



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: Wednesday 11th January 2023
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, 5th January 2023.

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
- 1b **Co-option of new Councillor – Presentation(s)**
- 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: 13th December 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) Utilities
 - b) CAPALC vote on Articles of Association
 - c) Children crossing signs/LHI bid 2023/4
- 10 **Payments:**
 - a) The members to consider and approve accounts for payment
- 10a **Budget and precept**
- 11 **Risk Management/Policies & Procedures:** Review policies/procedures: None

- 12 **Planning:** a) Planning Applications
Observations regarding: F/YR22/0784/RM; F/YR22/1393/TRTPO;
b) Neighbourhood plan: Cllr Johnson to report
- 13 **Highway Matters/Street Lighting/Transport:**
a) Street lights reported issues:
b) Footpaths and highway issues
- 14 **War Memorial Playing Field:**
- 15 **Parkfield:**
a) Written report
- 16 **New Cemetery/Churchyard:**
- 17 **Parish Hall:** Kitchen wiring
- 18 **Correspondence/Other business**
- 19 **Date of Next Meeting: Tuesday 14th February 2023 at 19.00**