

MANEA PARISH COUNCIL

19 March 2018 – 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** – 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.
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 February 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 M127/17 (1) refers).
 - (2) Possible Sensory Room - to decide whether to consider any further the possible provision of such a facility in Manea (minute M127/17 (2) refers).
 - (3) Provision of defibrillators at Manea - to consider further the provision of additional units in the village (minute M127/17 (3) refers).
 - (4) Possible provision of bus shelters in Manea - the Chairman and Councillors Cole and Mrs Eves to report on their investigation into identifying possible sites for such structures in the village (minute M133/17 refers).
 - (5) Councillor training - Councillor Mrs Eves to provide additional information in support of her request to attend a Finance training session being delivered by CAPALC on 7 July 2018. (minute M134/17 refers).
6. **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:

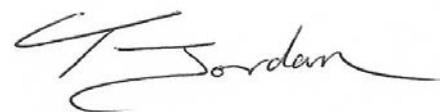
- (1) Residential development to the rear of 11 - 21 Park Road, Manea - F/YR17/0785/O (applicant: Mr E Barnes).
- (2) Change of use from garage/workshop (B1) to combined 1-bed annexe and workshop ancillary to the existing dwelling (retrospective) at 90 - 92 Charlemont Drive, Manea - F/YR18/0234/F (applicant: Mrs D McEwen).

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

7. **Police matters** – to receive information from the local policing team on recent crime and disorder issues affecting the parish.
8. **Reports from the District and County Councillors for the parish.**
9. **Public open spaces** – to consider any issues relating to the operation and maintenance of these areas, including:(1) the possible provision of new play equipment at the village recreation ground; (2) consideration of a quotation for drainage works at Park Road.
10. **Manea Pit and the Community Orchard/Woodland** – to consider any issues relating to the operation, management and development of these areas.
11. **Tree Preservation Order (TPO 06/2018)** - to note the making, by Fenland District Council (as Local Planning Authority), of a Tree Preservation Order in respect of Manea Pit and to consider whether to make an objection (by the deadline of 30 March 2018) to the Order.
12. **Financial matters** - to consider the Clerk's report on monthly income and expenditure.
13. **Annual Parish Assembly on 16 April 2018** – to determine agenda items.
14. **Clerk (and Responsible Financial Officer) to Manea Parish Council** - to note formally the resignation of the current post holder, with effect from 14 May 2018, and to consider recruitment to the resultant vacancy.
15. **Correspondence** – Clerk to report on items of relevance to members.
16. **Date of next meeting** – reminder that the next meeting is scheduled for 16 April 2018, following the Annual Parish Assembly which commences 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 13 March 2018) by:



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Clerk to the Parish Council

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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.