



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 12th June 2018
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. 7th June 2018.

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 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: 8th May 2018

5 Presentation by Mr Graham Chappell and Cllr. Will Sutton regarding Sixteen Foot Bank

7 Fenland District council – Report by Cllr M T Davis

8 Cambridgeshire County Council

9 Other matters

- a) GDPR
- b) PSPO
- c) Parish Council Debit Card application
- d) clerk training
- e) Ridgeons/Fun day/Christmas Lights
- f) Defibrillator
- g) Tablet

12 Payments

- a) The members to consider and approve accounts for payment
- b) Resolution to approve payment of invoices by BACS
- c) Re-cycling credits

13 Risk Management and Health & Safety

- a) To review policies/procedures – Standing Orders, Financial Regulations
- b) Cllr Clarke to report – safeguarding lead
- c) direct debit renewal

- 14 **Planning:** Observations regarding: F/YR18/0434/F; F/YR18/0442/O; F/YR18/0488/F; F/YR18/0415/F; F/YR18/0510/VOC
F/YR17/1168/F;
- 15 **Highway Matters/Street Lighting/Transport**
a) Street lights reported issues:
b) Footpaths and highway issues:
c) LHI 2019/20
d) Street lights repairs and maintenance contract
- 16 **War Memorial Playing Field:**
a) Minor repairs to children's play area
b) WMPF – Cllr Dent to report
c) Repairs to Pavilion – clerk to report
- 17 **Parkfield:** Cllr Dent to report
- 18 **New Cemetery/Churchyard:**
a) New Cemetery
b) St Peters Church
- 19 **Parish hall**
a) FDC lease
b) British Gas contract – Direct Debit
c) building quotes
- 20 **Fun Day/ Christmas lights:** Cllr Rose to report:
- 22 **Correspondence**
- 23 **Date of Next Meeting:** **Tuesday 10th July 2018**