**MANEA PARISH COUNCIL**

**AGENDA For the Annual Meeting to be held on**

**Monday 15th May 2023**

**7.00 pm**

**In the Village Hall**

 **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.**

**Members of the press and public are welcome to attend the meeting.**

1. **To report the results of the Election of 4th May 2023**
2. **Members to sign the declaration of office.**
3. **Election of Chaiman for the municipal year 2023/2024**
4. **Election of Vice-Chairman for the municipal year 2023/2024**
5. **In the event of unfilled seats, the Clerk will explain the process to co-opt members.**

***Public Forum a period not exceeding 15 minutes made available to enable a Public Forum to take place where members of the public may ask questions and comment.***

**1**. **To receive apologies for absence.**

**2. Members Code of Conduct - reminder of the need for members to inform the Monitoring officer at Fenland District Council, via the Parish Clerk, of any changes the content of their Register of Interest Forms.**

**3. To receive members declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item.**

**4. Minutes of the meeting 27th March 2023**

**5. Progress and actions from minutes of the previous meetings**

* **Manea Food Bank**
* **Boots Bridge.**
1. **Planning Applications:**
* **F/YR23/0336/VOC:** Variation of conditions, Layout, Landscaping and scale pursuant to planning permission F/YR17/0875/O. To enable design alterations to plot 5 only.At LandEast of 11 – 21 Park Road Manea.
* **F/YR23/0337/F:** Erect 4 x dwellings (2 x 2 storey 3 bed and 2 x single storey 3 bed) at land South of 37A Westfield Road, Manea
* **F/YR23/0342/F:** Erect a pavilion with function room involving the demolition of existing pavilion and the formation of a car park extension. At Pavilion, Manea Playing Field, Park Road, Manea.
* **F/YR23/0348/CERTLU:** Certificate of lawfulness (Existing): Continued use of boiler within building at. At, Wateringhill Farm, Days Lode Road, Fodder Fen, Manea.
* **F/YR23/0361/RM:** Reserved matters application relating to detailed matters of access, appearance, landscaping, layout and scale pursuant to planning permission F/YR21/1141/O, At, 45 Westfield Road, Manea.
* **F/YR23/0373/PIP:** Residential development of up to 9 dwellings (application for permission in principle) at, Land South of 76, Station Road, Manea.

**7. Police matters**: Appointment of representative

**8. 20mph speed limit**

**9. Reports from District and County Councillors**: Councillor. Marks (FDC) and Councillor, Gowing (CCC)

**10. Financial matters** - to consider the Financial Officers report of the council's finances. (RFO)

 *(To be tabled*)

1. Income and Expenditure
2. Accounts for payments

**11. Maurice Short Community Pavilion** – Update (Clerk)

* Cambridgeshire Horizons Grant
* Public Works Loan Board

**12. Emergency Plan**

**13. Manea Pit:** Report of Clerks meeting with the fishermen.

**14.** **Correspondence** - Clerk

**15. Date and time of next meeting – Monday 19th June 2023 commencing at 7.00pm in the Village Hall.**

**16. Dates of meetings 2023/2024**

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| **Monday 19th June 2023** |  |  |
| **Monday 17th July 2023** |  |  |
| **Monday 21st August 2023** | **Optional** |  |
| **Monday 18th September 2023** |  |  |
| **Monday 16th October 2023** |  |  |
| **Monday 20th November 2023** |  |  |
| **Monday 18th December 2023** |  |  |
| **Monday 15th January 2024** |  |  |
| **Monday 19th February 2024** |  |  |
| **Monday 18th March 2024** |  |  |
| **Monday 15th April 2024** |  |  |
| **Monday 20th May 2024** | **Parish Meeting and AGM** |  |

**All meetings to start at 7pm and held in the Village Hall**

**Members: Councillors, Mr Ben Bonos, Mrs Janet Coupland, Mr Charlie Marks, Mrs Janet O’Keefe, Mr David Payne and Mr Nick Usher.**

**Alan Melton**

**20, St Martin's Road**

**Chatteris**

**PE16 6JF**

**11th May 2023**