**MANEA PARISH COUNCIL Monday 17th February 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.**

**Maurice Short**

***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**

**1a. Councillor Jan French CCC to address the meeting and take questions.**

**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 20th January 2020**

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

* Trees
* Highways

**6. Action Updates.**

* Drainage Issues - Cemetery (Clerk)
* Telecom Mast - (Clerk)
* Street Lighting - (Councillor Marks)
* Bus Stops - update - (Councillor Cundell)

**7. Planning Applications:**

* **F/YR20/0057/F:** Change of use of part of existing workshop to single-storey 1-bed annexe ancillary to existing dwelling involving the insertion of additional doors and windows to the North, West and South Elevations at**.** At, 43 Charlemont Drive, Manea.
* **F/YR20/0088/F:** Convert existing 2-storey 4-bed dwelling into 2 dwellings (1 x 2-bed 2- storey, involving the erection of a single storey extension to rear elevation and 1 x 3-bed 2-storey involving conversion of existing outbuilding) and demolition of existing outbuildings at , 13, Station Road, Manea.
* **F/YR20/0090/F**: Formation of a vehicular and dropped kerb to existing dwelling at Rainbow Field, 48E, Station Road, Manea.
* **F/YR20/0094/F:** Change of use from business use to an annexe (single-storey 1-bed) ancillary to existing dwelling, including the replacement of existing shutter door with window to front and the insertion of patio doors to rear (retrospective) at, 66, Charlemont Drive. Manea.
* **F/YR20/0099/F:** Erect 2 dwelling (2-storey 4-bed) involving demolition of existing building at, site of former DRP Vehicle Services, Fallow Corner Drove, Manea.

**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. Budget Report and Forecast 2020/2021**

**11a Agree Precept Level**

**12. Skate Park - To report on progress - Clerk**

**13. Dog Poo Bins -** (Councillor Marks)

**14. Correspondence -** Clerk

**15. Date and time of next meeting - Monday 16th March 2020, commencing at 7.00pm in the Village Hall.**

**16. Confidential Item - Insurance matter.**

*( Chairman to move the motion: "to exclude the press and public for the discussion of item 16 as a confidential or exempt item as defined in schedule 12 of the local government act 1972)*

**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**

**12th February 2019**