

## MANEA PARISH COUNCIL

MONDAY 16TH JULY 2018

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 press and public are welcome to attend the meeting.

***Members are reminded that the annual inspection of the Manea Pit will take place prior to the meeting. Members are asked to assemble in the pit car park at 6.00pm***

### 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: Councillors: ( Mrs Eves and Cole)**
- 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 the content of their Register of Interest 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 last meeting 18th June 2018**
- 5. Progress and actions from minutes of the last meeting**
  - 1. Adoption of Charlemont Road, surface and street lights. (Mr Charlie Marks to speak)*
  - 2. Possible Sensory Room - The Vice-Chairman to report.*
  - 3. Manea Pit - Progress of fence etc. The Chairman to report*
  - 4. Open Spaces - The Chairman to report.*
  - 5. Park Equipment - Chairman/Clerk to report.*
  - 6. Defibrillators - Clerk to report (Mr John Doherty)*
  - 7. Cemetery*
  - 8. Bus Shelters update - Clerk to report*
- 6. Planning Applications** - to make observations, for submission to Fenland District Council
  - Erection of a single story rear extension to existing dwelling (retrospective) at 57 Charlemont Drive, Manea, PE15 0GD
- 7. Police matters:** To receive written report - Clerk
- 8. Reports from District and County Councillors for the parish.**
- 9. Parish street lighting** - Chairman and Vice-Chairman to report of meeting with FDC 04/07/2018
- 10. Financial matters** - to consider the Financial Officers report of the council's finances.  
*(To be tabled)*

- Financial Controls - Clerk/RFA to update
- Bank Accounts - To consider banking investments and security
- Banking Arrangements -To authorise request from Clerk/ RFA to consider internet banking facilities

**11. Computer upgrade and software.** - Clerk to report

**12. Stop Sign at Boots Bridge** - Chairman and Clerk to report.

**13. Grant** - To consider request from MAGPAS for grant.

**14. Designation of GDPR Officer**

**15. Correspondence** - clerk to report on items of relevance to members.

**16. Meeting Dates:** Change of date of December Meeting - Clerk

**17. Date and time of next meeting** - Monday 13th August 2018, commencing at 7.00pm at the Village Hall.

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

Alan Melton  
Clerk to the Council  
20, St Martin's Road  
Chatteris  
PE16 6JF