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To members of the Public,

You are hereby invited to attend a meeting of Cantley, Limpenhoe and Southwood Parish Council at **Cantley Village Hall, Thursday 16th February 2017, 7pm** for the purpose of transacting the following business:

1) Public Forum

CE Moore

2) To consider apologies for absence

Parish Clerk, 10th February 2017

3) Declaration of interest for items on the agenda and applications for dispensations

4) To confirm the minutes of the meeting held on Thursday 19th January 2017

5) Urgent items to be raised through the Chair

6) Update on matters arising from minutes

- i) Grit Bin, Well Road
- ii) 30mph Vehicle Activated Sign, Station Road
- iii) Defibrillator, Cantley Phone Box

7) Highways and Transport

- i) Peregrine Close Traffic Island

8) Finance

To consider payment of the following:

a) Catherine Moore	Salary – January 2017 (SO)	£167.10*
b) HMRC	PAYE – January 2017	£41.60
c) Friends of Cantley Station	Donation	£100.00

*Standing order £165.00 19.02.17, £2.10 added to expense claim payment

9) Correspondence

10) Ongoing Matters

- a) Crassula in Cantley Pond – update from specialist

11) New Matters

- a) Recruitment of Parish Clerk
- b) Banking Arrangements
- c) Newsletter Items
- d) Review Financial Regulations, Standing Orders and Financial Risk Assessment

12) Items for Next Month's Agenda

13) To confirm date of next meeting, Thursday 16th March 2017 7pm, **Limpenhoe Village Hall**