

Minutes of the meeting of Wimblington Parish Council held on Tuesday 12th February 2019 in the small room of the Parish Hall, Addison Road Wimblington at 7.00 pm.

Present M T Davis (Chairman), Mrs P Amos (Clerk), Cllr Dent; Cllr Hennen; Cllr Crawford; Cllr Knowles; Cllr Harding; Cllr Gowing; Mrs Hart; Mr & Mrs Beech; Mr A Lamb; Mrs M Bird

Number	Title		Action
0185/19	Apologies for Absence	PCSO Carol Holloway; Cllr Rose; Cllr Wright; Cllr Clarke	
0186/19	Absentees	None	
0187/19	Chairs Additional items	None	
0188/19	Declarations of interest	i)declaration: None ii)written dispensation requests: There were none iii)dispensation grants: There are none	
0189/19	Public participation	Mr A Lamb asked about the situation regarding street lights in Eastwood End. Cllr Davis explained about the PC taking over the street lights and the fact that the contractors who are replacing all of the street lights for us missed some off the list, which will be replaced from May 2019 onwards. Mr Lamb also asked whether anything can be done about speeding at Eastwood End. Cllr Hennen said that once the lamp post opposite Walnut Cottage is moved a moveable speed camera will be placed there at times. Given that the Police will not put a speed camera there Mr Lamb asked whether some sort of speed restrictions can be put in. The amount of very large lorries using the road at speed is noisy and they speed most of the time, mostly between 16.30-17.00 even during the night. Lorries are also breaking the trees and leaving large broken branches on the road. He believes that the weight of the lorries using the road is excessive with the speed at which they are travelling. Cllr Davis said that this is up to highways to resolve. Although we could in 2022 make this part of our LHI bid Cllr Davis said that most forms of speed restriction were very expensive and we have to bear in mind that the Parish Council would need to commit to paying 10% . Cllr Davis will raise this issue with highways and Sgt Lugg. It was suggested that Mr Lamb get the livery names of the haulage companies and we will e-mail them to ask for more consideration when driving in the village.	MD
0190/19	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 8 th January 2019 were correctly recorded and that they be signed as being a true record. Proposed: Cllr. Dent; Seconded: Cllr. Harding All in favour.	
0192/19	Fenland District Council	Cllr Davis reported that we approaching the meeting at which the Council tax will be set. She believes that a lot of councillors are in favour of a nil increase, but until the vote takes place we will not know. Some funds are to be set aside in case of a Brexit no deal.	
0193/19	Cambridgeshire County Council	Cllr. Gowing reported that he had sent an e-mail which had been forwarded to all councillors saying that some employees will be travelling around the villages checking for mobile telephone coverage. He has also received notification of a planning application which will come in for Plasgran applying for section 73 to develop land without complying to condition 20, which seems to be similar to the previous application. March strategic planning is looking at improving road access generally. CCC has increased their council tax by 5%.	
0194/19	Other Matters	a) Defibrillators. The clerk reported that the next defibrillator has been ordered as we have now received the grant from Tesco blue tokens. The one scheduled to go at Sisco garage is to be fitted on Friday 15 th February. b) Time bank: Cllr Harding reported that she had has registered with ‘timebanking’ and has received many ideas as to how to start up. She has been told that really a team of at least 4 would be needed to make this work. She thought that if we could work with surrounding villages it would be easier to manage. She asked for help in contacting them. She is to receive the monthly newsletters with ideas and helpful information. Cllr Davis suggested that Doddington would be the logical partner, Cllr Davis will ask Doddington’s chair and see if we can be invited to the next meeting to explain the idea. Cllr Davis asked Cllr Harding for an article to go into Wimblington News. Cllr Dent and Hennen volunteered to help. c) Fullers Lane – lorries Cllr Davis has received a number of complaints about large lorries trying to use Fullers Lane and getting stuck and, on some occasions, going over people’s gardens. If we wish to put weight restrictive signage, highways cannot pay for this, but told her that is would cost us £600.00 to erect. After discussion resolved not to at this time as it may set a precedent. There are already signs at the entry to Addison Rd. Cllr Crawford suggested that the one in the middle of Church St be moved to the top of King St. This would	MD

