

**MANEA PARISH COUNCIL
MINUTES OF THE MEETING
HELD ON
15th February 2021**

The meeting was a virtual meeting using the Zoom electronic system.

Present: Councillors: Mrs Eves (Chairman), Mrs Coupland, Bonos, Cundell, Cole, Emery, Marks, Pratt and Short.

Alan Melton (Clerk)

Councillor John Gowing CCC

M135/21: The Clerk reminded members of the motion at minute M001/20 regarding virtual meetings.

M136/21: Public Forum: There were no questions.

M137/21: Apologies: No Apologies

M138/21: Members Code of Conduct: Members were reminded of the Code of Conduct.

M139/21: Declarations of Interest: Councillor Marks declared an interest in all planning applications. Due to his membership of FDC Planning Committee. Councillor Mrs Eves, F/YR21/0034/F.

M140/21: Progress and actions from previous minutes.

- **Bus Shelters:** The Clerk and Councillor Cundell reported that the installation of the Bus Shelters should commence in mid-March 2021.
- **Notice Boards:** The Chairman, (Councillor Mrs Eves), reported that she was working on the notice boards but were subject to a survey of the Pit area.
- **School Crossing:** The Clerk reported that Cambridgeshire Highways were unlikely to start any work until the summer, the Clerk said that he hoped that the installation would take place before the Autumn school term.
- **Flooding:** Councillor Marks gave a report of the progress regarding the supply and retention of emergency pumping equipment and sandbags for a future flooding emergency. He emphasized that the provision of equipment would act as back up to the emergency services and would not seek to replace them. The public should understand that in the first instance, the 999 service was the first port of call in an emergency. Councillor Marks has recruited volunteers who were willing to train and act in the case of emergency. Advice was being sought from the Manea and Welney drainage board. Members agreed to allocate the maximum sum of £1500 for the purchase of pumps, tubes and sandbags. Members endorsed the report, subject to insurance obligations. Members thanked Councillor Marks for his work.

M141/21: Planning applications

F/YR21/0041/F	Installation of solar panels at Willow Farm	No Objection
F/YR21/0057/F	Single Story Extension at 90A, Station Road, Manea	No Objection
F/YR21/0087/F	Installation of Polly Tunnels, Wisbech Road, Manea	No Objection
F/YR21/0125/PIP	Application in principle for dwelling at, 10-14, Bedford View, Manea	No Comment

M142/21: Police Matters: The Chairman (Mrs Eves) reported that she had attended a Zoom meeting with fellow Chairman. It was reported that following a re-organisation in the March division,

the force would consist of 6 Constables, 2 PCSO's and 1 Sergeant. 24 Issues for Manea had been reported.

M143/21: Reports from District and County Councillors: Councillor John Gowing had previously Circulated his report. Councillor Marks had no further comment.

M144/21: Financial Matters: The RFO submitted the Finance Report and accounts for payment. (*attached*). Members accepted the report and authorised payments of invoices. The RFO asked for authority to pay the account of £7006.08 to FDC, subject to a Satisfactory meeting between himself, Councillor Marks and FDC officers on 25th February.

M145/21: MAGPAS: Members agreed to donate £750 to the MAGPAS appeal fund.

M146/21: Manea Community Land Trust. Members were updated by the Clerk. The Clerk reported that he was taking part in a 3-day seminar and workshop regarding Community Land Trusts and would report back to Councillors.

M147/21: Appointment of Solicitors: The Clerk reported that the negotiations with Fenland District Council is at advanced stage. FDC and Manea Parish Council would be entering into a Heads of Terms agreement. The Council would need legal advice. Members agreed to ask Ward Gethin and Archer (Solicitors) to act as our legal advisors.

M148/21: Correspondence: The Clerk reported that ROSPA would like to carry out the annual Inspection of the play equipment in the S M Guy park during April. The Clerk suggested this be postponed until the new safety matting had been installed. Members agreed.

M149/21: The date and time of the next meeting would be 15th March 2021 at 7.00pm

The meeting ended at 7.49pm

M150/21: Confidential items. It was resolved to exclude the press and public, due to the confidential and contractual matters. Members discussed Land and Property issues.

Signed.....Chairman

Date.....

MANEA PARISH COUNCIL - FINANCE REPORTS - FEBRUARY 2021

<u>Income</u>			<u>Expenditure</u>		
lloyds	0.68	interest	A. Melton	1398.49	Clerk
			E. Mason and Son	2058	Ground

Cambs County Council	3370.18	Inspection
Shelter Store	5040	Shelters
Shelter Store	1260	Shelters
Sears Bros	989.1	Verges
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Cambs Acre	57	Subs
Manea Connect	140	Matters
EoN	310.77	Power
A. Ryman	58.48	Cleaner
M. Willmott	315	Caretaker

0.68

15986.12

Balance at the	
Bank	
Current a/c	64936.62
Deposit a/c	85197.32
Total	150133.9

