



Wimblington & Stonea Parish Council

9b March Rd. Wimblington March Cambs PE15 0RN
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Clerk: Mrs P Amos

NOTICE OF MEETING:

TIME: 7.00pm
DATE: Tuesday 3rd January 2017
VENUE: Wimblington Parish Hall, Addison Rd. Wimblington, PE15 0QT

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below. This meeting is open to the public and press.

Signed: P Amos, Clerk to Wimblington Parish Council. 28th December 2016.

AGENDA

A resolution under section 1(2) of the Public Bodies (Admission to meetings) Act 1960 that if publicity would be prejudicial to the public interest by reason of the special confidential nature of the business to be transacted, it must be proposed if any item should be discussed in Committee.

1 To receive and approve apologies for Absence

- 1a The Chairman to report additional items for consideration, which the Chairman deems urgent by virtue of the special circumstances to be now specified

2 To receive declarations of interest

3 Public participation

5 To approve minutes of the meeting of: 13th December 2016

6 Crime report

7 Fenland District ~~council~~ Council – Report by Cllr M T Davis

8 Cambridgeshire County Council – Report from Cllr Connor

9 Matters Arising

a) Street lights –

~~b) Notice boards – shop and bus shelter~~

~~b~~c) defibrillator – ~~clerk~~ Chairman to report

10 Payments

a) The members to consider and approve accounts for payment:

Payments		NET	VAT	TOTAL
M Moulton	Booking clerk duties			
Inland revenue	MM income tax			
L Duff	Hall cleaning			
P Amos	Clerk duties incl. expenses			
Inland revenue	PA income tax			
LGSS	Pension			219.21
Harradine heating	Hall heating problem	35.00	7.00	42.00
Fenland Fire Appliance	Service fire extinguishers	31.50	6.30	37.80
BT	Hall phone & b'band	81.70	16.34	98.04

 = approved at previous meeting or by Chairman

 = received after agenda published

11 **Risk Management and Health & Safety**

- a) To review policies/procedures – Cllr Clarke to report: Cookies policy/web site.

12 **Planning** ~~Observations regarding:~~ Cllr Clarke, Chairma of Planning Sub Committee to report

~~a)~~

13 **Highway Matters/Street Lighting/Transport**

- a) Street lights reported issues:
b) Footpaths and highway issues:

14 **War memorial playing field:**

further to minute 0186/16

- a) WMPF – Cllr Dent to report – H&S check list shows work to be carried out
b) tree report via clerk

15 **Parkfield**

- a) Cllr Dent to report

16 **New Cemetery/Churchyard:**

- a) New Cemetery – levelling clerk to report:
b) St Peters Church

17 **Parish hall**

General matters: further to minute 0189/16

- a) shelves in archive cupboard
b) Re-cycling banks – e-mailed to all 23.12.16

18 **Allotments**

- a) fencing to North boundary – clerk to report

19 **Fun Day/ Christmas lights**

Cllr Rose to report:

- a) Fun day –
b) Xmas lights –
c) Old shed floor – clerk to report

20 **Correspondence & Other matters**

- a)

21 **Date of Next Meeting: Tuesday 14th February 2017**