



Wimblington & Stonea Parish Council

Serving the community since 1894

Clerk: Mrs P Amos.

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NOTICE OF MEETING: Annual Meeting of the Parish Council (AGM)
TIME: 19.00
DATE: Tuesday 13th May 2025
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 May 2025.

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: 8th April 2025**
- 8 **Fenland District council – Report by Cllr M T Davis**
- 9 **Cambridgeshire County Council – Report by Cllr Christy**
- 10 **Clerks report**
- 11 **Other matters**
 - a) Parish Nature recovery plan
 - b) LHI bid 2025/6 - review feasibility study
 - c) Banking - movement of money
 - d) Church clock - old mechanism disposal
 - e) Second external hard drive
 - f) Village sign - anything on the top?
- 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 statement

- 15 **Risk Management and Health & Safety**
a) to review policies/procedures: Standing Orders, Financial Regulations, Cemetery Fees
b) Other policies/procedures: Risk Register
c) Review Parish Council insurance
d) Cyber insurance
- 16 **Planning:** Observations regarding:
- 17 **Highway Matters/Street Lighting/Transport**
a) Street lights reported issues:
b) Footpaths and highway issues:
- 18 **War Memorial Playing Field:**
a) RoSPA report:
- 19 **Parkfield:**
- 20 **New Cemetery/Churchyard:**
a) fees
- 21 **Parish hall**
a) cleaners hours
- 22 **Correspondence**
- 23 **Confidential item**
- 24 **Date of Next Meeting:** **Tuesday 10th June 2025**