/435 To consider HMGov consultation on Enabling remote attendance & proxy voting at council meetings, a document circulated to the Council

### 12/436 Planning, Local Plan

12/436.1 To note that parish comments on The **Local Plan consultation**, were submitted to meet HDC deadline.

#### 12/437 Neighbourhood plan situation

**12/438 Walking, Cycling and Horse Riding Assessment (WCHAR)** - Connection between Southoe and Little Paxton.

12/439 A1

#### 12/440 Finance

12/440.1 To approve Donations and Grants Policy.

CHAIRMAN: Mr Alan Marnes

12/440.2 To note Funds transfer

12/440.3 To note Cashbook, Receipts and Payments and Bank Reconciliation for Quarter 1 and Quarter 2

Southoe & Midloe Parish Council					
Bank reconciliation Q2					
1 Jul to 31 Oct 2024					
Account Balance @ 31 Oct 2024					
Natwest Current a/c	£2,502.67				
Natwest Business a/c	£24,393.22				
Bank of Scotland	£4,869.69				
Total:	£31,765.58				
Unpresented Chqs	£0.00				
Total unpresented cheques in the period	£0.00				
Balance after unpresented chqs cleared	£31,765.58				
Cash Book 1 Jul 2024					
Opening Balance	36,429.06				
Add receipts to date	£319.76				
Less payments to date	£4,983.24				
Balance as per Cash Book at 31 Oct 2024	£31,765.58				

12/440.4 To note impact on the Budget 2025.26: Employer National Insurance for 2025-26 12/440.5 To approve Budget and Precept request for 2025.26 - needs to be submitted to

12/440.6 To approve December 2024 payments:

HDC by Friday 17th January 2025

Date to ayment raised	Date de bited	Income/Expenditure	Details	/:	Chq/So/DD/Trans Income	Total Expenditure	Balance	V.A.T.
Dec 24								
4/12/24		Wages	Wages inlcuding PAYE	BACS		479.75	29,832.97	
4/12/24		Expenses	On running cost of PC	BACS		13.40	29,819.57	
4/12/24		NEST	Pensions	DD		50.50	29,769.07	
4/12/24		CPRE	membership renewal	BACS		60.00	29,709.07	
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12/441 Website maintenance - https://southoeandmidloe.wixsite.com/website/the-parish-council

To consider Email re gov.uk and website, Cllr J Taylor to report

To consider a possibility to apply for the funding for the website, as per NALC correspondence, please view here  $\underline{\text{Moving to a .gov.uk domain - 50\% of funding now allocated - News (nalc.gov.uk)}$ , to access funding of £100 +VAT to help offset any initial costs. This funding is finite and will not be available in future years. Register your council's interest by completing this short form and we'll be back in touch with Page 2

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you shortly with a welcome pack and an invitation to join one of our sessions. Everyone is welcome to come along - there is no obligation to move by attending. General enquiries can be sent to <a href="mailto:parish-belper@domains.gov.uk">parish-belper@domains.gov.uk</a>.

To consider advice obtained from Buckden PC.

12/442 Policing in the village

**12/443 Village Defibrillator** – all checked, reporting is up to date

12/444 Highways matters:

12/444.1 Footpaths in the parish including Ouse Valley Path

Southoe footpaths, to discuss correspondce received from the CCC

12/444.2 Trees in the village

12/444.3 Streetlighting – to consider changing into solar lights

12/444.4 PROW

Notification of two public path orders in Diddington and Southoe and Midloe, Cambridgeshire

12/445 Village Grass cutting

12/446 Play Area and Playing Field

12/446.1 The Play area – yearly risk assessment carried out, actions from the report

To discuss a letter received from the residents

12/446.2 Monthly visual checks, update

12/446.3 OUEM Ltd - Southoe Recreation Ground, Lease and Head of Terms

12/446.4 Parking at the Playing Fields

12/446.5 The hedges around the playing field, playground and football pitch. The hedge between the playground and the football pitch. Plus disposal of all the waste

12/446.6 Grass cutting

12/447 Village Hall update

12/448 Update on the Hub project

12/449 Church & Burial Matters.

12/449.1 To review Cemetery Fees

12/449.2 Closed churchyard

12/449.3 Wildlife Stewardship

**12/450 Training -** Training can be booked via: <a href="www.bookwhen.com/capalc">www.bookwhen.com/capalc</a>

12/451 To note Correspondence received (other than agenda items)

12/451.1 Next round of engagement events on the redevelopment of Hinchingbrooke Hospital to the local media below and updated the details on our website. We will be sharing these on social media too, but I was also wondering if you could also share these on your Parish Council groups? The first of five event starts on the 19<sup>th</sup> November, some are face-to-face drop in sessions and others are online presentations.

<u>Hinchingbrooke Hospital: Public invited to join engagement events | Our News | NW Anglia Website</u> (nwangliaft.nhs.uk)

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12/451.2 HDC's Town & Parish Councils Newsletter for November 2024. <u>Town & Parish Council</u> <u>Newsletter - November 2024</u>

## 12/452 Councillors' Questions

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

Date: 25 November 2024

**12/453** Date of the Next Meeting: Due to 1<sup>st</sup> January being New Year's day meeting is propsed to be on 2<sup>nd</sup> Wed 8 January 2025 at 7pm at the Village Hall

Signed (Clerk) Ramune Mímíene