



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 8th January 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. 3rd January 2019.

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: 11th December 2018

6 Fenland District council – Report by Cllr M T Davis

7 Cambridgeshire County Council

8 Other matters

- a) Defibrillators
- b) Best kept village plaques
- c) Time bank

10 Payments

- a) The members to consider and approve accounts for payment
- b) The members to consider income and expenditure

11 Risk Management and Health & Safety

- a) To review policies/procedures
- b) Financial regulations update

12 Planning: Observations regarding: F/YR18/1098/F; F/YR18/1078/VOC

13 Highway Matters/Street Lighting/Transport

- a) Street lights reported issues:
- b) Footpaths and highway issues:
- c) MVAS positions
- d) new village gateways – e-mailed 19.12.18

- 14 **War Memorial Playing Field:**
a) WMPF – Cllr Dent to report
- 15 **Parkfield:** Cllr Dent to report
- 16 **New Cemetery/Churchyard:**
a) New Cemetery
b) St Peters Church
- 17 **Parish hall**
a) village halls week
- 18 **Fun Day/ Christmas lights:** Cllr Rose to report:
a) Fun day
b) Christmas lights
c) shed extension
- 19 **Correspondence**
- 20 **Date of Next Meeting: Tuesday 12th February 2019**