



Wimblington & Stonea Parish Council

Serving the community since 1894

Clerk: Mrs P Amos.

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NOTICE OF MEETING: General Meeting
TIME: 19.00
DATE: Tuesday 14th May 2024
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, 3rd May 2023.

A G E N D A

A resolution under section 1(2) of the Public Bodies (Admission to meetings) Act 1960 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: There is not an election 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 **Declarations of interest: 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: 9th April 2024**
- 8 **Fenland District council – Report by Cllr M T Davis**
- 9 **Cambridgeshire County Council – Report by Cllr Gowing**
- 10 **Clerks report**
- 11 **Other matters**
 - a) Parish Nature recovery plan
 - b) CAPALC membership
 - c) Direct Debits
 - d) CCC offer for EV infrastructure
 - e) Dog waste signage
 - f) SLCC membership
 - g) D day remembrance
- 12 **Payments**
 - a) The members to consider and approve accounts for payment:
- 13 **Councillors to approve the Annual Governance Statement:**
 - a) Cllrs to review effectiveness of internal control system
 - b) Cllrs to approve the Annual Accounts for 2022/23 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 policies/procedures: Standing Orders, Financial Regulations, Cemetery Fees
b) Other policies/procedures: None
- 16 **Planning:** Observations regarding: F/YR23/0206/F; CCC/24/039/VAR; F/YR24/0051/F;
- 17 **Highway Matters/Street Lighting/Transport**
a) Street lights reported issues:
b) Footpaths and highway issues: Stonea crossing/underpass
- 18 **War Memorial Playing Field:**
a) RoSPA report: work needed & litter bin
b) Zip line repair
c) Tree work
d) CCTV
- 19 **Parkfield:**
- 20 **New Cemetery/Churchyard:**
a) fees
- 21 **Parish hall**
a) McMillians coffee morning
- 22 **Correspondence**
- 23 **Confidential item:** *“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.*
- 24 **Date of Next Meeting:** **Tuesday 13thth June 2023**