



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:

TIME: 7.00pm
DATE: Tuesday 14th February 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. 9th February 2017.

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: 3rd January 2017

6 Crime report

7 Fenland District Council – Report by Cllr M T Davis

8 Cambridgeshire County Council – Report from Cllr Connor

9 Matters Arising

- a) Street lights
- b) defibrillator
- c) pensions
- d) Grass cutting tenders – e-mailed to Councillors 27.1.17

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
Yu energy	Hall gas	103.85	5.19	109.04
B Elmore	Xmas lights work	187.14	37.43	224.57
e-on	Pavilion electricity	20.53	1.03	21.56
Ridgeons	Wood etc. archive shelves	60.42	12.09	72.51
Ridgeons	Hall sink removal supplies	6.02	1.21	7.23

P Kendall	Cupboard shelves			60.00
FDC	Hall bin collection			125.42
FDC	Church bin collection			125.42
CAB	Outreach service Oct - Nov			101.33
March Electrical	Xmas lights	38.00	7.60	45.60
British gas	Final hall gas bill	92.85	18.57	111.42
VIP bin cleaning	Jan hall bin clean			12.50
March Electrical	Xmas lights	124.66	24.93	149.59
M Davis/FDC	New hall license			100.00
P Amos/FDC	TEN license for booking			21.00
PRS for music	Hall music license	90.24	18.05	108.29
ESPO	Mop heads vacuum bags	13.56	2.71	16.27
Wimblington News	WPC yearly advert			50.00
e-on	Pavilion electricity	12.50	0.63	13.13
J Rose/FDC	TEN license race night			21.00

-  = approved at previous meeting or by Chairman
b) Pay increases – booking clerk; caretaker/cleaner; clerk
c) Precept – budget e-mailed to Councillors 2.2.17

11 Risk Management and Health & Safety

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

12 Planning Cllr Clarke, Chairman of Planning Sub Committee to report

- a) Telecomms. Structure at Parkfield – e-mailed to all 9.1.16
b) Paperless planning application notification

13 Highway Matters/Street Lighting/Transport

- a) Street lights reported issues:
b) Footpaths and highway issues:
c) Speedwatch sign locations

14 War memorial playing field:

- a) WMPF – Cllr Dent to report
b) Tree report via clerk
c) Rocking horse – e-mail to all 16.1.17

15 Parkfield

- a) Cllr Dent to report

16 New Cemetery/Churchyard:

- a) New Cemetery
b) St Peters Church

17 Parish hall

- a) archive cupboard shelves
b) Anglian Water change of service

18 Allotments

- a) Parish Council Contact

19 Fun Day/ Christmas lights

Cllr Rose to report:

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

20 Correspondence & Other matters

- a) Stonea noticeboard
b) Ransonmoor Parish Council Representative

