



Wimblington & Stonea Parish Council

9b March Rd. Wimblington March Cambs PE15 0RN
Tel: 07985027515 e.mail: wimblingtonpc@outlook.com

Clerk: Mrs P Amos

NOTICE OF MEETING: Full Council

TIME: 7.00pm

DATE: Tuesday 5th December 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. 30th November 2017.

A G E N D A

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

4 To approve minutes of the meeting of: 14th November 2017

5 Crime report

6 Fenland District council – Report by Cllr M T Davis

7 Cambridgeshire County Council

8 Other Matters

9 Payments

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

Payments		NET	VAT	£
M Moulton	Booking clerk duties			
Inland revenue	MM tax			
L Duff	Hall cleaning			
P Amos	Clerk duties incl. expenses			
Inland revenue	PA tax			
LGSS	Pension			233.88
SWALEC	Hall electricity	106.12	5.30	111.42
Jez'o	Balance for Lights switch on	937.50	187.50	1125.00
H W Martin	Traffic management (lights)	1275.00	255.00	1530.00
Fenland Fire	2 x extinguishers 1 fire blanket	120.00	24.00	144.00



= approved by Chairman or at previous meeting

- 10 **Risk Management and Health & Safety**
a) To review policies/procedures – Cllr Clarke to report
- 11 **Planning:**
a) Observations regarding:
F/YR17/1066/O; F/YR17/1095/O;
- 12 **Highway Matters/Street Lighting/Transport**
a) Street lights reported issues:
b) Street lights – Way forward/Electrical Testing quotation.
c) Footpaths and highway issues:
d) LHI bid – maximum contribution e-mailed to Cllrs 17.11.17
- 13 **War Memorial Playing Field:**
a) WMPF – Cllr Dent to report
b) pavilion and toilet block – clerk to report see e-mail to Cllrs 27.11.17+
- 14 **Parkfield:**
Cllr Dent to report
- 15 **New Cemetery/Churchyard:**
- 16 **Parish hall:**
a) new fence – clerk to report
- 17 **Allotment:**
- 18 **Fun Day/ Christmas lights**
Cllr Rose to report:
a) Fun day
b) Christmas lights
- 18 **Correspondence**
- 19 **Date of Next Meeting: Tuesday 9th January 2017**