



Wimblington & Stonea Parish Council

9b March Rd. Wimblington March Cambs PE15 0RN
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Clerk: Mrs P Amos

NOTICE OF MEETING: General Meeting
TIME: 7.00pm
DATE: Tuesday 21st January 2020
VENUE: Wimblington Parish Hall, Addison Rd. Wimblington, PE15 0QT

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.

Signed: P Amos, Clerk to Wimblington Parish Council. 16th January 2020.

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 **To receive and approve apologies for Absence:**
- 1a The Chairman to report additional items for consideration, which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 2 **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:**
- 3 **Public participation:**
- 4 **To approve minutes of the meeting of:** 17th December 2019
- 5 **Fenland District Council:** – Report by Cllr M T Davis
- 6 **Cambridgeshire County Council:**
 - a) report from Cllr J Gowing
 - b) Climate Change and Environment Strategy – e-mailed to Cllrs 22.11.19
- 7 **Other matters:**
 - a) Connections bus
 - b) Age UK Community Warden Service
 - c) Web site
- 9 **Payments:**
 - a) The members to consider and approve accounts for payment
- 10 **Risk Management and Health & Safety:**
 - a) To review policies/procedures
- 11 **Planning:** Observations regarding: F/YR19/1089/F;
- 12 **Highway Matters/Street Lighting/Transport:**
 - a) Street lights reported issues:
 - b) Footpaths and highway issues:

- 13 **War Memorial Playing Field:**
 - a) WMPF – Cllr Dent to report
 - b) new door
- 14 **Parkfield:** Cllr Dent to report
- 15 **New Cemetery/Churchyard**
- 16 **Parish hall:**
- 17 **Fun Day/ Christmas lights:** Cllr Rose to report:
 - a) Fun day -
 - b) Christmas lights
- 18 **Correspondence**
- 19 **Date of Next Meeting: Tuesday 18th February 2020**