**MANEA PARISH COUNCIL Monday 28th October 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.**

* **Trees**
* **Highways**
* **Skate Park**
* **Manea Response Plan**
* **Celebration Meeting - Update**

**6. Action Updates.**

* **Bus Shelters - Chairman**
* **CCTV - Clerk**
* **Station Road Safety - Clerk - To consider options.**
* **Street Lights - Clerk**

**7. Planning Applications:**

* **F/YR19/0833/F:** Erect a single storey extension to front of existing dwelling at: May Villa, Straight Road, Manea, PE15 0NH
* **F/YR19/0838/F:** Change of use from public house (A4) to 1no flat (C3) (ground floor, 3-bed) at: The Ship Inn, Purls Bridge Drove, Manea, PE15 0N.
* **F/YR19/0865/F**: Change of use of land from agricultural use to equine and livery, including the retention and extension of existing stable (part retrospective) at: Muddy Hole Farm, Wisbech Road, Manea, PE15 0HW

**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
2. Accounts for payment.
3. Insurance
4. To determine quotation from Haine Tree Services Ltd - Urgent Works

**11.** **Manea Pit: Update -** Clerk

**12. Dog Walkers Scheme** - Clerk

**12. Small enabling grants** - Report of grant paid.

**13. Manea Matters -** Chairman

**14. LDF** - Update

**15. Operation London Bridge** - Clerk

**16. Correspondence -** Clerk

**17. Date and time of next meeting - Monday 18th November, 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**

 **18th October 2019**