**MANEA PARISH COUNCIL Monday 20th July 2020**

**7.00pm**

**A Virtual Meeting is to be held via ZOOM**

**The ID Number is: 812 8304 5296**

**The Password is: 509180**

**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.* *After 15 minutes, members of the public will be muted.***

**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. Minutes of the meeting 15th June 2020**

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

* School Crossing **Action Updates.**
* Bus Shelters - Councillor Cundell
* LHI Speed restrictions
* Anglian Water
* Allotment Security
* Open Reach - communications

**6. Planning Applications:**

* **F/YR20/0502/RM:** Reserved Matters application relating to detailed matters of access, appearance, landscaping, layout and scale pursuant to outline permission **F/YR19/0662/O**, for the erection of a 2 storey 4-bed dwelling at land to the west of Biggins House, Fallow Corner Drove, Manea.
* **F/YR20/0512/F:** Erect 2 x dwellings (single-store, 2 bed) at land south and west of Keswick Station Road, Manea.
* **F/YR20/0566/F:** Change of use of land for domestic purposes including the siting of a 2-bed mobile home for the use of an annexe at land North of Amberlea, Langwood Hill Drove, Chatteris.
* **F/YR20/0584/O:** Erect 1 dwelling (Outline application with all matters reserved) at Land East of Biggins House, Fallow Corner Drove, Manea.

**7. Police matters**: - Clerk

**8. Reports from District and County Councillors**: Councillor. Marks (FDC) and Councillor. 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**. Annual Governance and Accountability Return 2019/2020

* AGAR
* Annual Accounts
* Bank Reconciliation
* Asset Register
* Internal Auditors Report
* Financial Risk Assessment.

**11. Capital Grant Application –** Clerk

**12**. Communication Mast – Update

**13.** Transfer of Footpaths - Clerk

**14. Correspondence -** Clerk

**15. Date and time of next meeting - Wednesday 26th August 2020, commencing at 7.00pm.**

**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**

**23rd July 2020**