**MANEA PARISH COUNCIL**

**NOTES OF THE POSTPONED MEETING**

**18TH MAY 2020**

This note is to inform members of the actions taken and to ask members to comment on any of the issues detailed below.

**Agenda**. **Item 4:** Notes of the cancelled meeting 20th April 2020

**Item 5:**

* **School Crossing** - I have received correspondence from County Highways, they are prepared to work with us to provide a school crossing person. The initial cost is in the region of £6000.

(***Members agreed to pursue this option as a short term measure)***

* **Bus Shelters** - Councillor Cundell has been working very hard on this project, orders have been placed for 4 bus shelters and an initial payment has been paid (£7,200). Approved in consultation with Councillor Cundell and the Chairman (Mrs Eves) ***(Members noted the progress of the project and once again thanked Councillor Cundell for all his hard work)***

**Item 6:**  **Planning applications** - There 6 planning applications for your consideration, all set out on the agendas with accompanying papers. Could members please reply to me with their comments by close of business **Wednesday 20th May 2020 please**?

Please note: **Application F/YR20/0363/F** - Old Dairy Yards, Westfield Road, may be contentious with FDC planning officers, I would appreciate if members could forward any specific comments that may be relevant.

1. **F/YR20/0323/F:** No objection
2. **F/YR20/0344/F**: Members are concerned that this caravan has been in place for a long time, reluctantly support a further 6 months, but no more.
3. **F/YR20/0353/F**: No objection.
4. **F/YR20/0359/F**: No objection
5. **F/YR20/0363/F**: No objection to the principle of development, however highways need to be satisfied that the road can take the extra capacity.
6. **F/YR20/0374/F**: No objection

**Item 7**: No Police matters to report.

**Item 8**: Reports from District and County Councillors. I have received no reports, however if Councillors Marks and Gowing wish to submit a report I will circulate it.

**Item9**: Financial report - enclosed. ***(All members accepted the reports)***

**Item 10**: I have now received guidance from NALC and SLCC. The accounting period has been extended by 2 months and the final date for submission of the AGAR is 30th September 2020 with a final date of 30th November 2020 for public publication.

Our accounts are ready for the internal auditor, I intend to present accounts to members as soon as is practicable.

**Item 11**: Could you please indicate your approval of the appointment of Robert Mandley, he did it last year and the external auditor was happy with his work. ***(Agreed)***

**Item 12:** We have received the ROSPA report regarding the inspection of the play area. Members need to note that there are no major issues, no red warnings. Apart from the matting around some of the equipment, which we are replacing, the only issues were "bolt tightening" and some oiling.

This is by far the best report we have received for many years which underlines members commitment to safety and repair***. (Members agreed that the report was excellent)***

**Item 13**: **LHI Bid**, Several members have suggested that we should investigate further improvements and traffic calming in Station Road. Members comments would be welcome!

***(Members agreed to explore this idea further)***

**Item14**: There has been a lot of discussion recently about sewage capacity and disposal. I propose to write to the Chief Executive of Anglian Water, with a copy to Steve Barclay MP to get a definitive answer to our concerns***. (Members agreed that the Clerk should write to the Chief Executive and Steve Barclay MP.)***

**Item 15**: **Capital Grant** (CCC). I have received further forms to complete.

**Item 16**: **CCTV,** I have written to FDC for an update.

**Item 17**: The Chairman will shortly be asking members if they would wish to be reappointed to their current roles, or would like to change. (Members noted that Councillor Cundell had stepped down from the safeguarding role).

**Item 18**: I have no further correspondence.

Alan Melton

Clerk to the Council

18th May 2020

25th May 2020 (updated)

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| **MANEA PARISH COUNCIL - FINANCE REPORTS - MAY 2020** |  |
|  |  |  |  |  |  |  |
|  | ***Income*** |  |  |  | ***Expenditure*** |
| Turner | 295 | Burial |  | A Melton | 1239.92 | Clerk |
| R. King | 120 | Memorial |  | ROSPA | 214.8 | Inspection |
| R. Fletcher | 250 | Allotment |  | UK Aggregates | 7200 | Bus Shelters |
| MUGA | 25 | Hire |  | PWLB | 95.39 | Loan |
| Interest | 3.73 |  |  | St. Nicholas Church | 110 | Internet Club |
|  |  |  |  | SLCC | 202 | Subscription |
|  |  |  |  | S. Emery | 60 | Pit tree etc |
|  |  |  |  | Wave | 9.66 | Water |
|  |  |  |  | EoN | 80.03 | Power |
|  |  |  |  | M. Willmott | 120 | Caretaker |
|  |  |  |  | A. Ryman | 45.99 | Cleaner |
|  |  |  |  |  |  |  |
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|  |  |  |  |  |  |  |
|  | 693.73 |  |  |  | 9377.79 |  |
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|  |  |  |  |  |  |  |
| Balance at the Bank:  |  |  |  |  |
|   |  | Current Account: 45225.01 |  |  |
|  |  | Deposit Account: 85173.52 |  |  |
|  |  |  |  |  |  |  |
|  |  | **Total** |  |  **130398.52** |  |  |
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