

MANEA PARISH COUNCIL

Monday 18th May 2020

7.00pm

The proposed meeting of the Council is postponed due to the Coronavirus - Covid - 19 Emergency.

Members will be discussing the items 1-19 via email.

- 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. Notes of the cancelled meeting 20th April 2020**
- 5. Progress and actions from minutes of the previous meeting**
 - School Crossing
Action Updates.
 - Bus Shelters - Councillor Cundell
- 6. Planning Applications:**
 - **F/YR20/0323/F:** Erect a single-storey extension to existing dwelling involving removal of existing conservatory at 31 Edwards Way, Manea.
 - **F/YR20/0344/F:** The temporary siting of a caravan for the use as an annexe to Land North of 32 Station Road, Manea (retrospective).
 - **F/YR20/0353/F:** Erect an extension to existing store, involving demolition of stables and domestic garage at Land East of 57A Station Road, Manea
 - **F/YR20/0359/F:** Erection of 1 x single storey double garage (retrospective) at 90A Station Road, Manea
 - **F/YR20/0363/F:** Erect 1 x 2-bed and 1 x 3-bed single storey dwelling including improvements to access at Land North of Cedar Lodge, The Old Dairy Yards, Westfield Road, Manea.
 - **F/YR20/0374/F:** Erect a single storey rear extension and 2.2m high (max) brick wall, railings and gate at Rushbech Farm, Byall Fen Drove, Chatteris.
- 7. Police matters:** - Clerk
- 8. Reports from District and County Councillors:** Coun. Marks (FDC) and Coun. Gowing (CCC)
- 9. Financial matters** - to consider the Financial Officers report of the council's finances.
(to be tabled)
 1. Income and Expenditure
 2. Accounts for payments
- 10. 2019/2020 Accounting procedures - RFO**
- 11. Appointment of Internal Auditor**
 - To approve the appointment of Robert Frederick Mandley as Internal Auditor

12. ROSPA - Inspection Report

13. Local Highway Improvements (LHI) bid 2020

14. Sewage Capacity

15. Capital Grant Application - Clerk

16. CCTV - Clerk to report

17. Liaison members - update - Chairman

18. Correspondence - Clerk

19. Date and time of next meeting - Monday 15th June 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 May 2020**