**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 siteing 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**