



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 13th December 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*, Proper officer to Wimblington Parish Council, 8th December 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 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: 8th November 2022

5 Fenland District Council: Report by Cllr M T Davis:

6 Cambridgeshire County Council: Report by Cllr J Gowing

7 Clerks report:

8 Events group: Cllr Dent to report:

a) Events proposed

9 Other matters:

- a) Financial Regulations addition
- b) Tablet warranty
- c) MVAS charger
- d) Pension payments to 2026
- e) Grass cutting tenders 2023/5

10 Payments:

a) The members to consider and approve accounts for payment

11 Risk Management and Health & Safety: To review policies/procedures: Memorial bench policy

12 Planning: a) Planning Applications

Observations regarding: F/YR22/1242/F; F/YR22/1279/F; F/YR21/1421/F; F/YR22/1299/LB; F/YR22/1338/VOC

b) Neighbourhood plan: Cllr Johnson to report

13 **Highway Matters/Street Lighting/Transport:**

- a) Street lights reported issues:
- b) Footpaths and highway issues
- c) LHI bid 2023/4

14 **War Memorial Playing Field:**

- a) Graffiti competition

15 **Parkfield:**

- a) Written report

16 **New Cemetery:**

17 **Parish Hall:**

- a) Kitchen floor

18 **Correspondence**

19 **Staff – Confidential items comprising exempt information, members of the public asked to leave the meeting.**

To exclude the public (including the press) from a meeting of a committee it is necessary for the following proposition to be Moved and adopted: “that the public be excluded from the meeting for items which involve the likely disclosure of exempt Information as defined in the paragraph 1 of Part 1 of the Schedule 12 A of the Local Government Act 1972 (as amended) As indicated

19 **Date of Next Meeting: Tuesday 10th January 2023 at 19.00**