

Minutes of the meeting of Wimblington Parish Council held on Tuesday 21st April 2020 by 'zoom' video conference call, at 7.00 pm.

Present M T Davis (Chairman), Mrs P Amos (Clerk), Cllr. Dent; Cllr. Crawford; Cllr. P Clark; Cllr. J Clarke; Cllr. Harding; Cllr. Wright; Cllr. Hennen
Mrs P Hart; Mrs E Clarke

Number	Title		Action
065/20	Apologies for Absence	Cllr Rose; Cllr Gowing;	
066/20	Absentees		
067/20	Chairs Additional items	Planning application F/YR19/0945/O- Erect up to 30 dwellings (outline application with matters committed in respect of access) at Land North of Stoneleigh 22A Eaton Estate - no objections	PA
068/20	Declarations of interest	i)declaration: Cllr Harding re planning application F/YR20/0235/F; Cllr Dent re planning application F/YR19/0945/O; ii)written dispensation requests: There were none iii)dispensation grants: There are none	
069/20	Public Participation	None	
070/20	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 17 th March 2020 were correctly recorded and that they be signed as being a true record. Proposed: Cllr. Dent; Seconded: Cllr P Clark. All in favour by show of hands	
071/20	Fenland District Council	Cllr Davis reported that as there are no meetings being held there is nothing new to report. Fenland District Council are not at the moment using any type of conference/video facility for meetings.	
072/20	Cambridgeshire County Council	a) Cllr. Gowing was unable to attend	
073/20	Other Matters	a) King St Bus stop proposal. Details e-mailed to Cllrs 21.4.2020. After discussion resolved to agree to the proposal b) Bank accounts – Clerk has applied for a secondary bank account at Nat West awaiting completion. Last e-mail received from them advising they are completing further checks dated 23.3.2020. Clerk to chase c) Street lights on the Hook – clerk had received another report that the light outside Chapel Cottage Plants is not working. This had been reported to CCC previously but has now been done again. After correspondence with CCC it is not on their list of assets nor is it on ours. As an interim measure clerk had reported to UKPN to make safe. UKPN have now attended and say that there cabling is safe and working. It appears that the lamp needs replacing. After discussion resolved to adopt this streetlight. Clerk to arrange repair - currently only emergencies are being attended - Proposed: Cllr. Davis; Seconded: Cllr. Dent d) planters – clerk had forwarded information regarding VE/VJ memorial planters to Cllrs and Street Pride and an e-mail from Pat Hart who ran the now closed Village Film Club. Pat Hart suggested that the closing funds donated to PC from the Film Club be used to purchase a VE day commemorative planter, to be sited outside the Parish Hall. After discussion resolved to purchase, planter which must anchored, siting of planter to be done after the hall windows have been installed. Clerk to arrange. Proposed: Cllr. P Clark; Seconded: Cllr. Davis e) Help in Wimbo: Chairman reported that Councils are now officially allowed to give donations from S137 monies, to correctly set up and recognised groups helping residents of Wimblington during the Coronavirus pandemic. Chairman suggested that we give £100 to 'Help in Wimbo' to be used to compensate volunteers for their car fuel or for any real hardship cases. Cllr Clark – 'help in Wimbo' liaison said that to date they had received 155 calls for help, so this money would be very gratefully received. Clerk has ordered disposable gloves and sanitiser for volunteers use. Proposed: Cllr. Davis; Seconded: Cllr Dent. All in favour by show of hands.	PA PA PA PA PA

074/20	Payments	a) The members to consider the following: accounts for payment:				
		Payments		NET	VAT	£
		Staff salaries April	*Including pension, tax & NI			2395.86
		Cambs bin cleaning	Clean hall bins in March			12.50
		M Jones	Hall hire refund			84.50

		<table><tr><td>Tesco</td><td>Paper for Help in Wimbo fliers</td><td>9.67</td><td>1.93</td><td>11.60</td></tr><tr><td>Brian Elmore</td><td>Xmas lights</td><td>9.50</td><td>1.90</td><td>11.40</td></tr><tr><td>ESPO</td><td>Stationary</td><td>36.95</td><td>7.39</td><td>44.34</td></tr><tr><td>Avantigas</td><td>Hall gas - credit held, total to pay is £76.82</td><td>125.40</td><td>6.27</td><td>131.67</td></tr><tr><td>Npower</td><td>Street light electricity #1</td><td>232.74</td><td>46.55</td><td>279.29</td></tr><tr><td>Npower</td><td>Street light electricity #2</td><td>45.55</td><td>9.11</td><td>54.66</td></tr><tr><td>Npower</td><td>Street light electricity #3</td><td>30.68</td><td>6.14</td><td>36.82</td></tr><tr><td>Southern Electric</td><td>Pavilion electricity</td><td>28.00</td><td>1.40</td><td>29.40</td></tr><tr><td>Tesco</td><td>Ink for Help in Wimbo fliers</td><td>25.83</td><td>5.17</td><td>31.00</td></tr><tr><td>CAB</td><td>Outreach Jan Feb</td><td></td><td></td><td>120.00</td></tr><tr><td>Fenland Dist Cncl</td><td>Cemetery rates 2017-21</td><td></td><td></td><td>431.10</td></tr><tr><td>Zoom</td><td>Software package</td><td></td><td></td><td>14.39</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr></table> <table><tr><td colspan="5">Invoices paid by Barclaycard</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr></table> *See appendix a for salary breakdown = Previously approved by Chairman or at previous meeting All payments to be made - Proposed: Cllr. Dent; Seconded: Cllr. Harding. all in favour.	Tesco	Paper for Help in Wimbo fliers	9.67	1.93	11.60	Brian Elmore	Xmas lights	9.50	1.90	11.40	ESPO	Stationary	36.95	7.39	44.34	Avantigas	Hall gas - credit held, total to pay is £76.82	125.40	6.27	131.67	Npower	Street light electricity #1	232.74	46.55	279.29	Npower	Street light electricity #2	45.55	9.11	54.66	Npower	Street light electricity #3	30.68	6.14	36.82	Southern Electric	Pavilion electricity	28.00	1.40	29.40	Tesco	Ink for Help in Wimbo fliers	25.83	5.17	31.00	CAB	Outreach Jan Feb			120.00	Fenland Dist Cncl	Cemetery rates 2017-21			431.10	Zoom	Software package			14.39						Invoices paid by Barclaycard															
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075/20	Risk Management and Health & Safety	Further to minute 0110/18 a) To review policies/procedures. None to report at this time.																																																																																	

