



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

Wimblington & Stonea Parish Council

NOTICE OF MEETING: General Meeting
TIME: 7.00pm
DATE: Tuesday 11th June 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. 6th June 2019.

AGENDA

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: 14th May 2019

5 Fenland District Council: – Report by Cllr M T Davis

6 Cambridgeshire County Council:

7 Other matters:

- a) Time bank
- b) VE day 2020 celebrations

9 Payments:

- a) The members to consider and approve accounts for payment
- b) finance report – emailed to Cllrs.

10 Risk Management and Health & Safety:

- a) To review policies/procedures
- b) Standing Orders
- c) Financial Regulations

11 Planning: Observations regarding:

- (a) Affordable Housing: Rural Exception Site

12 Highway Matters/Street Lighting/Transport:

- a) Street lights reported issues:
- b) Footpaths and highway issues:

c) Complaint received regarding lorries on March Rd.

13 **War Memorial Playing Field:**

- a) WMPF – Cllr Dent to report
- b) roundabout; running circle repair
- c) Pavillion Repairs and Windows: Quotes

14 **Parkfield:** Cllr Dent to report

15 **New Cemetery/Churchyard:**

- a) Grass cutting: Pickup more often in Cemetery
- b) War memorial

16 **Parish hall:**

- a) central heating maintenance contract

17 **Fun Day/ Christmas lights:** Cllr Rose to report:

- a) Fun day -
- b) Christmas lights

19 **Correspondence**

20 **Date of Next Meeting: Tuesday 9th July 2019**
Consider moving meetings to third Tuesday of the Month