**MANEA PARISH COUNCIL**

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

**Monday 19th June 2023**

**6.15pm (Note time)**

**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.**

***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. Co-options**: Membersare invited to appoint 3 members to the council. **(*See attached*)**

**3. 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.**

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

**5. Minutes of the meeting 15th May 2023**

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

* **Boots Bridge.**

**7. Planning Applications.**

* **F/YR23/0423:** Reserved matters application relating to detailed appearance, Landscaping, layout and scale, pursuant to outline planning permission F/YR22/1273/VOC. Erection of 29 dwellings at, Site of lavender Mill, Fallow Corner Drove, Manea.
* **F/YR23/0427/VOC:** Variation of conditions 5 (materials and 8 (Listed approved drawings) of planning permission F/YR20/0938/F at, Muddy Hole Farm, Wisbech Road, Manea.
* **F/YR23/0431/O**: Erect 3no dwellings (outline application with matters committed in respect of access) including demolition of 3 x day rooms and outbuildings at, Land Northeast of Trotters Lodge, The Old Dairy Yard, Westfield Road, Manea.
* **F/YR23/0462/F**: Erect 2 x dwellings (2-storey, 3-bed) involving demolition of existing dwelling at, 35 Westfield Road, Manea.
* **F/YR23/0484/TRTPO**: Felling of 1no Horse Chestnut tree and works to 3no Horse Chestnut trees covered by TPO 02/2014 at, 9 Park Road, Manea.

**7. Police matters**:

**8. 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
3. Annual, Governance and Accountability Return

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

**10: MAGPAS**. Application for grant

**11: Speed Indication Device.**

**12: Communication and emails**

**13.** **Correspondence** - Clerk

**14. Date and time of next meeting – Monday 17th July 2023 commencing at 7.00pm in the Village Hall.**

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**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**

**15th June 2023**

**MANEA PARISH COUNCIL**

**19th JUNE 2023**

**AGENDA ITEM 2**

**Co-option of membership of the council**

Following the Parish election on 4th May 2023, there were only 6 nominations, in the absence of further nominations 3 seats remained un-filled.

Under the Local Government Act 1972, the council has the powers to co-opt 3 members to the council.

The council has duly advertised the vacancies and the following members of the public have all submitted application. All applications comply with the criteria as laid down in the Local Government Act 1972.

There are 7 applications.

1. Caroline Barnes
2. Chris Bartram
3. Brenda Blanchford
4. Matthew Doggett
5. Martin Hindry
6. Emma Pollard
7. Clare Powell

All applicants have submitted an application form which has been circulated to members of the council.

I propose that we invite the applicants to give a 5-minute presentation with a further 5 minutes Q & A.

I also propose that the presentations are held in alphabetical order.

There will be a secret paper ballot and the winners will be announced by the Chairman and be invited to sign the acceptance of office.

Alan Melton

Clerk to the Council