

Minutes of the meeting of Wimblington Parish Council held on Tuesday 9th April 2019 in the Parish Hall, Addison Road Wimblington at 6.45 pm.

Present M T Davis (Chairman), Mrs P Amos (Clerk), Cllr Hennen; Cllr Dent; Cllr Rose; Cllr Crawford; Cllr Gowing; Paul Clark; Mrs Moulton; Mrs Hart

Number	Title		Action
0231/19	Apologies for Absence	Cllr Wright; Cllr Clarke; Cllr Knowles;	
0232/19	Absentees	None	
0233/19	Chairs Additional items	None	
0234/19	Declarations of interest	i)declaration: There were none. ii)written dispensation requests: There were none iii)dispensation grants: There are none	
0235/19	Public participation	None	
0236/19	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 12 th March 2019 were correctly recorded and that they be signed as being a true record. Proposed: Cllr. Dent; Seconded: Cllr Rose. All in favour.	
0237/19	Other Matters	a) staff salary banding. The chairman had asked the clerk to provide information about the current banding width she is being paid. The Clerk and the public were asked to leave the room during discussion of this item. Decision to fall in line with other local parish councils and set the Clerks salary to level 30 on the SCP scale with effect from 1 April. Councillors were advised by the Chairman that this would also mean an increase in the amount which is paid into the Clerk's local Government Pension Fund. Proposed by Cllr Davis seconded by Cllr Crawford. Unanimous Decision. The Clerk and public were invited back into the meeting. b) Cemetery fees. Clerk had e-mailed all Councillors with Fenland District Council's updated Cemetery fees on 20.3.19. Fee to: erect a headstone increased from £185.00 to £190.00; Exclusive rights of burial increased from £670.00 to £740.00; Exclusive rights of interment increased from £185.00 to £190.00; interment fee for adult burial increased from £815.00 to £900.00; interment fee for cremated remains increased from £220.00 to £250.00. All above fees for residents, 100% increase for non-residents. After discussion resolved to look at running costs before making a decision. Clerk to provide figures of costs for May meeting. c) WMPF trees. The clerk advised that a tree survey should be arranged. After discussion resolved to not have independent survey, but to get quote from previously used tree surgeon. d) Fenland District Council Loan Agreement – the clerk reported that she had received confirmation from Mr Mark Saunders the chief account, that the writing down of the loan agreement between Wimblington Parish Council and Fenland District Council had been formally approved. From 2018/19 there will be no loan agreement or payments. E-mail and letter forwarded to councillors on 22.3.19. e) Grant/solar PV panels for Parish hall – the clerk had e-mailed all Councillors on 25.3.19 reporting that the grant application to Ransonmoor Environment Fund for a grant towards solar PV panels for the Parish hall had been successful. Therefore, from the 3 quotes received a choice had to be made as to which company should be employed to provide and fit them. Quote A - £5350.00; Quote B - £5871.16; Quote C - £6528.24. After discussion resolved to wait for Cllr Clarke's comparison of quotes.	PA PA PA PA JC

0238/19	Payments	a) The members to consider the following: accounts for payment:				
		Payments		NET	VAT	£
		Staff salaries *	Including pension, tax & NI			1112.50
		BT	Hall phone & b'band	83.70	16.74	100.44
		Wimblington News	Annual advertisement fee			50.00
		C Kendall	Moving MVAS Jan/Feb March			30.00
		C Kendall	Empty WMPF bins Jan -March			100.00
		C Kendall	Paint hall radiators incl. paint			100.00
		Fenland garage door centre	Repairs to garage doors at Parkfield	1410.00	282.00	1692.00
		ESPO	Paper hand towels for hall	15.63	3.13	18.76
		CGM	Grass cut Parkfield & WMPF	176.50	35.30	211.80

		CGM	Grass cut & collect WMPF	425.00	85.00	510.00	
		Yu energy	Hall gas	100.80	5.04	105.84	
		Citizens advice	Outreach Jan – March 19			180.00	
		Fraser Dawbarns	Land reg. car park registration	95.00	11.00	106.00	
		L Johnson	Gardening 27 March/2-3 April			60.00	
		SSE	Pavilion electricity	28.41	1.42	29.83	
		Wave	Cemetery water	112.37	11.84	124.21	
		Cambs bin cleaning	Hall bin clean April			12.50	
		March Quality Meat	Bacon butties meat			78.00	
		Invoices paid by Barclaycard					
			None				
		*See appendix a for salary breakdown					
		 = Previously approved by Chairman or at previous meeting					
		All payments to be made - Proposed: Cllr Crawford; Seconded: Cllr Rose; all in favour.					

0239/19	Planning	Planning: The clerk reported that the following planning applications had been received for comment: F/2005/19/CW - Proposed extension to existing shed to create enclosed storage for 'finished goods' (style to match existing) and expansion of yard area for the storage of 'raw material' (including extension of palisade fence and litter catch fence at Recyplas, Unit 1, Eastwood Industrial Estate, Eastwood End – The Clerk to request CCC to extend the date for response to 14 th May.	
0240/19	Date of next meeting	Next meeting: Annual General Meeting Tuesday 14 th May 2019 at 19.00 Meeting closed at: 19.00	

Appendix a

Payments		NET	VAT	£
Booking clerk	Booking clerk duties Dec			94.05
Cleaner	Hall cleaning Dec			190.15
Clerk	Clerk duties incl. home wkg all.			630.04
Inland revenue	Clerk; booking clerk tax & NI "			161.01
LGSS	Clerks pension			307.25
Total				1112.50