

MANEA PARISH COUNCIL

14 August 2017 – 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 17 July 2017.
5. Progress on actions from minutes of last meeting.
 - (1) Community Resilience - to consider any updates with regard to developing a plan or community support in the event of small-scale emergency situations in Manea (minute M33/17 (1) refers).
 - (2) Manea Pavilion - to consider progress on undertaking repair and maintenance works to this building (minute M33/17 (2) refers).
 - (3) Caretaker for the Parish Council's community spaces - Clerk to report on the outcome of the recruitment exercise (minute M33/17 (3) refers).
 - (4) Request for financial assistance – Clerk to report any response to his enquiry for additional information (minute M40/17 refers).
6. **Planning applications** – to make observations, for submission to the Local Planning Authority.

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

- (1) Erection of a part two-storey, part single-storey rear extension including formation of a balcony, basement and annexe to existing dwelling at Crossfields, Days Lode Road, Fodder Fen, Manea - F/YR17/0476/F (applicant: ICIS Consulting Ltd) = **revised proposal; revision is revised scheme and Flood Risk Assessment submitted**

- (2) Erection of a two-storey 3-bed dwelling with attached garage, involving demolition of existing outbuilding, at land south of 7 Hiblings Row, Manea - F/YR17/0647/F (applicants: Mr and Mrs Roger Giles).
- (3) Erection of a single-storey side extension to existing dwelling at May Villa, Straight Road, Manea - F/YR17/0653/F (applicant: Mr Keane).

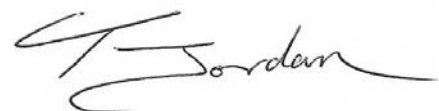
Any planning applications received by the Clerk between the date of agenda despatch and the time of the meeting will be tabled.

In addition, the Clerk to report, further to minute M34/17, on responses received in respect of invitations to Anglian Water, Manea Surgery and Manea Community Primary School, to either send a representative to attend a future Parish Council meeting (to explain their respective capacity to support further residential development in Manea) or to provide a written submission that could be reported by the Clerk to a future meeting of the council.

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.
10. **Manea Pit and the Community Orchard/Woodland** – to consider any issues relating to the operation, management and development of these areas.
11. **Parish street lighting** - Clerk to report on Fenland District Council's proposals for the future repair, management of these street lights.
12. **Financial matters** - to consider the Clerk's report on monthly income and expenditure and the External Auditor's report in respect of the Parish Council's accounts for 2016/17.
13. **Correspondence** – Clerk to report on items of relevance to members.
14. **Date of next meeting** – reminder that the next meeting is scheduled for 11 September 2017, 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 8 August 2017) 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.