		have to be paid for as well. Cllr Davis will try to get CCC to put a weight restriction sign at the top of King St. Cllr Gowing will assist if necessary. d) Asbestos survey – the clerk had been contacted by the company who had done the original Asbestos survey to ask whether we would like a re-inspection. After discussion resolved not to as there have been no changes. Proposed: Cllr Dent Seconded: Cllr Crawford. Cllr Davis reported that Parkfield has been burgled. The insurance company has said that their goods are covered, but that the garage doors should be claimed from the building's insurance, which is paid for by the Parish Council. e) Insurance – the clerk had received an e-mail from Historic England referring to the Angel War Memorial in the Churchyard. The Angel is now grade 2 listed, so the clerk had made enquiries with the Insurance company as to whether the grade 2 listing made any difference to its insurance value. In the current insurance schedule, there is only 1 listing as 'War Memorial' and it appears that the Cemetery gates, WMPF gates and the Angel are massed together under this heading at a total value of £47,330.24. The clerk presumes that the Angel is included as there is a page in the original assets register titled 'War Memorial' with a sub heading of 'church yard'. The 'gates & fences' page only shows the Cemetery gates, but the WMPF gate is not mentioned anywhere. After discussion with the insurance company, current prices for replacement of each item are being sought, to ensure each is fully insured. At that point each will be shown separately and the assets register amended. The clerk and Chair will inspect the insurance schedule and update as necessary.	PA MD
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0196/19	Payments	a) The members to consider the following: accounts for payment: <table><tr><td>Payments</td><td></td><td>NET</td><td>VAT</td><td>£</td></tr><tr><td>Staff salaries *</td><td>Including pension, tax & NI</td><td></td><td></td><td>1365.30</td></tr><tr><td>F T Nixon</td><td>Wood for shed</td><td>766.67</td><td>153.33</td><td>920.00</td></tr><tr><td>C Kendall</td><td>Move MVAS Sept – Dec</td><td></td><td></td><td>70.00</td></tr><tr><td>C Kendall</td><td>waste at WMPF Oct – Dec</td><td></td><td></td><td>110.00</td></tr><tr><td>Citizens Advice</td><td>Outreach Oct - Dec</td><td></td><td></td><td>180.00</td></tr><tr><td>FDC</td><td>Church bins</td><td></td><td></td><td>125.42</td></tr><tr><td>FDC</td><td>Hall bins</td><td></td><td></td><td>125.42</td></tr><tr><td>C Hennen</td><td>Building work on shed</td><td>150.00</td><td>30.00</td><td>180.00</td></tr><tr><td>CGM</td><td>Scarify WMPF</td><td>95.00</td><td>19.00</td><td>114.00</td></tr><tr><td>Ridgeons</td><td>Guttering for shed</td><td>56.42</td><td>11.28</td><td>67.70</td></tr><tr><td>Aspect blinds</td><td>New hall blind</td><td>158.33</td><td>31.67</td><td>190.00</td></tr><tr><td>C Kendall</td><td>Build & repair shed</td><td></td><td></td><td>740.00</td></tr><tr><td>Fraser Dawbarns</td><td>Legal costs re car park</td><td></td><td></td><td>150.00</td></tr><tr><td>Yu energy</td><td>Hall gas</td><td>181.17</td><td>9.06</td><td>190.23</td></tr><tr><td>Deptford defibs</td><td>4th defibrillator</td><td>1460.00</td><td>292.00</td><td>1752.00</td></tr><tr><td>FDC</td><td>Brown bin collection</td><td></td><td></td><td>36.00</td></tr><tr><td>Cambs bin cleaning</td><td>Hall bin clean</td><td></td><td></td><td>12.50</td></tr></table> <table><tr><td colspan="5">Invoices paid by Barclaycard</td></tr><tr><td>Amazon</td><td>Refund of reduced export fee</td><td></td><td></td><td>3.46 cr</td></tr><tr><td>Sticker shop</td><td>Street lights stickers</td><td>51.67</td><td>10.33</td><td>62.00</td></tr><tr><td>NLC Svcs Ltd</td><td>Kettle for hall</td><td>27.49</td><td>5.50</td><td>32.99</td></tr></table> *See appendix a for salary breakdown = Previously approved by Chairman or at previous meeting All payments to be made - Proposed: Cllr Crawford; Seconded: Cllr Harding; all in favour.	Payments		NET	VAT	£	Staff salaries *	Including pension, tax & NI			1365.30	F T Nixon	Wood for shed	766.67	153.33	920.00	C Kendall	Move MVAS Sept – Dec			70.00	C Kendall	waste at WMPF Oct – Dec			110.00	Citizens Advice	Outreach Oct - Dec			180.00	FDC	Church bins			125.42	FDC	Hall bins			125.42	C Hennen	Building work on shed	150.00	30.00	180.00	CGM	Scarify WMPF	95.00	19.00	114.00	Ridgeons	Guttering for shed	56.42	11.28	67.70	Aspect blinds	New hall blind	158.33	31.67	190.00	C Kendall	Build & repair shed			740.00	Fraser Dawbarns	Legal costs re car park			150.00	Yu energy	Hall gas	181.17	9.06	190.23	Deptford defibs	4 th defibrillator	1460.00	292.00	1752.00	FDC	Brown bin collection			36.00	Cambs bin cleaning	Hall bin clean			12.50	Invoices paid by Barclaycard					Amazon	Refund of reduced export fee			3.46 cr	Sticker shop	Street lights stickers	51.67	10.33	62.00	NLC Svcs Ltd	Kettle for hall	27.49	5.50	32.99	
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0197/19	Risk Management and Health & Safety	Further to minute 0110/18 a) To review policies/procedures. Cllr Clarke was not able to attend .																																																																																																															
0198/19	Planning	Planning: The clerk reported that no applications had been notified.																																																																																																															

