

NOTICE OF MEETING: General Meeting
TIME: 7.00pm
DATE: Tuesday 14th December 2021
VENUE: 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. P Amos, Clerk to Wimblington Parish Council. 7th Oct. 2021.

Note to all attendees: Whilst Government guidelines regarding Covid 19 have been removed, if you wish to attend this meeting we recommend for your safety that face masks still be worn when entering and leaving the building and social distancing measures respected.

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 such 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: 9th November 2021**
- 5 **Fenland District Council:** Report by Cllr M T Davis
- 6 **Cambridgeshire County Council:** Report by Cllr J Gowing
- 7 **Clerks report**
- 8 **Fun Day/ Christmas lights:** Cllr Rose to report:
 - a) Fun day – Events proposed;
 - b) Christmas lights: Events proposed
 - c) Queens Platinum Jubilee 2022
- 9 **Other matters:**
 - a) Good neighbour scheme
 - b) Queens green canopy
 - c) Register of interest – addresses
 - d) Annual assembly 2022
 - e) Speedwatch
 - f) MVAS
 - g) Staff

- 10 **Payments:**
a) The members to consider and approve accounts for payment
- 11 **Proposed Budget & Precept 2022/23**
- 11 **Risk Management and Health & Safety:** To review policies/procedures: General reserves & Media policy
- 12 **Planning:** a) Planning Applications
Observations regarding: F/YR21/1363/HEDGE; F/YR21/1292/O; F/YR21/1293/O; F/YR21/1421/F
b) Neighbourhood Plan: Cllr Howell to report
c) Planning training
- 13 **Highway Matters/Street Lighting/Transport:**
a) Street lights reported issues:
b) Footpaths and highway issues
c) LHI feasibility
- 14 **War Memorial Playing Field:**
a) WMPF – Cllr Dent to report
b) Special needs equipment
- 15 **Parkfield:** Written report
a) new lease
- 16 **New Cemetery/Churchyard:**
a) Cemetery gazebo/trees:
- 17 **Parish Hall**
a) Car park floodlight
b) Tesla battery
c) Leaf blower
- 18 **Correspondence**
- 19 **Date of Next Meeting: Tuesday 11th January 2022**