



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 June 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. 8th June 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: 9th May 2017

5 Crime report

6 Fenland District council – Report by Cllr M T Davis

7 Cambridgeshire County Council

8 Matters Arising- further to minute 0054/17

a) Street lights

b) Defibrillator

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
ICO	Data protection reg. fee			35.00
e-on	Pavilion electricity	14.92	0.75	15.67
British Gas	Careplan renewal for hall	384.19	76.84	461.03
	Fun day insurance			
CGM	Cemetery & verges grass April	317.52	63.50	381.02

CGM	Playing field cuts April	237.00	47.40	284.40
SLCC	Annual membership			108.00
CGM	Playing field grass cuts	116.00	23.20	139.20
Ebay/buysend	Armed Forces Day flag			4.19
SSE	Hall electricity	109.94	5.49	115.43
I Cooper	Internal audit			350.00
Anglian water	Hall water			40.96
e-on	Pavilion electricity	5.91	0.30	6.21
Les Johnson	Gardening at hall & Cemetery			25.00
Andrew Deptford	Defibrillator	1395.00	279.00	1674.00



= approved by Chairman or at previous meeting

- b) Cllrs to review effectiveness of internal control system
- c) Cllrs to approve the Annual Governance Statement by resolution, clerk and Chairman to sign Annual Return
- d) To approve Annual Accounts for 2016/17
- e) proposals by internal auditor

10 **Risk Management and Health & Safety**

- a) To review policies/procedures – Cllr Clarke to report

11 **Planning:**

- a) Observations regarding: F/YR17/0449/F 3 Church St. Wimblington;
F/YR17/0446/F Halfpenny Toll Stables Hook Rd. Wimblington
- b) Paperless planning applications – A3 printer see e-mail sent to Councillors 7.6.17

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:**

- a) New Cemetery – The Chairman to report:
- b) St Peters Church – clock servicing contract, clerk to report

16 **Parish hall**

- a) General matters: Annual Care Plan – clerk to report
- b) Sub Committee/hall fees

17 **Allotments**

18 **Fun Day/ Christmas lights**

Cllr Rose to report:

- a) Fun day - insurance
- b) Christmas lights
- c) Old shed floor

18 **Correspondence & Other matters**

- a) Speedwatch equipment insurance
- b) Request from FACT for funding
- c) Armed Forces Day flag for Armed Forces Day on 24th June

19 **Date of Next Meeting: Tuesday 11th July 2017**

