



Wimblington & Stonea Parish Council

Serving the community since 1894

Clerk: Mrs P Amos.

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NOTICE OF MEETING: Annual General Meeting
TIME: 7.00pm
DATE: Tuesday 10th May 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, 5th May 2022.

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 **Election: No elections took place this year.**
- 2 **Election of the chairman and vice chairman.**
- 3 **To receive and approve apologies for Absence:**
- 3a The Chairman to report additional items for consideration, which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 4 **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:**
- 5 **Public participation:**
- 6 **Councillor contact roles**
- 7 **To approve minutes of the meeting of: 12th April 2022**
- 8 **Fenland District Council: – Report by Cllr M T Davis**
- 9 **Cambridgeshire County Council: - Report by Cllr J Gowing**
- 10 **Clerks report:**
- 11 **Fun Day/ Christmas lights:** Cllr Rose to report:
 - a) Fun day – Events proposed;
 - b) Christmas lights: Events proposed
- 12 **Other matters:**
 - a) Good neighbour scheme
 - b) Crimestoppers
- 13 **Payments:**
 - a) The members to consider and approve accounts for payment
- 14 **Councillors to approve the Annual Governance Statement:**
 - a) Cllrs to review effectiveness of internal control system
 - b) Cllrs to approve the Annual Accounts/Annual Governance Statement for 2019/20 by resolution,
 - i) consider the Accounting Statements by the members meeting as a whole; ii) approve accounting statements by resolution; iii) sign and date accounting statements

- 15 **Risk Management and Health & Safety:**
a) To review Standing Orders, Financial Regulations and other Council documents.
b) To review policies/procedures – Grant Funding Policy; Tree policy
- 16 **Planning:** a) Planning Applications
Observations regarding: F/YR22/0391/F; F/YR22/0358/RM; F/YR22/0415/CERTLU; F/YR20/0641/F; F/YR21/0356/F (rev);
b) Neighbourhood Plan:
- 17 **Highway Matters/Street Lighting/Transport:**
a) Street lights reported issues:
b) Footpaths and highway issues:
- 18 **War Memorial Playing Field:**
a) WMPF – Cllr Dent to report
b) Jubilee cut and collect
c) SEN eqpt - fencing
- 19 **Parkfield:**
- 20 **New Cemetery/Churchyard:**
- 21 **Parish hall**
- 22 **Correspondence**
- 23 **Date of Next Meeting: Tuesday 14th June 2022**