0199/19	Highway matters/Street lighting/Transport	a) Street lights reported: FPC1 Chapel Lane not working; FPC7F &8F rear of 51 Eaton Est not working; FPC1 OS 1st from A41 Eastwood End; b) Footpaths and highways issues: Cllr Davis reported that the cycle path which ends opposite number 63 March Rd. is to be extended to Honeymead. Cllr Crawford asked if we can find out whether if there is to be a footpath or if the cycle path is to be part of the road. Clerk to verify with C Foyle. c) MVAS positions: Cllr Davis asked for suggestions for the placing of our moveable MVAS. Suggestions were: Eastwood End; Eaton Estate; King St; Chapel Lane; Church St; d) New trees – planting positions – highways will replace some trees when they remove one. Suggestions for highways were: March Rd near Mill Hill. All Councillors will look round for spaces to suggest	PA JR
0200/19	War Memorial playing field	Further to minute 0156/18: a) WMPF – Cllr Dent reported that all is well, nothing new to report. The corner of the pavilion seems to be very wet with water running down the front. Clerk to get builder out to have a look.	PA
0201/19	Parkfield	Parkfield – a) Cllr Dent reported that apart from the burglary there is nothing new to report.	
0202/19	New Cemetery/Churchyard	a) Cemetery. Nothing new to report. b) St Peters Church. Nothing new to report. c) War Memorial statue – see above in insurance	
0203/19	Parish Hall	a) radiators: The clerk had obtained a quote to paint the radiators in the main hall, which has come in at £100.00 inclusive of paint. After discussion resolved to approve. Proposed: Cllr Knowles; Seconded: Cllr Davis. b) solar panels. Cllr Davis reported that she has applied for funding to put solar panels on the Parish Hall. c) additional blind main window. A user group had reported that since the vertical blind had been removed, the sunshine is sometimes too bright to be able to see properly. After discussion resolved to have extra blind fitted up to a cost of £200.00. Clerk to arrange d) hallway. The Clerk reported that a few areas need decorative attention in the entrance hall, for which she has requested a quote from our decorators. The clerk reported that she had received notification from SSE that the electricity contract was to end at the end of January. The best deal had been found with Scottish power and after discussion with the Chair this offer accepted. The new hand drier will be fitted in the disabled toilet on Friday 15th February.	PA PA PA
0204/19	Allotments		
0205/19	Fun Day/Christmas Lights	a) Fun Day: Cllr Davis reported that Fun Day will be on July 21st with a theme of pirates. As last year was so hot it reduced the number of attendees staying for the duration and therefore funds. A Race night is arranged for 9th March to raise funds with a further fund raiser to be arranged. Cllr Davis reported that this year we will arrange our own bar, which will be run by the Christmas Lights group and share the profits between both groups. b) Christmas Lights. Nothing to report other than a few dates have been pencilled in 13th April for Bacon buttie. An 80's spectacular night is planned for early June with a game show and an 80s disco.	
0206/19	Correspondence	The clerk reported that she had received a letter from Sense asking if they could site a textile bank in the Parish Hall car park. After discussion resolved to only allow if Salvation Army one not coming back. Councillors did not feel the need for two banks. The clerk reported that she had received a letter of thanks from the Royal British Legion poppy appeal, for the donation of £70.00 collected at our poppy gathering. Cllr Dent reported that Street Pride has a litter pick arrange for 2nd March meeting at the Parish Hall at 10.00 Cllr Hennen spoke about the e-mail regarding a Parish Map. After discussion resolved not to buy.	
0207/19	Date of next meeting	Next meeting: Tuesday 12th March 2019. Meeting closed at: 20.37	

Appendix a

Payments		NET	VAT	£
Booking clerk	Booking clerk duties Dec			93.85
Cleaner	Hall cleaning Dec			156.60
Clerk	Clerk duties inc expenses Dec			623.04
Clerk	Mileage for agendas Sept – Jan			20.00
Inland revenue	Clerk; booking clerk tax & NI “			164.56
LGSS	Clerks pension			307.25
Total				1365.30