



Wimblington & Stonea Parish Council

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

NOTICE OF MEETING: Annual General Meeting
TIME: 7.00pm
DATE: Tuesday 14th May 2019
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. 9th 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: Clerk to report that the number of candidates seeking election was nine, therefore it was uncontested**
- 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: 9th April 2019**
- 7 **Fenland District council – Report by Cllr M T Davis**
- 8 **Cambridgeshire County Council**
- 9 **Other matters**
 - a) Time bank
 - b) Affordable rural housing
 - c) Insurance
 - d) Village name sign, Old Station Rd.
 - e) Solar panels
- 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 for 2018/19 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
c) To review Standing Orders, Financial Regulations and other Council documents.
- 12 **Risk Management and Health & Safety**
a) to review policies/procedures – Cllr Clarke to report
- 13 **Planning:** Observations regarding: F/2005/19/CW;
- 14 **Highway Matters/Street Lighting/Transport**
a) Street lights reported issues:
b) Footpaths and highway issues:
c) new trees planting positions
- 15 **War Memorial Playing Field:**
a) Rospa report.
b) WMPF – Cllr Dent to report
c) Window replacement/damage
- 16 **Parkfield:** Cllr Dent to report
- 17 **New Cemetery/Churchyard:**
a) fees
b) levelling/re-seeding
- 18 **Parish hall:**
a) Toilets refurbishment
- 19 **Fun Day/ Christmas lights:** Cllr Rose to report:
- 20 **Correspondence**
- 21 **Date of Next Meeting: Tuesday 11th June 2019**