



Wimblington & Stonea Parish Council

9b March Rd. Wimblington March Cambs PE15 0RN
Tel: 07985027515 e.mail: wimblingtonpc@outlook.com

Clerk: Mrs P Amos

NOTICE OF MEETING: General Meeting
TIME: 7.00pm
DATE: Tuesday 4th May 2021
VENUE: Held by remote video conference call due to Coronavirus pandemic. Government legislation: L01-20-The-Local-Authorities-and-Police-and-Crime-Panels-(Coronavirus)-(Flexibility-of-Local-Authority-and-Police-and-Crime-Panel-Meetings)-(England-and-Wales)-Regulations-2020 refers.

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. This meeting is open to the public and press by prior registering and appointment and access to the 'zoom' app. Signed: P Amos, Clerk to Wimblington Parish Council. 29th April 2021.

Note for the members of the public and the press

Because of the Coronavirus and the government's advice regarding social distancing etc, emergency legislation has been introduced affecting conduct of council meetings. The effect of this is that Council meetings **will not be held at the usual venue i.e. the Parish Hall** but will be conducted remotely through 'zoom' online video conferencing. Members of the public/press wishing to 'attend' the meeting are not excluded from this arrangement and anyone wishing to attend should contact the Clerk of the Council at wimblngtopc@outlook.com or clerk@wimblington-pc.gov.uk or on 07985027515 for remote access details.

A G E N D A

A resolution under section 1(2) of the Public Bodies (Admission to meetings) Act 1960 states that if publicity would be prejudicial to the public interest by reason of the special confidential nature of the business to be transacted, it must be proposed if any item should be discussed in Committee.

- 1 **Election: No elections took place this year.**
- 2 **Election of the chairman and vice chairman.**
- 3 **To receive and approve apologies for Absence:**
- 3a The Chairman to report additional items for consideration, which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 4 **i) To receive declarations of interest: ii) To receive written request for dispensation for disclosable pecuniary interest (if any) iii) To grant any request for dispensation as appropriate:**
- 5 **Public participation:**
- 6 **Councillor contact roles**
- 7 **To approve minutes of the meeting of: 11th April 2021**
- 8 **Fenland District Council: – Report by Cllr M T Davis**
- 9 **Cambridgeshire County Council: - Report by Cllr J Gowing**
- 10 **Clerks report:**

- 11 **Fun Day/ Christmas lights:** Cllr Rose to report:
a) Fun day – Events proposed;
b) Christmas lights: Events proposed
- 12 **Other matters:**
a) Good neighbour scheme
b) Web site
c) Allotments
- 13 **Payments:**
a) The members to consider and approve accounts for payment
- 14 **Councillors to approve the Annual Governance Statement:**
a) Cllrs to review effectiveness of internal control system
b) Cllrs to approve the Annual Accounts/Annual Governance Statement for 2019/20 by resolution,
i) consider the Accounting Statements by the members meeting as a whole; ii) approve accounting statements by resolution; iii) sign and date accounting statements
- 15 **Risk Management and Health & Safety:**
a) To review Standing Orders, Financial Regulations and other Council documents.
b) To review policies/procedures – Lone working; anti-bullying & harassment. Cllr Clarke to report
- 16 **Planning:** a) Planning Applications
Observations regarding: F/YR21/0352/RM; F/YR20/0234/O; F/YR21/0369/F
b) Neighbourhood Plan: Cllr Bowell to report
c) Doddington Rd. exception site
- 17 **Highway Matters/Street Lighting/Transport:**
a) Street lights reported issues:
b) Footpaths and highway issues:
c) Doddington Rd/March Rd speeding
- 18 **War Memorial Playing Field:**
a) WMPF – Cllr Dent to report
b) Adult exercise eqpt.
- 19 **Parkfield:** Cllr Dent to report
- 20 **New Cemetery/Churchyard:**
- 21 **Parish hall:**
a) Opening date
b) Further outside repair work
- 22 **Correspondence**
- 23 **Date of Next Meeting: Tuesday 8th June 2021**