**MANEA PARISH COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**19th October 2020**

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

A minute’s silence was held in respect of the young couple who recently died in a car accident.

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

Alan Melton (Clerk)

5 members of the public

**M070/20**: The Clerk reminded members of the motion at minute M001/20 regarding virtual meetings.

**M071/20: Public Foru**m: There were no comments from members of the public.

**M072/20: Apologies**: Councillor John Gowing (CCC)

**M073/20:** Code of Conduct: Members were reminded of the Code of Conduct.

**M074/20**: Members Declarations of Interest. Councillor Marks declared his interest in Item 6

 planning applications, as a member of FDC Planning Committee he did not speak or vote.

**M075/20**: The revised minutes of the meeting 21st September 2020 were accepted and agreed.

**M076/20: Actions from previous minutes**:

* **Bus Shelters**, the Clerk and Councillor Cundell reported that the installation of the Bus Shelters was progressing slowly, hope fully all the work will be completed shortly.
* **Bins,** the Clerk reported that the 6 new bins for the park had been delivered. The Clerk and Councillor Mrs Coupland were still trying to get the Charity Bins removed from Station/Wisbech Road. The matter would be chased up for action.
* **Cemetery Drainage,** members agreed to ask local contractors, Savage Developments, Proedge Ltd plus others nominated by the engineer, to tender for the work.
* **Purchase of Laptop**, the Clerk reported that the laptop had been purchased.
* **Grant to Manea Football Club**, the Clerk reported that the Football Club had purchased a new tractor. However, it was agreed that the £2000 of grant money approved at the previous meeting could be used for the purchase of a further piece of equipment to maintain the sports pitches. Councillor Cundell insisted that before any equipment was used in the park, a Risk Assessment must be received by the Clerk and assurances that all insurances are all in place.
* **Notice Boards**, The Chairman reported that she was looking into all options and would report back at a future meeting.
* **Open Space and Verges**, Councillor Pratt emphasized that at the previous meeting, (M49/20) refers to a map, Councillor Pratt said that he had produced a matrix of locations, but had not got the recourses to produce a detailed map. Councillor Bonos said that he had an incomplete map, and this could be used as a basis for a detailed map.

**M077/20: Planning Applications**:

* F/YR/0944/VOC. Variations of conditions (Materials), Erection of 2 dwellings south west of Keswick, Station Road, Manea. (No Objection).

**M078/20: Police Matters**: The Chairman reported that she had attended a virtual meeting with

 Local Chairman and Sergeant Lugg.

**M079/20: Reports from District and County Councillors.**

* Councillor Marks (FDC) reported that the issue of mud on the roads was being investigated
* Councillor Gowing (CCC) had sent in a detailed report which would be circulated.

**M080/20: Financial Matters:** The RFO presented the accounts, members accepted the accounts and authorised the RFO to pay the invoices.

**M081/20: Telcom Mast**: The Clerk and Councillor Bonos reported that progress was slowly being

 Made as to the siting of the proposed mast.

**M082/20: CCTV**. The Clerk reported that the installation of a new CCTV system to cover the Park would not be installed for some time due to lack of telecom signal. However, the Clerk reported that the existing CCTV recording system was still live. He reported that the current set up did not meet modern protocols. Members asked the Clerk to investigate this and report back the possibility of establishing protocols to comply with current GDPR regulations.

**M083/20: Manea Pit** – Fish Stocks: It was reported that the Carp stock was becoming depleted due to natural wastage and age. Mr Hawes has offered to replenish the carp stock from his pit, free of charge. Members agreed to accept the kind offer. Councillor Emery would liaise with Mr Hawes.

**M084/20: Correspondence:**

* The Clerk reported a letter from Fenland District Council regarding Polling Places, FDC wanted assurance that our current Polling Place was Covid compliant. Members agreed that the current location, the Village Hall was Covid secure and met all criteria required for a Polling Place.
* Members received a letter from Finding Fitness regarding a “Sports Holiday Proposal”. Members agreed that the Clerk would investigate further.

**M085/20: Date and time of next meeting: Monday 16th November 2020 at 7.00pm**

**The meeting closed at 8.30pm**

**Signed…………………………………………………………………………..Chairman**

**Date…………………………………………………………………**

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| **MANEA PARISH COUNCIL - FINANCIAL REPORT - OCTOBER 2020** |  |
|  |  |  |  |  |  |  |  |
|  | ***Income*** |  |  |  | ***Expenditure*** |  |
| FDC | 27571.5 | Precept |  |  | A Melton | 1370.23 | Clerk |
| G. James | 712 | Burial |  |  | PWLB | 95.39 | Loan |
| G. James | 512 | Burial |  |  | Manea FC | 1 | Container |
| MUFC | 200 | Fees |  |  | John Lewis | 929.24 | Laptop |
| P. Lawrence | 511.25 | Land Rent |  |  | Ridgeon | 87.46 |  |
| MUGA | 281 | Hire |  |  | A.Ryman | 144.43 | Cleaner |
| Fishing | 235 | Course Fishing |  | M D Pooly | 275 | Vertidrain |
|  |  |  |  |  | M. Willmott | 612.58 | Caretaker |
|  |  |  |  |  | G. Fowler | 85 | Cesspool |
|  |  |  |  |  | EoN | 214.67 | Power |
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|  | **30022.75** |  |  |  |  | **3815** |  |
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| **Balance at the Bank** |  |  |  |  |  |  |
| Current Account 89832.83 | 89832.83 |  |  |  |  |  |
| Deposit Account | 85194.45 |  |  |  |  |  |
| **Total** |  | **175027.28** |  |  |  |  |  |
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