



Wimblington & Stonea Parish Council

Serving the community since 1894

Clerk: Mrs P Amos.

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NOTICE OF MEETING: General Meeting
TIME: 7.00pm
DATE: Tuesday 11th January 2022
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, 6th January 2022.

Note to all attendees: Government guidelines regarding Covid 19 have moved to 'plan B'. If you wish to attend this meeting we advise that you must wear a face mask in the Parish Hall and social distancing measures respected.

There is no current legislation which enables Parish Council Meetings to be held virtually and therefore regular physical meetings must be convened. In view of the high rate of COVID-19 infection this meeting will consider only essential items required to be discussed in order manage the affairs of Parish Council at this time.

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: 14th December 2021**
- 9 **Other matters:**
 - a) MVAS
 - b) Speedwatch
- 10 **Payments:**
 - a) The members to consider and approve accounts for payment
- 11 **Risk Management and Health & Safety:** To review policies/procedures: General reserves & Media policy
12. **Planning:** a) Planning Applications
Observations regarding: F/YR20/0641/F;
a) planning training:

- 13 **Highway Matters/Street Lighting/Transport:**
 - a) Street lights reported issues:
 - b) Footpaths and highway issues:

- 14 **War Memorial Playing Field:**
 - a) WMPF – deferred.
 - b) Special needs equipment: deferred.

- 15 **Parkfield:** Written report
 - a) new lease

- 16 **New Cemetery/Churchyard:**

- 17 **Parish Hall:** deferred.

- 18 **Correspondence**

- 19 **Date of Next Meeting: Tuesday February 2022**