



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 10th October 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 October 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 **Paul 'pop' Jolley: JOLLEY Paul (Pop) of Wimblington and formerly of Manea, passed away peacefully on 24th September 2023 aged 76 years. Dearly loved Husband of Jenny, Dad of Krisha, Father-in-Law of Carl, Grandad of Jack and Ellie and a dear Brother, Brother-in-Law, Uncle, Cousin and friend of many. Funeral service at Fenland Crematorium March on Friday 20th October 2023 at 12.30pm. Family have requested no black clothing. Family flowers only, donations in his memory for East Anglian Air Ambulance and Wells Lifeboat (Cheques payable to RNLI Wells) may be made at the service, online at <https://scanner.topsec.com/?d=1978&r=show&u=www.turnerandson.co.uk&t=450a3fec78395d8c969ca6acdf16948b82b1e771> or sent to Turner & Son Independent Funeral Directors, City Road, March, Cambs. PE15 9LS.**

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: 12th September 2023**

4b **Presentation from Anglian Water regarding replacement of mains on 16 foot Road**

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

6 **Cambridgeshire County Council:** Report by Cllr J Gowing

7 Clerks report

9 Other matters:

- a) Parish Nature recovery plan
- b) Climate action plan
- c) East Anglian Children's Hospices
- d) Events group
- e) Fenland Citizen

- 10 **Payments:**
a) The members to consider and approve accounts for payment
- 11 **Risk Management/Policies & Procedures:** Review policies/procedures: Home working Policy
- 12 **Planning:** a) Planning Applications
Observations regarding: F/YR23/0719/F ; F/YR20/0234/O; F/YR23/0774/F; F/YR23/0791/F
b) Neighbourhood plan: Cllr Johnson to report
- 13 **Highway Matters/Street Lighting/Transport:**
a) Street lights reported issues: 2 x replacements
b) Footpaths and highway issues:
c) LHI bid 2024/25
d) Hook Rd
- 14 **War Memorial Playing Field:**
a) Play eqpt
b) Graffiti
c) Land drain
d) Security CCTV
- 15 **Parkfield:**
- 16 **Doddington Rd. Cemetery:**
- 17 **Parish Hall**
a) Hall gas contract
b) Fire risk assessment
c) Air con repair
- 18 **Correspondence/Other business**
- 19 **Date of Next Meeting: Tuesday 14th November 2023**