



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 9th October 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. 4th October 2018.

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 September 2018**
- 5 Cambs Acre representative Mr Mark Deas to speak about affordable housing needs**
- 6 Fenland District council – Report by Cllr M T Davis**
- 7 Cambridgeshire County Council**
- 8 Other matters**
 - a) Defibrillator sites
 - b) Best kept village plaques
 - c) WW1 commemoration
 - d) Speedwatch
 - e) CAPALC/GDPR
 - f) Hassocks Way grass cutting
 - g) Street Pride
 - h) Grass cutting
- 9 Payments**
 - a) The members to consider and approve accounts for payment
 - b) Finance report
- 10 Risk Management and Health & Safety**
 - a) To review policies/procedures – Financial Regulations
- 11 Planning:** Observations regarding: F/YR18/0816/F; F/YR18/0849/F; F/YR18/0865/F; F/YR18/0875/F

- 12 **Highway Matters/Street Lighting/Transport**
a) Street lights reported issues:
b) Footpaths and highway issues:
c) new village entrance gateway design
- 13 **War Memorial Playing Field:**
a) WMPF – Cllr Dent to report
b) zip wire repair
c) waste disposal - bins
d) turnstile repair
e) Scarify; cut & collect; increase cuts – e-mail quote to Cllrs 17.9.18
- 14 **Parkfield:** Cllr Dent to report
- 15 **New Cemetery/Churchyard:**
a) New Cemetery
b) St Peters Church – War Memorial; Donation letter received.
c) Security fencing
- 16 **Parish hall**
a) building works
b) car park re-surfacing
d) New cooker guarantee
- 17 **Fun Day/ Christmas lights:** Cllr Rose to report:
- 18 **Correspondence**
a) East Anglia's Children's Hospice
- 19 **Date of Next Meeting: Tuesday 13th November 2018**