

MANEA PARISH COUNCIL

11 September 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).

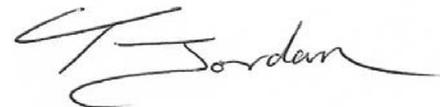
1. To receive apologies for absence.
2. **Members' Code of Conduct** – reminder of the need for members to inform the Monitoring Officer at Fenland District Council, via the Parish Clerk, of any changes to the content of their Register of Member Interests forms.
3. To receive members' declarations of 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 14 August 2017.
5. **Capacity to support residential development in Manea** - further to minutes M34/17 and M47/17, to receive a presentation from Dr Simon Hamblin on the ability of Manea Surgery to accommodate additional patients as a result of housing growth in the village.
6. **New community building for Manea** - further to minutes M37/17 and M50/17, to receive a presentation from representatives of the community group which is working on the possibility/feasibility of providing a new community building for the village.
7. **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 M46/17 (1) refers).
 - (2) Manea Pavilion - to consider progress on undertaking repair and maintenance works to this building (minute M46/17 (2) refers).
 - (3) Request for financial assistance – Clerk to report the response to his enquiry for additional information (minute M46/17 (4) refers).
8. **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 two-storey 3-bed dwelling on land west of 9 Glebe Close, Manea - F/YR17/0789/F (applicant: Mr Ernie Payne).
 - (2) Erection of a single-storey side extension to existing dwelling at May Villa, Straight Road, Manea - F/YR17/0653/F (applicant: Mr Keane) = **revised proposal; revision is revised scheme submitted.**
9. **Police matters** – to receive information from the local policing team on recent crime and disorder issues affecting the parish.
 10. **Reports from the District and County Councillors for the parish.**
 11. **Public open spaces** – to consider any issues relating to the operation and maintenance of these areas, to include, at the request of the Chairman (further to minute M44/17 (3)), a discussion on Manea Netball Club's use of the MUGA
 12. **Manea Pit and the Community Orchard/Woodland** – to consider any issues relating to the operation, management and development of these areas.
 13. **Possible Sensory Room** – further to minute M50/17, to consider the possibility/feasibility of providing such a facility in Manea.
 14. **Local Highway Improvements** - to receive information on this scheme for 2018/19 and to consider submission of a bid for highway improvement works (details of the scheme circulated to members previously).
 15. **Financial matters** - to consider the Clerk's report on monthly income and expenditure.
 16. **Correspondence** – Clerk to report on items of relevance to members.
 17. **Date of next meeting** – reminder that the next meeting is scheduled for 16 October 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 5 September 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.