



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 March 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 March 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 from Inspector Will Davis

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

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	Nov/Jan hall gas	305.28	15.26	320.54
SWALEC	Hall electricity	182.07	9.10	191.17
VIP cleaning	Hall bin			12.50
Zurich	LCAS seminar x 2	60.00	12.00	72.00
Earth Anchors	Notice board	222.95	44.59	267.54
DKO Wheatley	Allotment fence repair	167.50	33.50	201.00
Paul Kendall	Stonea noticeboard fit			30.00

TFH Gazebos	Gazebo for Fun day	620.83	124.17	745.00
Ebay/J Rose	Deckchairs for Fun day			749.75
Yu Energy	Jan/Feb hall gas	135.93	7.25	143.18

 = approved at previous meeting or by Chairman

11 **Risk Management and Health & Safety**

- a) To review policies/procedures – Cllr Clarke to report: Cookies policy/web site.
- b) Risk management – LCAS membership

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

a)

13 **Highway Matters/Street Lighting/Transport**

- a) Street lights reported issues:
- b) Footpaths and highway issues:
- c) Fencing at entrance to village/speed signs

14 **War memorial playing field:**

- a) WMPF – Cllr Dent to report
- b) Tree report e-mailed to Councillors 3.3.17

15 **Parkfield**

- a) Cllr Dent to report

16 **New Cemetery/Churchyard:**

- a) New Cemetery
- b) St Peters Church

17 **Parish hall**

18 **Allotments**

- a) West fence clerk to report

19 **Fun Day/ Christmas lights**

Cllr Rose to report:

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

20 **Correspondence & Other matters**

- a) Finance report
- b) LCAS membership (Zurich insurance)
- c) possible change of boundaries/district

21 **Date of Next Meeting: Annual Assembly Tuesday 11th April 2017**