



Wimblington & Stonea Parish Council

9b March Rd. Wimblington March Cambs PE15 0RN
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Clerk: Mrs P Amos

NOTICE OF MEETING: Annual General Meeting
TIME: 7.00pm
DATE: Tuesday 9th May 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. 4th May 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 **Election of the chairman and vice chairman.**
- 2 **To receive and approve apologies for Absence:**
- 2a The Chairman to report additional items for consideration, which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 3 **To receive declarations of interest:**
- 4 **Presentation by Steve Pye – Virgin Media Network**
- 5 **Public participation**
- 6 **Councilor contact roles**
- 7 **To approve minutes of the meeting of: 11th April 2017**
- 8 **Crime report**
- 9 **Fenland District council – Report by Cllr M T Davis**
- 10 **Cambridgeshire County Council**
- 11 **Matters Arising-** further to minute 0054/17
 - a) Street lights
 - b) Defibrillator
- 12 **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
e-on	Pavilion electricity (e)	16.07	0.80	16.87
FDC	Empty church bins			125.42
FDC	Empty hall bins			125.42
Nat. Allot Society	Annual subscription	55.00	11.00	66.00
CGM	WMPF grass cut	40.89	8.18	49.07
VIP bin cleaning	Hall bin March and April			25.00
ROSPA	Annual play eqpt. Inspection	147.00	29.40	176.40
C Harness	Remove toilet ceiling			150.00
CGM	Cemetery first grass cut	115.00	23.00	138.00
Zurich	Annual insurance			2742.82



= 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) Risk Management & health & Safety – To review Standing Orders, Financial Regulations, Cemetery Fees and other Council documents.

13 Risk Management and Health & Safety

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

14 Planning: Observations regarding:

F/YR17/0318/PLANO – land East of 38 March Rd. -modification to F/YR14/0232/O.

F/YR17/0324/F – 44 Chapel Lane – convert garage to living, erect detached double garage.

F/YR17/0342/F – Knowles Transport Manea Rd. – erect grain store; canopy; 2.5m high palisade; security mesh, demolish existing storage building.

F/YR17/033/TE1 – Parkfield – erect 15m pole with 6 antennas; 2 dishes; 3 ground level cabinets.

15 Highway Matters/Street Lighting/Transport

a) Street lights reported issues:

b) Footpaths and highway issues:

16 War Memorial Playing Field:

a) Rospa inspection – clerk to report

b) WMPF – Cllr Dent to report – H&S check list shows work to be carried out

17 Parkfield:

– Cllr Dent to report

18 New Cemetery/Churchyard:

a) New Cemetery – The Chairman to report:

b) The Clerk to confirm that the fees for 2016/2017 will be obtained from Fenland District Council.

c) St Peters Church

19 Parish hall

a) General matters:

20 Fun Day/ Christmas lights

Cllr Rose to report:

21 Requests for donation:

a) Wimblington Community Choir

22 Correspondence & Other matters

a) Speedwatch equipment insurance

23 Date of Next Meeting: Tuesday 13th June 2017

