



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 12th December 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, 7th December 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
- 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 November 2023**
- 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) Manea Fire Station closure
 - c) Defibrillators
 - d) MVAS
 - e) Staff
 - f) Re-cycling credit
 - g) Air pollution
 - h) Cambs ACRE membership
 - j) Pension scheme
- 10 **Payments:**
 - a) The members to consider and approve accounts for payment
 - b) Finance report
- 10a **Precept /Budget for 2024/5**
- 11 **Risk Management/Policies & Procedures:** Review policies/procedures: Tree policy
- 12 **Planning:** a) Planning Applications
Observations regarding: F/YR23/0986/TRTPO;
b) Neighbourhood plan: Cllr Johnson to report
c) AECOM report

- 13 **Highway Matters/Street Lighting/Transport:**
a) Street lights reported issues
b)Footpaths and highway issues
c) Street light maintenance
- 14 **War Memorial Playing Field:**
- 15 **Parkfield:**
- 16 **Doddington Rd. Cemetery:**
a)Payment for plot
- 17 **Parish Hall:**
a) Air Con unit repair
b) Electricity supply
- 18 **Correspondence/Other business**
- 19 **Confidential items comprising exempt information, members of the public to be asked to leave the meeting moved from 9f**
- 20 **Date of Next Meeting: Tuesday 9th January 2024**