



Wimblington & Stonea Parish Council

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

NOTICE OF MEETING: Full Council
TIME: 7.00pm
DATE: Tuesday 12th September 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. 6th September 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: 11th July 2017

5 Crime report

6 Fenland District council – Report by Cllr M T Davis

7 Cambridgeshire County Council

8 Matters Arising

- a) Street lights
- b) Defibrillator
- c) Bench/es

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
Discount cleaning	New mop handle	7.49	1.50	8.99
VIP bin cleaning	Hall bin June – Aug			37.50
SWALEC	Hall electricity	100.21	5.01	105.22
South Survey Ltd	2 x crack meters	30.95	6.19	37.14

C Harness	Shed floor			740.00
C Harness	Hall entrance floor			300.00
All Clear Drainage	Hall drain jetting and camera	175.00	35.00	210.00



= 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

11 **Planning:**

- a) Observations regarding: /YR17/0557/F; F/YR17/0594/O; F/YR17/0584/O; F/YR17/0600/F; F/YR17/0622/F; F/YR17/0629/O; F/YR17/0655/F; F/YR17/0671/F; F/YR17/1682/F; F/YR17/0740/TRTPO

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

- a) Street lights reported issues:
b) Footpaths and highway issues:
c) LHI bid
d) street lights letter e-mailed to Councillors 4.8.17 & 4.9.17

13 **War Memorial Playing Field:**

- a) WMPF – Cllr Dent to report
b) pavilion and toilet block – clerk to report

14 **Parkfield:**

- Cllr Dent to report
Paul Jolley presentation re sewage and boiler

15 **New Cemetery/Churchyard:**

- a) New Cemetery – Cremation plots; Rules & Regs;
b) St Peters Church:

16 **Parish hall:**

- a) entrance redecoration including new flooring
b) drains

17 **Allotment:**

18 **Fun Day/ Christmas lights**

Cllr Rose to report:

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

18 **Correspondence & Other matters**

- a) Community gritting scheme

19 **Date of Next Meeting: Tuesday 10th October 2017**