076/20	Planning	Planning: The clerk reported that the following planning applications had been received for comment: a) F/YR20/0235/F -Erect a porch to the front elevation and 1.3-metre-high (approx.) fence/gate to front at 12 Blue Lane – no objection to porch; object to fence on ground that it is not in-keeping with the rest of the road and is too high F/YR20/0234/O - Hybrid application: Outline application with matters committed in respect of access for the erection of up to 16 x dwellings. Full application for the formation of an access, internal road, open space and drainage involving the demolition of existing dwelling and commercial buildings at Land North Of 3A - 9 Bridge Lane – no objection to site but object to increase in number of houses applied for, from 7 to 16 as overdevelopment of site which has poor access (Bridge Lane) to access road. F/YR20/0274/F - Erect a single storey 2/3-bed dwelling at Land East Of 12 Norman Way Fronting Fullers Lane – Object as overdevelopment of site where there is evidence-based cause for concern due to lorries knock down of telegraph pole and lamp post which would impact any property close to that corner. Development would cause obstruction of view to drivers at difficult junction. F/YR20/0280/F - Erect a single-storey rear extension to existing dwelling involving the demolition of existing conservatory at 62 Doddington Road – no objections F/YR20/0284/F - Erect a storage building, and remove existing lorry bed, timber shed and steel box container at Land East Of Long Acre Lodge Horsemoor Road – no objections	PA
077/20	Highway matters/Street lighting/ Transport	a) Street lights reported: None b) Footpaths and highways issues: Chevrons still not repaired at Honey Farm Stonea c) LHI bid 2021/22. After discussion resolved to apply for weight/lorry restrictions to each end of Fullers Lane	MD PA
078/20	War Memorial playing field	a) WMPF – Cllr Dent reported that a report had been received of a man allowing his child to use the play equipment at the playing field. Government restrictions - https://www.nidirect.gov.uk/articles/new-coronavirus-covid-19-regulations-and-what-they-mean-you - clearly state that no one can use playgrounds. Whilst a notice has been sited on the gate of the play area, Clerk has added another notice. The grass has now been cut once.	

079/20	Parkfield	a) Cllr Dent to report: Lunches are being delivered to residents on request	
080/20	New Cemetery/ Churchyard	Clerk reported that after reading an article in the 'Clerk' magazine, she had contacted the relevant rates authority to check that the Cemetery was correctly listed. It was discovered that the Cemetery had never been listed and therefore rates are payable. 4 invoices had been received for 2017/18;18/19;19/20;20/21 and are shown in the payments above. Ongoing cost at current rateable value is approximately £150.00 per annum. Clerk asked whether top soil could be bought to dress graves which need re-seeding – quotes to be forwarded to Cllrs.	PA
081/20	Parish Hall	a) Gent's & disabled toilet refurbishment – postponed until Coronavirus restrictions lifted b) hall floor replacement – postponed until Coronavirus restrictions lifted Clerk asked whether a hedge cutter could be purchased for gardener to keep hedge tidy. Cllr J Clarke has one which he will donate – to be PAT tested. Clerk and gardener to buy 2 or 3 hedging plants to fill gaps in hedge.	
082/20	Allotments		
083/20	Fun Day/Christmas Lights	Cllr Rose was not able to attend, but all events still restricted. a) Fun Day: Events proposed: b) Christmas Lights: Events proposed:	
084/20	Correspondence	Clerk had forwarded an email received on Friday 17 th April to all Cllrs. Alison Bird had asked: 'whether it would it be possible for the MVAS sign to be positioned along March Road by the footpath across the field leading to Blue Lane on both sides of the road. - is increasingly concerned about the speed of vehicles along this road, the HGV's particularly cause significant noise and vibration which is made worse when they speed as many appear to be doing. The flashing 30 sign located nearby has no affect by most traffic. With summer approaching and the need for windows to be open the traffic noise becomes even more intrusive.' After discussion resolved to reply – MVAS will be sited if there is a pole available. Cllr Rose to be asked to publish data. Speed watch to be asked for comments. Mr Ward asked via e-mail for traffic calming on Doddington Rd. – Traffic calming is not allowed on a bus route – clerk to reply.	PA PA
085/20	Date of next meeting	Next meeting: Annual General Meeting on Tuesday 19 th May 2020 at 19.00 Meeting closed at: 20.40	

Appendix a*

Payments	April 2020	NET	VAT	£
Booking clerk	Hall steward duties			104.80
Cleaner	Hall cleaning			174.40
Clerk	Clerk duties incl. home wkg all. Incl ex gratia payment			1244.53
Handyman	Handyman duties			192.00
Inland revenue	Staff tax & NI			425.65
LGSS	Clerks pension			254.48
Total				2395.86