**MANEA PARISH COUNCIL Monday 16th September 2019**

**7.00pm**

**Venue: Village Hall, School Lane, Manea**

 **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. 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. To confirm and sign the minutes of the last meeting 19th August 2019**

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

* **Play equipment**
* **Public rights of way (Footpath at Old Dairy Yard/Footpath Park to Pit**
* **Trees**
* **Highways**
* **Drainage**
* **Skate Park**

**6. Action Updates.**

* **FDC Review of Play Equipment**
* **Bus Shelters**

**7. Planning Applications:**

**8. Police matters**: - Clerk

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

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

 *(to be tabled*)

1. Income and Expenditure August 2019
2. Accounts for payment

**11. Communication (Update)**

* Website

**12.** **Manea Pit: Safety Audit - Clerk**

 **13. Bonfires**

**14. Manea Response Plan**

**15. Review meeting**. - Chairman

**16. Small enabling grants** - Chairman/RFO

**17. Grants Policy s137**

**18. Safeguarding Policy**

**19. Correspondence -** Clerk

**20. Date and time of next meeting - Monday 28th October, 2019 commencing at 7.00pm in the Village Hall.**

**Members: Councillors, Mrs Eves (Chairman), Mrs Coupland (Vice- Chairman), Bonos, Cole, Cundell, Emery, Marks, Pratt and Short.**

**Alan Melton**

**Clerk to the Council**

**20, St Martin's Road**

**Chatteris**

**PE16 6JF**

 **10th September 2019**

 **Reminder: Local Plan Tuesday 17th September 2019 at Fenland Hall.**

 **Members indicated their intention to attend:**

**2pm: Councillors, Cole, Cundell, Bonos, Eves.**

**6pm: Councillors: Pratt, Coupland, Emery, Short, Marks and Alan (Clerk)**

**All names have been registered.**