



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 12th May 2026
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 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:
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 - see item at 111/26: Cllr Johnson request for leave of absence
- 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: 14th April 2026**
- 8 **Fenland District council – Report by Cllr M T Davis**
- 9 **Cambridgeshire County Council – Report by Cllr Thornhill**
- 10 **Clerks report**
- 11 **Other matters**
 - a) Nature recovery plan
 - b) Re-cycling credit 2025/26
- 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 2025/26 by resolution/Annual Governance statement
 - i) consider the Accounting Statements by the members meeting as a whole; ii) approve accounting statements by resolution; iii) sign and date accounting statement
 - c) 2026/7 Internal auditor

- 15 **Risk Management and Health & Safety**
a) to review policies/procedures: Standing Orders, Financial Regulations, Cemetery Fees
b) Other policies/procedures: None
c) Review Parish Council insurance
- 16 **Planning:** Observations regarding: F/YR26/0264/F - Erect a single-storey rear extension to existing dwelling at 58 March Road
F/YR26/0266/F -Erect 1x self-build dwelling, involving demolition of existing 2x dwellings at Alders Farm Manea Road
F/YR26/0269/F - Erect of 1x self-build/custom build dwelling including the removal of existing trees and erect 1.8m high boundary fencing at Land East Of 1 Doddington Road Accessed From Bell Gardens
F/YR26/0285/VOC - Variation of Condition 04 (access alterations), 05 (access surfacing) and 08 (list of approved plans) of planning permission F/YR23/0208/F (Erect an extension to existing agricultural grain store, 2.5m high palisade and security mesh fencing, installation of a weighbridge and associated hut, and widen existing access) - access width reduction and amendment to timeframe of delivery at Knowles Transport Limited Manea Road
F/YR26/0284/F - Erect 1 x self-build/custom build dwelling at Land South of Ivy Cottage 2 Bridge Lane
F/YR26/0304/F - Conversion of existing dwelling to form 2 x dwellings at 21 Chapel Lane
- 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) Drain repair
- 22 **Correspondence**
- 23 **Confidential item**
- 24 **Date of Next Meeting:** **Tuesday 9th June 2026**