

MANEA PARISH COUNCIL

16 April 2018 – following Annual Assembly (which commences at 7.00 pm)

Venue: Village Hall, School Lane, Manea

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend the meeting.

AGENDA

(A period not exceeding 15 minutes is made available at the beginning of the meeting, where residents so require, to enable a Public Forum to take place).

1. To receive apologies for absence.
2. **Members' Code of Conduct** – (1) reminder of the need for members to inform the Monitoring Officer at Fenland District Council, via the Parish Clerk, of any changes to the content of their Register of Member Interests forms; (2) Councillor Mrs Eves to comment upon members' adherence to the principles of the code at council meetings.
3. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item.
4. To confirm and sign the minutes of the meeting of 19 March 2018.
5. Progress on actions from minutes of last meeting.
 - (1) Community Resilience - to consider latest position in terms of finalising the development of a plan for supporting the community in the event of small-scale emergency situations in Manea (minute M141/17 (1) refers).
 - (2) Possible Sensory Room - to consider further the possible provision of such a facility in Manea (minute M141/17 (2) refers).
 - (3) Provision of defibrillators at Manea - to consider further the provision of additional units in the village (minute M141/17 (3) refers).
 - (4) Possible provision of bus shelters in Manea – to consider the latest position in relation to the installation of such structures in the village (minute M141/17 (4) refers).
 - (5) Clerk (and Responsible Financial Officer) – to consider the current position with regard to the appointment of a successor to the current post holder (minute M150/17 refers).
6. **Street lighting at Charlemont Drive, Manea** - to consider a request from the Residents Committee (one of whom will address the council) for Manea Parish Council to adopt the street lighting at the estate.

7. Planning applications – to make observations, for submission to the Local Planning Authority.

At the time of agenda despatch, the following planning applications had been received by the Parish Council:

- (1) Erection of single-storey extensions to front and rear of existing dwelling and formation of vehicular access at 48E Station Road, Manea - F/YR18/0148/F (applicant: Mr R Gibbons) = **revised proposal; revision is formation of vehicular access included in application.**
- (2) Erection of a two-storey 4-bed dwelling with attached garage and farm office on land east of Biggins Farm, Fallow Corner Drove, Manea - F/YR18/0294/F (applicant: Westfield Farms (Manea) Ltd).
- (3) Erection of a part single-storey, part two-storey side/rear extension to existing dwelling, involving demolition of part of existing dwelling and temporary siting of a caravan during construction, at The House, Straight Road, Manea - F/YR18/0297/F (applicant: Mr James Waters).
- (4) Details reserved by conditions 05 and 06 of planning permission F/YR17/1141/F (Formation of a temporary access road (10 m wide) relating to Wildlife Strategies on land east of Witcham Meadowlands Quarry, Block Fen Drove, Chatteris - F/YR18/3034/COND (applicant: Mick George Ltd).
- (5) Erection of 3 x two-storey dwellings, involving demolition of existing building, at site of former DRP Vehicle Services, Fallow Corner Drove, Manea - F/YR18/0314/F (applicant: Mr Fred Simpson).
- (6) Erection of a single-storey 2-bed dwelling on land south of 37 School Lane, Manea - F/YR18/0322/F (applicants: Mr and Mrs R Lepla).

Any planning applications received by the Clerk between the date of agenda despatch and the time of the meeting will be tabled.

In addition, to note the submission of an appeal against Fenland District Council's refusal to grant planning permission for the erection of a two-storey 3-bed dwelling on land west of 9 Glebe Close, Manea (application reference F/YR17/0789/F) and to consider the opportunity to submit a representation (by 25 April 2018) to Planning Inspectorate (in addition to the comments submitted by the Parish Council to the Local Planning Authority previously) in relation to this matter.

8. Police matters – to receive information from the local policing team on recent crime and disorder issues affecting the parish.

9. Reports from the District and County Councillors for the parish.

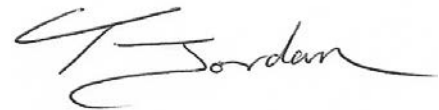
10. Public open spaces – to consider any issues relating to the operation and maintenance of these areas.

11. Manea Pit and the Community Orchard/Woodland – to consider any issues relating to the operation, management and development of these areas.

12. **Financial matters** - to consider the Clerk's report on monthly income and expenditure.
13. **Applications for financial assistance** - to consider an application from (1) the Manea Street Pride group for funding towards the cost of purchasing flowers etc for upkeep of the flower tubs in the village; (2) Fenland District Council for Manea Parish Council to meet the (£40.00) cost of hiring Manea Village Hall for a Golden Age Fair in the village on 28 June 2018.
14. **Correspondence** – Clerk to report on items of relevance to members.
15. **Date of next meeting** – reminder that the next meeting is scheduled for 14 May 2018, to commence at 7.00 pm, at the Village Hall, School Lane, Manea.

Members: Councillors Mrs Berry, Cole, Mrs Desborough, Drinkwater, Emery, Mrs Eves, Fielding, Ms Hookway and Risbridger.

Agenda issued and published (on 10 April 2018) by:



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Exclusion of the public from meetings for confidential items of business

To exclude the public (including the press) from a meeting of the Council, it is necessary for the following proposition to be moved and adopted "that, in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting for item number(s), which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated"

Notes on members' interests

Disclosable Pecuniary Interests

- (1) Members are required to declare any disclosable pecuniary interest and, unless the member has obtained a dispensation, he or she cannot discuss or vote on the matter at the meeting and must leave the room whilst the matter is being debated or voted on.
- (2) A member has a disclosable pecuniary interest if it
 - (a) relates to him or her, or
 - (b) is an interest of -
 - (i) the member's spouse or civil partner; or
 - (ii) a person with whom the member is living as husband and wife; or
 - (iii) a person with whom the member is living as if civil partners and the member is aware that the other person has the interest.
- (3) Disclosable pecuniary interests include -
 - (a) any employment or profession carried out for profit or gain;
 - (b) any financial benefit received by the member in respect of expenses incurred carrying out his or her duties as a member (except from the Council);
 - (c) any current contracts with the Council;
 - (d) any beneficial interest in land/property within the Council's area;
 - (e) any licence for a month or longer to occupy land in the Council's area;
 - (f) any tenancy where the Council is landlord and the member (or person in (2)(b) above) has a beneficial interest;
 - (g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

Other Interests

- (4) If a member has a non-disclosable pecuniary interest or a non-pecuniary interest, he or she is required to declare that interest but may remain and participate in discussion and voting.
- (5) A member has a non-disclosable pecuniary interest or a non-pecuniary interest where -
 - (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of the member or a member of his or her family or a person with whom the member has a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which the member has been elected or otherwise of the authority's administrative area, or
 - (b) it relates to or is likely to affect any of the descriptions referred to above but in respect of a member of the councillor's family (other than specified in (2)(b) above) or a person with whom the member has a close association and that interest is not a disclosable pecuniary interest.