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Soham Town Council

THE MEETING of SOHAM TOWN COUNCIL will be held in the COMMUNITY HALLS OF THE WALTER GIDNEY PAVILION, RECREATION GROUND SOHAM on MONDAY 11TH FEBRUARY 2019 commencing at 7.15pm and you are summoned to attend for the transaction of the following business.

DE Marshall
Clerk, Town Council
4th February 2019

AGENDA

15/19. PUBLIC COMMENT TIME – the first 15 minutes of the meeting allows members of the public to raise issues relevant to Soham and the Council. Indication of intention to speak together with the relevant subject should be notified to the Clerk by 12.00 noon on the day of the meeting and thereafter:

16/19. COUNTY & DISTRICT COUNCILLOR REPORTS

17/19. APOLOGIES FOR ABSENCE

18/19. CHAIRMAN'S ANNOUNCEMENTS & TOWN CLLR UPDATES

19/19. DECLARATIONS OF INTEREST

20/19. MINUTES OF MEETING HELD ON 21ST JANUARY 2019 (attached)

21/19. MATTERS ARISING FROM THE CURRENT & WHERE NECESSARY PREVIOUS MINUTES (matters not listed on the agenda specifically below to include):

- a) Neighbourhood plan (07/19A, 09/19, delegated to Chairman and Vice Chairman to assess feasibility, costs and make recommendations)
- b) draft letter- Police and Crime Commissioner response 29th November 2018 regarding lack of daily police presence in Soham (07/19B)

22/19 MINUTES OF MEETINGS OF STANDING COMMITTEES

- a) Finance & Policy - 21st January 2019 (attached)
- b) Planning - 30th January 2019 (attached)

22/19. MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEES-to include:

- a) Independent Internal Auditor 6 month (interim) report (FP05/19)

23/19. PAYMENTS OF ACCOUNTS MADE IN JANUARY 2019 & STATEMENT OF BALANCES AS AT 31ST JANUARY 2019 (attached).

24/19. CORRESPONDENCE –TO BE NOTED ONLY UNLESS OTHERWISE INDICATED IN THE MINUTES.

- A) NALC sends an open letter to its 100,000 councillors regarding standards in public life (see also F)
- B) Consultation on the Draft Private Sector Housing Enforcement Policy 2019

All correspondence should be addressed to the Clerk of the Council

- C) Staploe Education Trust AGM which is being held on Tuesday 5th February 2019 at Soham Village College (circulated to Cllrs prior to event).
- D) **Network Rail - Invitation to Soham station information event** Tuesday 26th February 2019 from 4pm to 8pm and Wednesday 27th February 2019 10am to 2pm
- E) Chairman's chat (ECDC emailed weekly to Cllrs every Friday)
- F) **CAPALC Standards in Public Life**
- G) CCC Roadworks & events report 1st - 15th February, 1st - 15th February
- H) CAPALC Councillor Training - 9th February 2019
- I) LCPAS training Neighbourhood Planning - Bury St Edmunds - 31 January 2019, Grants and Funding - Bury St Edmunds - 21 February 2019, Understanding Planning - Bury St Edmunds - 14 and 19 February 2019 (Cllrs to rsvp to attend)
- J) NALC Chief executive's bulletin- 25/01/19 including financial settlement statement 2019/20
- K) CCC Highway Events Diary - February 2019
- L) **Civic reception at King Edward VII Memorial Hall on Friday 1st March 2019, 6:30pm.(to Chairman)**
- M) **East Cambridgeshire Community Transport Grant Scheme 2019/2020**
- N) **Advisory- Unauthorised Traveller Encampment-Mepal Outdoor centre**

**25/19 MONTHLY PAPERS/BIBLIOGRAPHY/PERIODICALS/BULLETINS
(LIST TO APPEAR IN MINUTES ONLY)**

26/19. DATE OF NEXT MEETING

- **Monday 11th March 2019 (Cemetery & Allotment and Community Amenities Committee meetings, 18th February 2019 commencing 7:15pm)**

PLEASE NOTE: Finance & Policy Committee meet at 6.30pm prior to the Full Council meeting with a agenda under its Terms of Reference to include the following:

- Consideration of payments made in the month
- Matters arising from the previous Finance & Policy or Council meetings
- Ongoing matters related to the town council's Standing Committees requiring urgent action or approvals

Minutes of all Town Council Meetings and papers for all non-confidential items on the Agenda can be viewed at the Council Offices at the Walter Gidney Pavilion between 9.00am & 1.00pm from Monday to Friday.