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 nonpecuniary 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 2storey, involving the erection of a single storey extension to rear elevation and 1 x 3-bed 2storey 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