

MANEA PARISH COUNCIL
DRAFT MINUTES OF THE MEETING

29th APRIL 2019

Present: Councillors: Emery (Chairman), Mrs Desborough, Mrs Eves, Mrs Berry, Cole, Risbridger, Mrs Hookaway, Drinkwater.

Also present: Councillor Gowing (CCC)

Public Forum: Councillor Will Sutton accompanied by Mr Graham Chapple expressed gratitude to the council for their support with the Sixteen Foot barrier project. They reported that the Middle level Commissioners had agreed to support the scheme. The total pledged so far was £66,000, and other organisations had agreed in principle to support the scheme.

M168/19: Members were reminded of the code of conduct.

M169/19: Declarations of interest - there were none.

M170/19: The minutes of the meeting of 25th March 2019 were received and agreed.

M171/19: Progress and actions from the previous meeting.

- **Open spaces** - The Chairman reported that ROSPA had not yet inspected the equipment in the park. He also reported that he had rodded the drains and ordered the cesspit to be emptied. The Chairman also reported that the various working parties would be clearing and tidying the park and pit areas over the coming week.
- **Bus shelters** - The Clerk reported that there was no progress. Mrs Desborough expressed her concern that the proposed shelters may be in the wrong positions, whilst favouring school children awaiting buses, older persons may be at a disadvantage. Mrs Eves, who has been co-ordinating the provision of bus shelters, agreed to have another look at the positioning. It was agreed to discuss this at a future meeting.

M172/19: Planning applications:

F/YR19/0258/F	Erection of 2no bird watching hides following the dismantling of 3no existing hides at: Ouse Washes North and South of Welches Dam, The Bank, Welches Dam.	Support
F/YR19/0303/TE1	Installation of a 20 metre high monopole, 3no internally shrouded antennas, 2no equipment cabinets, 1no metre cabinet and ancillary apparatus at CTIL 234653, Park Road, Manea.	Support in principle, however members expressed concerns about possible health concerns, being in close proximity to the Park. However members accepted the need for better communications.

M173/19: Report from Councillor John Gowing (CCC). Councillor Gowing reported that Glebe Road was scheduled to be re-surfaced. There were concerns about parking outside of the school. Members reminded Councillor Gowing that the Village Hall car park was available for short time parking by visitors to the school. Councillor Buckton (FDC) sent his apologies.

M174/19: Police Matters - none to report.

M175/19: Orchard Protocols: Mrs Eves expressed concern that the Orchard Committee were not being consulted when some planting and operations take place by individuals. Mrs Eves said that the Orchard committee had an agreed agenda and that she hoped that the council would agree to back the committee. There was no reason to stop individuals, who kindly give their time to work in the orchard, but should consult the committee first. Members agreed to back Mrs Eves suggestions.

M176/19: Donation to the Parish Church Toilets. This item was differed.

M177/19: Financial matters: Members agreed to accept the accounts and to pay the invoices as submitted by the Responsible Finance Officer. (see attached).

M178/19: Doctors - Mrs Desborough reported that patients were experiencing difficulties in getting through to the doctors surgery. Mrs Desborough stated that the present system was over loaded and that a new system was being installed shortly. It was also agreed to invite a person from the Doctors Surgery to a future meeting to describe the new system.

M179/19: Correspondence - The clerk presented the correspondence.

- WAVE Water were coming to inspect our water connections.
- Members declined a request from the Salvation Army for the siting of a clothes bank.
- Members received an invoice from CAPALC for £528.18 and an invitation to join. Members rejected the request.
- Members agreed to accept a quotation from Scott Payne of £350, to dig the trench for the new CCTV cameras in the park.

M180/19: Dates for the next meetings - Members noted the date of the Annual Assembly, which would take place on Monday 13th May 2019 at 7pm, in the Village Hall. The Annual Meeting of the Council would be held immediately after the Annual Assembly.

The next normal business meeting would be on Monday 17th June at 7pm, in the Village Hall.

The Chairman reminded members that this meeting was the last in this municipal 4 year term. He thanked all members for their work during the term.

The meeting closed at 7.55pm

MANEA PARISH COUNCIL - FINANCIAL REPORT - APRIL 2019

Income

Charlemont	63980
MUGA	35
FDC Precept	23743.5

Expenses

A. Melton	1100.55	Clerk
Proedge Construction	74376	Access Road
Richard Yardy	135	Electrical
Fenland District Council	264.81	Business Rates
		Street Light
Fenland District Council	1027.73	Repair
G. Fowler	90	Cesspit
A. Ryman	90.72	Cleaner
Malcom Willmott	328	Caretaker
LCSS	50	Training
Manea School of Gardening	60	Pruning
Manea Village Hall	10	Hall Hire
St. Nicholas Church	120	Internet Club
E. Mason & Son	192	Maintenance
Manea and District DB	75.84	Drainage Rates
Wave Water	189.58	Water
EoN	267.84	Power
		Clerk
SLCC	220	Membership
HMRC	1296.96	PAYE and NI
Pubic Works Board	95.39	Loan repayment
Manea Village Hall	10	Hall Hire

87758.5

80000.42

Balance at the Bank

£123,640.32

£85,023.97