

**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**