



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 11th September 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. 5th September 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: 10th July 2018

5 Fenland District council – Report by Cllr M T Davis

6 Cambridgeshire County Council

7 Other matters

- a) Defibrillator sites
- b) Village halls week Jan 2019
- c) best kept village plaques & village hedges (see complaint e-mail forwarded to Cllrs. On 6.8.18)
- d) offer of low cost housing land. E-mailed to Cllrs 21.8.18
- e) Eaton Estate anti-social behaviour
- f) WW1 commemoration

12 Payments

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

13 Risk Management and Health & Safety

- a) To review policies/procedures – Financial Regulations
- b) Safeguarding leads

14 Planning: Observations regarding:

15 Highway Matters/Street Lighting/Transport

- a) Street lights reported issues:
- b) Footpaths and highway issues:
- c) Street lights repairs and maintenance contract

d) Speeding vehicles through village

16 **War Memorial Playing Field:**

- a) WMPF – Cllr Dent to report
- b) Repairs to Pavilion – clerk to report
- c) grass cutting
- d) zip wire repair
- e) replacement stolen litter bin
- f) other play area repairs
- g) vandalised bench

17 **Parkfield:** Cllr Dent to report

18 **New Cemetery/Churchyard:**

- a) New Cemetery
- b) St Peters Church
- c) Security fencing, quotes e-mailed to Cllrs. On 21.8.18

19 **Parish hall**

- a) FDC car park lease
- b) building quotes
- c) central heating power flush - quotes sent to Cllrs on 30.7.18
- d) BT price increase
- e) car park re-surfacing – quotes sent to Cllrs on 24.8.18

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

22 **Correspondence**

23 **Date of Next Meeting: Tuesday 9th October 2018**