



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 13th February 2018
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. 8th February 2018.

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: 9th January 2017

5 Crime report

6 Fenland District council – Report by Cllr M T Davis

7 Cambridgeshire County Council

8 Other Matters

- a) Film club – Cllr Wright to report
- b) Leylandii trees Northern side of Burrowmoor Rd.
- c) Data Protection Officer
- d) Finance report
- e) Speedwatch insurance
- f) dog waste bin

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
FDC	Hall bin emptying			125.42

FDC	Church bin emptying			125.42
CAB	Outreach Oct/Nov/Dec			180.00
Xmas tree world	New tree for hall	124.99	25.00	149.99
Cambs. bin cleaning	Clean hall bin January			12.50
Prior Associates	Pavilion survey	375.00	75.00	450.00
FDC	Cemetery brown bin fee			36.00
C Kendall	Collect and replace toilet seat			25.00
Ridgeons	Replacement toilet seat	11.99	2.40	14.39
J & R Edwards	Parkfield kitchen tops/shelves	1500.00	300.00	1800.00
J Wright	Parkfield kitchen doors units			1500.00



= approved by Chairman or at previous meeting

b) Finance report

10 **Risk Management and Health & Safety**

- a) To review policies/procedures – Cllr Clarke to report
- b) Dedicated e-mail addresses –

11 **Planning:**

- a) Observations regarding: F/YR18/0036/F; F/YR18/0043/F;

12 **Highway Matters/Street Lighting/Transport**

- a) Street lights reported issues:
- b) Footpaths and highway issues:
- c) LHI bid 2016 – speed info. camera's, moving and charging batteries.

13 **War Memorial Playing Field:**

- a) WMPF – Cllr Dent to report
- b) Structural survey – clerk to report – e-mail to Cllrs 7.2.18

14 **Parkfield:**

Cllr Dent to report

15 **New Cemetery/Churchyard:**

16 **Parish hall:**

- a) telephone and broadband contract – emailed to Cllrs 17.1.18
- b) Car park lease.

17 **Allotment: Cllr Wright to report**

18 **Fun Day/ Christmas lights**

Cllr Rose to report:

- a) Fun day – toilets; dog show/green ribbon incentive
- b) Christmas lights

18 **Correspondence**

19 **Date of Next Meeting: Tuesday 13th March 2018**