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Soham Town Council

SOHAM TOWN COUNCIL

MEETING OF SOHAM TOWN COUNCIL will be held at the WALTER GIDNEY PAVILION, RECREATION GROUND SOHAM on MONDAY 8th JULY 2019 commencing at 7.15pm and you are summoned to attend for the transaction of the following business.

DE Marshall
Clerk, Town Council
1st July 2019

AGENDA

- 87/19. **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 agenda item or subject should be notified to the Clerk by 12.00 noon on the day of the meeting and thereafter:
- 88/19. **COUNTY & DISTRICT COUNCILLOR REPORTS**
- 89/19. **APOLOGIES FOR ABSENCE**
- 90/19. **CHAIRMAN'S ANNOUNCEMENTS & TOWN CLLR UPDATES including:**
-Cambridgeshire & Peterborough Local Transport Plan (public consultation 25th June 2019 @ The Pavilion Soham)-lack of adverstising
- 91/19. **DECLARATIONS OF INTEREST**
- 92/19 **TOWN CLLR VACANCY (SOUTH & CENTRAL WARDS)**
PLEASE NOTE THAT BOTH INTERVIEW AND VOTING ON ANY APPOINTMENTS WILL TAKE PLACE UNDER EXCLUSION OF THE PRESS & PUBLIC
That the press and public be excluded during the consideration of a matter likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure them of exempt information of Category 2 and 6 of Part I Schedule 1972 (AS AMENDED BY THE LOCAL AUTHORITIES (ACCESS TO INFORMATION) (EXEMPT INFORMATION) (ENGLAND) ORDER 2006)
To consider applications to the vacancies to town Cllr (2 x South Wards) and vote by way of ballot of the membership. Prospective candidate is as follows:
• Mrs Alison Woricker Triangle Farm Angle Common CB7 5HX (South)
- 93/19. **MINUTES OF MEETING HELD ON 10th June 2019 (attached)**
- 94/19. **MATTERS ARISING FROM THE CURRENT & WHERE NECESSARY PREVIOUS FULL COUNCIL MINUTES (matters not listed on the agenda specifically below to include):**
- A) **NEIGHBOURHOOD PLAN(NING) -WORKING GROUP UPDATES** – Any approvals to be made by Soham Town Council as Lead Body [Town and Country Planning Act 1990 s61F(1), (2)] including aspects of designation of neighbourhood area, appointment of consultant, grant application AOB.
- B) **EASTERN GATEWAY (132/18)**-by invitation This Land Ltd will be in attendance at the July 29th 2019 Planning Committee meeting
- C) **NEW HALL BUILD (PHASE II) PAVILION REFURBISHMENT (previous min 157/18, 07/19)**
- D) **THE SHADE COMMON-LEGAL REVIEW REQUEST FOR FUNDING (FP 45/19 -Cllr Johnston)**

- 95/19 **PREVIOUS MONTH'S STANDING COMMITTEE MINUTES**
a) Finance & Policy - 10th June 2019 (attached)
b) Planning - 24th June 2019 (attached)
- 96/19 **MATTERS ARISING FROM LAST AND PREVIOUS MONTHS**
STANDING COMMITTEE MINUTES to include:
A) To note due to step change in working practices associated with installation of electronic gates (cemetery)/litter bins (recreation ground) effective 1st July 2019 change of Ground staff employment contract by mutual agreement¹
- 97/19 **PAYMENTS OF ACCOUNTS MADE IN JUNE, STATEMENT OF**
BALANCES AS AT 30th June 2019 & QUARTERLY BUDGETARY
REVIEW (attached).
- 98/19 **REQUEST FOR LHI FUNDING -MILLCROFT/KINGS PARADE**
(attached)
- 99/19 **CORRESPONDENCE –TO BE NOTED ONLY UNLESS OTHERWISE**
INDICATED (*italicised* and in **bold) IN THE MINUTES.** (matters in **bold**
or as highlighted considered to be more relevant to Soham)
A) NALC Chief Executive Bulletin - 14/06/19, 21/06/19 NALC Newsletter (email 24th June 2019)
B) Finding Community Funding from Trusts (FREE EVENT) Monday 15th July at the Walter Gidney Pavilion, Fountain Lane, Soham CB7 5ED 16:00 – 20:00
C) 2019 Surface Dressing Program update (Soham works East Fen Drove 10th July 2019 ½ day closure)
D) Foodbanks in Small/Market Towns - follow up project to 2013 1nd 2016 surveys - request for help/participation
E) Neighbourhood cares initiative- Community Lunch Notes + 3 events this week
F) CCC Roadworks & events report 1st - 15 July 2019
- 100/19 **MONTHLY PAPERS/BIBIOGRAPHY/PERIODICALS/BULLETINS**
(LIST TO APPEAR IN MINUTES ONLY)
- 101/19 **DATE OF NEXT MEETING**
- **With exception of urgent matters requiring convening an extraordinary meeting there will be no full council meeting in August**
 - **Next full town council meeting 9th September 2019 (commencing 7:15pm)**
 - **[Planning Committee meeting 29th July & 19th August respectively (1pm Pavilion)]**

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.

¹ Council members to note that no discussions may take place in open session (with Public and Press in attendance) on HR matters