



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 9th January 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. 4th January 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 Presentations by Chris Hennen and Judith Harding, applicants for the vacant Councillor position.

1b 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: 5th December 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) Asbestos surveys – clerk to report – surveys e-mailed to Cllrs 3.1.17

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
CGM	Mow & collect at Cemetery	73.21	14.64	87.85
Wave (Anglian Wat)	Cemetery water			26.79
Wave	WMPF water			13.22

Wave	Hall water			52.97
Fenland Fire Appl	Annual Extinguisher svce	31.85	6.37	38.22
Simply Interiors	Hall kitchen flooring	416.68	83.34	500.02
CGM	Cemetery topiary pruning	40.00	8.00	48.00
CGM	Cemetery part hedge cut	195.00	39.00	234.00
CGM	Cemetery conifer hedge cut	750.00	150.00	900.00
BT	Hall phone & b'band	77.70	15.54	93.24
C Kendall	Refurb village bench			£180.00
Royal British Legion	Donation Xmas lights auction			200.00
C Harness	Hall kitchen floor			490.00
Yu energy	Hall gas bill	138.32	6.92	145.24



= approved by Chairman or at previous meeting

10 **Risk Management and Health & Safety**

- a) To review policies/procedures – Cllr Clarke to report
- b) Dedicated e-mail addresses – list forwarded to Cllrs 6.12.17

11 **Planning:**

- a) Observations regarding: F/YR17/1168/F; F/YR17/1233/TRTPO; F/YR17/1201/F; F/YR17/1208/F; F/YR17/1165/O; F/YR17/1181/F

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

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

13 **War Memorial Playing Field:**

- a) WMPF – Cllr Dent to report

14 **Parkfield:**

- Cllr Dent to report

15 **New Cemetery/Churchyard:**

16 **Parish hall:**

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 13th February 2018**