

## MANEA PARISH COUNCIL

### DRAFT MINUTES OF THE MEETING

25th MARCH 2019

**Present:** Councillors, Emery (Chairman), Mrs Desborough, Mrs Eves, Mrs Berry, Cole, Risbridger, Mrs Hookaway.

**Apologies:** Councillor Drinkwater, Councillor Gowing (CCC)

**Public Forum:** Mr Malcolm Willmott suggested that two of the defibrillators should have plaques adjacent to the boxes, acknowledging the generous donations from Stainless Metalcraft, and the Gala Committee. Members agreed, Mr Willmott undertook to investigate and procure the plaques.

FDC Councillor Will Sutton asked if the council were still prepared to support Christchurch Parish Council in seeking an LHI grant from Cambridgeshire County Council, to install safety barriers along the Sixteen Foot Bank. Members reaffirmed their support and would await further communications.

**M153/19:** Members were reminded of the code of conduct.

**M154/19:** Declarations of Interest: Councillor Mrs Hookaway declared her non-pecuniary interest F/YR19/0144/O, Mrs Hookaway took no part in the discussion or voting.

**M155/19:** The minutes of the meeting 18th February 2019 were received and agreed.

**M156/19:** Progress and actions from the meeting held 18th February 2019.

- **Open spaces:** The chairman reported that there had been no further incidents of vandalism around the pit.
- **Bus Shelters:** Nothing to report
- **New Skate Park:** The Clerk showed the members the mock up of the proposed flyers which were to be distributed to the youth of the village. The Clerk also reported that poster size pictures of the design options which would form part of a public exhibition, the designs would also form part of a web-based consultation. Members agreed the designs.
- **Car Park Re-surfacing.** Tenders had been received, the Chairman reported that they would be discussed as a confidential item at the end of the meeting.
- **Allotment Road** Re-surfacing. As above.
- **Church Toilets:** Councillor Mrs Berry reported that the estimated cost of a mobile toilet block at the church would be around £4,000. She asked if the council would consider a donation. The Chairman asked the Clerk to place this on the agenda for the next meeting.

**M157/19: Planning Applications:** Members considered the following applications.

<b>F/YR19/0050/F</b>	Erection of 2-storey 4-dwelling (substitution of Plot4 of Planning Permission F/YR04/3920) (Retrospective) at 8 Parkview Lane, Manea, PE15 OLZ	No Objection
<b>F/YR19/0162/CERTLU</b>	Certificate of lawfulness (existing): Use of site as a haulage yard, at Mount Pleasant Farm, Sixteen Foot Bank, Chatteris	No Objection
<b>19/00197/VARM</b>	Anaerobic Digester, Pretoria Energy Company (Mepal) Ltd. Application for variation of conditions, (agent Plandescil)	Noted
<b>F/YR19/0144/O</b>	Erection of a dwelling (outline application with matters committed in respect of access) involving demolition of existing dwelling and garage at: 90, Station Road, Manea, PE15 OHG	No Objection
<b>F/YR19/0208/F</b>	Change of use of land for domestic purposes including the siting of a static caravan (retrospective) at: Muddy Hole Farm, Wisbech Road, Manea, PE15 OHW	While not objecting in principle, our council requests temporary and personnel permission

**M158/19: Cambridgeshire and Peterborough Minerals Waste and Local Plan.** The Clerk reported that the consultation period would run from 15th March 2019 to 25th April 2019. Comments could be made via the Cambridgeshire CC or Peterborough web sites.

**M159/19: Police Matters:** The Clerk reported that the Police Report did not refer to Manea.

**M160/19: County Councillor Report:** Councillor John Gowing (CCC) sent a brief report of County Matters.

**M161/19: Litter/Dog Waste Bin:** Fenland District Council requested that the litter/dog waste bin in Station Road, adjacent the School, be moved 80M, to enable better emptying procedures.

**M162/19: Proposed Installation of Telephonic and Base Station** in Park Road, Manea, PE15 ONH. Members welcomed the interest in installing a base Station in Manea. However, members were concerned at the proposed siting, opposite the park. The company had considered alternative sites, members asked the Clerk to write to Waldon Telecom outlining their concerns and asking if other sites could be reconsidered?

**M163/19: Finance Report:** The Responsible Finance Officer presented his report, see attached schedule.

**M164/19: Manea Gala Committee:** The members received a request from the Manea Gala Committee for a donation of £1,000 toward the repair and renewal of Gala and Christmas equipment. The council received a full breakdown of costs. The members praised and thanked the committee for their hard work and unanimously agreed to a donation of £1,000 and asked the Clerk to raise the cheque at the conclusion.

**M165/19: Correspondence:**

- The Clerk reported a notification from RoSPA regarding the annual inspection of the Park Play Equipment. Members agreed to accept a quotation for £95 + VAT for the inspection, members also agreed that the Chairman should accompany the inspector at a cost of £42 + VAT.
- Age UK, wrote to the council asking for accommodation for engagement with their Community Hub Organiser. Members suggested "Manea Dinners". The Clerk would reply accordingly.
- Public Footpath Diversion: Fenland District Council informed the Council of a diversion near the Park in Park Road as a result of a new building project.
- MVAS: Members were briefed by the Clerk about the MVAS speeding device. It was reported that there was still significant speeding in Station Road.
- Bus Services: Christchurch Parish Council wrote to the Council, asking if they would publicise a new bus service to Downham Market. Members agreed to publicise the new service.
- Christmas Carol Tour: The Council received a letter from Mark Finbow of the Keeper's Daughter Theatre Company, asking if the council would be prepared to host a production of "A Christmas Carol". Members agreed to support a production.
- SCOPE: Members received a letter from SCOPE requesting the positioning of a Textile Bank in the village. Members supported the request, and suggested a site in Wisbech Road.
- Orchard. The Clerk had received a letter from Councillor Mrs Eves, seeking clarification of responsibilities in the Orchard. Members agreed to discuss this at the next meeting.

**166/19:** The Clerk gave a presentation regarding the forthcoming election time table.

- The Annual Parish Assembly would be held on Monday 29th April at 7.00pm.
- The Parish Election would be held on Thursday 2nd May 2019.
- The Annual Council Meeting would be held on Monday 13th May.

**167/19:** Date and Time of the next meeting: Monday 29th April 2019 at 7.00pm.

**167/19:** Confidential items.

- The Chairman moved the resolution to exclude the press and public.
- Tender for the installation of CCTV Cameras in the Park: Members accepted a tender from Richard Yardy Ltd, to install the cameras.
- Tender for repair track to allotments. Members accepted a tender from Andy Payne.
- Tender for the resurfacing of the park car park. Members decided to defer the work until later in the year.

**The meeting ended at 9.00pm**

**Signed:.....Chairman**

**Date:.....**

## MANEA PARISH COUNCIL - FINANCIAL REPORT 25th MARCH 2019

### Income

MUGA Hire            110  
5 a side                50

160

### Expenditure

A. Melton	970.25	Clerk
E. Mason	610	Groundworks
Ridgeons	14.79	Materials
Manea Village Hall	10	Hire
EoN	186.45	Power
Manea Connect	120	Magazine
FJS Ltd	6.42	Repairs
Steve Emery	35	Repairs
Alma Ryman	83.41	Cleaner
Malcolm Willmott	272	Caretaker
Manea Gala	1000	Donation

3308.32

**Balance at the bank: Current Account: £112,510.88**

**Deposit Account: £ 85,020.59**

**£197,531.47**