



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: Annual General Meeting
TIME: 7.00pm
DATE: Tuesday 19th May 2020
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.

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 the next Council meeting, to be held on 19th May 2020 **will not be held at the usual venue i.e. the Parish Hall** but will be conducted remotely through 'zoom' online video conferencing. Whilst members of the public/press wishing to 'attend' the meeting are not excluded from this arrangement, they must first contact the Clerk of the Council (contact details above) to discuss the arrangements for remote access.

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. 14th May 2019.

A G E N D A

A resolution under section 1(2) of the Public Bodies (Admission to meetings) Act 1960 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.**
- 2 **To receive and approve apologies for Absence.**
- 2a The Chairman to report additional items for consideration, which the Chairman deems urgent by virtue of the special circumstances to be now specified:
- 3 **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:**
- 4 **Public participation**
- 5 **Councilor contact roles**
- 6 **To approve minutes of the meeting of: 21st April 2020**
- 7 **Fenland District council – Report by Cllr M T Davis**
- 8 **Cambridgeshire County Council**
- 9 **Other matters**
 - a) Speed reduction measures on Doddington/March Rd.
 - b) VJ day planter
 - c) staff salary

- 10 **Payments**
a) The members to consider and approve accounts for payment:
- 11 **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
- 12 **Risk Management and Health & Safety**
a) To review Standing Orders, Financial Regulations and other Council documents.
b) To review policies/procedures – Cllr Clarke to report
- 13 **Planning:** Observations regarding: F/YR20/0338/F; F/YR20/0186/F; F/YR20/0274/F
- 14 **Highway Matters/Street Lighting/Transport**
a) Street lights reported issues:
b) Footpaths and highway issues:
c) Street lights earmarked reserves
- 15 **War Memorial Playing Field:**
a) Rospa report.
b) WMPF – Cllr Dent to report
- 16 **Parkfield:** Cllr Dent to report
- 17 **New Cemetery/Churchyard:**
a) fees
b) levelling/re-seeding
- 18 **Parish hall:**
a) Fire alarm system remedial work
b) telephone & broadband package renewal
c) refurbishment work
- 19 **Fun Day/ Christmas lights:** Events proposed: Cllr Rose to report:
- 20 **Correspondence**
- 21 **Date of Next Meeting:** **Tuesday 16th June 2020**