**MANEA PARISH COUNCIL Monday 19th April 2021**

**7.00pm**

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

**The ID Number is: 976 2147 0371.**

**The Password is: 856781.**

 **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 March 2021**

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

* Bus Shelters
* Notice Boards
* Flooding
* Public Footpaths
* Year 6 Play Area 27th July 2021
* Skatepark use
* Parking at the Pit
* Telecom Mast
* Football Clubs

**6. Planning Applications:**

* **CCC/21/021/VAR:** Completion of two Agricultural Irrigation Reservoirs following the extraction of sand and gravel. At: Lyons Farm Reservoirs, Wimblington Road, Manea.
* **F/YR21/0240/F:** Change of use of land to dog exercise area and the formation of an associated parking area. At: land north of Biggins Farm, Fallow Corner Drove, Manea.
* **F/YR21/0285/F:** Change of use from retail/dwelling to 2-storey café/takeaway (Sui Generis) including partial demolition and re-build of front/part side elevations and new roof (retrospective) at 29 High Street, Manea.
* **F/YR21/0289/F:** Erect a single-storey side extension for use as a 1-bed annexe to existing dwelling at: Rutland Manor, Wimblington Road, Manea.
* **F/YR21/0326/F:** Erect a garage (single storey) at: 57, Charlemont Drive, Manea.

**7. Police matters**: - Chairman.

**8. Reports from District Councillor**: Councillor. Marks (FDC)

**9. Potential new Public Right of Way** – Councillor Pratt

**10. Maurice Short Pavilion** – update from Clerk

**11. CAPALC Membership**

**12. Financial matters** - to consider the Financial Officers report of the council's finances.

 *(to be tabled*)

1. Income and Expenditure
2. Accounts for payments

**13. Draft Annual Account**s – Clerk/RFO

**14. Appointment of Internal Auditor**: R.F. Mandley – Clerk/RFO

**15. Action Plan** - Clerk

**16.Station Road Consultation** - Clerk

**17. Staff Matter** - Clerk

**18. Meeting Dates** for the Municipal Year 2021/2022

**19. Correspondence – to receive correspondence -** Clerk.

**20. Manea Station Car Park Progress –** Clerk. *(Councillors Eves and Marks to leave the meeting, due*

 *to their employment and membership of Fenland District Council)*

**21. Date and time of next meeting – Monday 17th May 2021, commencing at 7.00pm.**

**Members: Councillors, Mrs Eves (Chairman), Mrs Coupland (Vice- Chairman), Bonos, Cole, Cundell, Emery, Marks, Pratt and Short.**

**Alan Melton**

**20, St Martin's Road**

**Chatteris**

**PE16 6JF**

**15th April 2020**