**MANEA PARISH COUNCIL Monday 16th March 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 17th February 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)
* Dog Poo Bins - Councillor Marks
* PPG - Councillor Coupland
* Bus Shelters - Councillor Cundell

**7. Planning Applications:**

* **F/YR20/0186/F:** New House at, Westwood Farm, Westfield Road, Man**ea**

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

**12.Train Services**

**13. Donation to East Angilan Children's Hospice**

**14. Safety Matters - Crossing at Primary School**

**15.VE Day Cessation of Hostilities anniversary - 8th May 2020**

**16. Street naming: SNN/18/0119 -** Leyzan Gardens, Land South and West of Keswick Road, Station Road, Manea

**17. Correspondence -** Clerk

**18. Annual Parish Meeting**

**19. Proposed meeting dates: 2020/2021** - Clerk

**20. Date and time of next meeting - Monday 20th April 2020, commencing at 7.00pm in the Village Hall.**

**21. Confidential Item - Insurance matter. - update**

*( 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**

**7th March 2019**