



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 Public,

You are hereby invited to attend a meeting of Cantley, Limpenhoe and Southwood Parish Council at **Cantley Village Hall, Thursday 15th February 2018, 7pm** for the purpose of transacting the following business:

V J Powell

Parish Clerk, 6th February 2018

- 1) Public Forum**
- 2) To consider apologies for absence**
- 3) Declaration of interest for items on the agenda and applications for dispensations**
- 4) To confirm the minutes of the meeting held on Thursday 18th January 2018**
- 5) Urgent items to be raised through the Chair**
 - a) Network Rail re-signaling works – Drop in session
- 6) Update on matters arising from minutes**
 - a) Limpenhoe War Memorial – Historic England
- 7) Highways and Transport**
 - a) Proposed dualling of A47 - Blofield – North Burlingham
- 8) Finance**
 - a) To consider payment of the following

i) Vicky Powell	Salary – January 2018 (SO)	£191.60
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- 9) Correspondence**
- 10) Planning**
 - a) None at present
- 11) Ongoing Matters**
 - a) Limpenhoe Working Group update
- 12) New Matters**
 - a) Items for Newsletter
- 13) Items for Next Month's Agenda**
- 14) To confirm date of next meeting, Thursday 15th March 2018, 7pm, Limpenhoe Village Hall**

To consider whether to exclude members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 to discuss the following:

- 15) Recruitment of Parish Clerk**
 - a) Ratify appointment of new Parish Clerk and agree contract