



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 14th July 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 21st April **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 by prior registering and appointment and access to the 'zoom' app. Signed: P Amos, Clerk to Wimblington Parish Council. 19th July 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 – Amendment to Standing Orders to reflect latest Government legislation L01-20
- 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: 16th June 2020**
- 5 **Fenland District Council:** – Report by Cllr M T Davis
- 6 **Cambridgeshire County Council:**
 - a) report from Cllr J Gowing
- 7 **Other matters:**
 - a) WPC web site & Gov.uk domain name/e-mails
 - b) MAGPAS
- 8 **Payments:**
 - a) The members to consider and approve accounts for payment
 - b) Finance report

- 9 **Risk Management and Health & Safety:**
a) To review policies/procedures
b) Standing orders
- 10 **Planning:** Observations regarding:
- 11 **Highway Matters/Street Lighting/Transport:**
a) Street lights reported issues/electricity contract renewal
b) Footpaths and highway issues:
- 12 **War Memorial Playing Field:**
a) WMPF – Cllr Dent to report
b) Wi-fi mobile
c) Play equipment
- 13 **Parkfield:** Cllr Dent to report
- 14 **New Cemetery/Churchyard:**
- 15 **Parish hall:**
a) hall floor replacement
b) Fire Risk Assessment/Remedial work options
- 16 **Fun Day/ Christmas lights:** Cllr Rose to report:
a) Fun day – Events proposed;
b) Christmas lights: Events proposed
- 17 **Correspondence**
- 18 **Date of Next Meeting: Tuesday 15th September 2020**