



Cantley, Limpenhoe and Southwood Parish Council

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Clerk to the Council: Mrs Melanie Eversfield

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected. A copy of the Council's Filming at Meetings Guidance is available on request.

To members of the Council,

You are hereby summoned to attend a meeting of Cantley, Limpenhoe and Southwood Parish Council on **Thursday 16th December 2021 at 7pm, at Cantley Village Hall** for the purpose of transacting the following business:

M Eversfield

Parish Clerk
11th December 2021

- 1) Public Forum and County and District Councillor Reports
- 2) To consider apologies for absence
- 3) Declaration of interest for items on the agenda and applications for dispensation
- 4) To confirm the minutes of the meeting held on Thursday 18th November 2021 (attached)
- 5) Urgent items to be raised through the Chair, if any
- 6) Update on matters arising from minutes, if any
 - a) Network Rail
 - b) Covid Plaque
 - c) Noticeboard in Langley Road
 - d) Village Sign
- 7) Highways and Transport
 - a) To receive an update on meeting with NCC Highways
 - b) To receive a report from Cllr J Davis on Flooding and Sewage issues (JD)
 - c) To consider projects for Parish Partnership Bid 2021/22 & 2022/23
- 8) Policies and Procedures
 - a) To consider and adopt grant awarding policy (attached)
- 9) Correspondence
 - a) Settlements and Services Consultation (attached)
 - b) Regional Transport Strategy Consultation (attached)
- 10) Finance
 - a) To receive and note accounts, budget comparison and bank reconciliation to 30th November 2021 (attached)
 - b) To consider insurance renewal at a cost of £615.53 per annum (please note reimbursement of £492.43 from Cantley Staithe.
 - c) To consider payment of the following:

i) HMRC	PAYE – December 2021	£46.80 (SO)
ii) Mrs M Eversfield	Salary & Expenses – December 2021	£189.65 (SO)
- 11) Ongoing Matters
 - a) To receive an update on Limpenhoe Village Green
 - b) To receive an update on Cantley Pond
 - c) To receive an update on the Poors Land Trust
 - d) To receive an update on Cantley Sugar
- 12) New Matters
 - a) To consider celebration of Platinum Jubilee
- 13) To consider items for Winter Newsletter
- 14) Items for Next Meeting's Agenda
- 15) To confirm dates of meetings for 2022 (attached)
- 16) To confirm date of next meeting: Thursday 20th January 2022 at 7.00pm at Cantley Village Hall