**MANEA PARISH COUNCIL Monday 20th January 2020**

**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 16th December 2019**

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

* Trees
* Highways

**6. Action Updates.**

* Allotment Road

**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
2. Accounts for payment.

**11. Park**: Drainage issues.

**12. Skate Park - To report on the tender and evaluation process - Clerk to present**

**12a. For members to decide and accept a tender - Clerk to report**

**12b. To Authorise the Clerk/ Responsible Finance Officer, to enter into a contract with Fenland**

 **District Council and Contractor**

**12c. Two appoint two members to assist the Clerk during the construction phase. (To attend**

 **contract and site meetings, to evaluate progress and report back to all members).**

**12d. Financial arrangements - Clerk/RFO to report.**

**13. Telecom mast**

**14. Street Lighting**

**15. Internet Club**

**16. Manea Village Hall -** Request for financial Assistance (Clerk to report).

**17. Land holdings** - an update from the Clerk

**18. Correspondence -** Clerk

**19. Date and time of next meeting - Monday 17th February 2020, 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**

**15th January 2019**