

Minutes of a meeting of Wimblington Parish Council held on Tuesday 9th January 2018 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 Crawford; Cllr Clarke; Cllr Dent; Cllr Gupta; Cllr Rose; Cllr Wright; Cllr Gowing ; Mrs Moulton; Mrs Judith Harding; Mrs Hart; Mrs Jackie Lord; Mr Chris Hennen

Number	Title		Action
001/18	Apologies for Absence	PCSO Carol Holloway; Cllr Knowles;	
002/18	Co-option	Mr Chris Hennen and Mrs Judith Harding both gave a short representation to Councillors, explaining why they would like to be co-opted onto Wimblington Parish Council as a Councillor. After closed discussion a vote was taken when it was resolved to offer the position to Mr Chris Hennen.	
003/18	Absentees	None	
004/18	Chairs Additional items	None	
005/18	Declarations of interest	None	
006/18	Public participation	None	
007/18	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 5 th December 2017 were correctly recorded and that they be signed as being a true record. Proposed: Cllr Rose; Seconded: Cllr Dent.	
008/18	Crime report	In a written report, PCSO Holloway reported that the Police had received several reports of hare coursing in the area; a report of an abandoned vehicle near Block Fen – police attended but there was no sign of any vehicle; 1 x Criminal Damage to a concrete garden ornament placed in front garden in Norman Way; 1 x Criminal Damage to a vehicle in Hassock Way The Problem-Solving Team had been busy with Hare Coursers this month in the Fenland area. Several vehicles have been seized and Section 34s have been issued which gives the police powers to disperse anyone suspected of hare coursing. The team had also conducted high visibility burglary patrols. The next cuppa with a copper is on Monday 8 th January 2018 at 9.15 – 10.15am Cllr Rose added that the Xmas lights had had a theft of and vandalism to the Xmas lights equipment. It has been reported to the Police.	
009/18	Fenland District Council	Report by Cllr M Davis: Cllr Davis had nothing new to report due to the Christmas break. There were only 4 items on the last DC agenda which was mostly ratifying previously discussed items. Cllr Davis also pointed out that as the A141 will be partially closed there will be substantial extra traffic along March Rd.20.00-06.00 Cllr Davis also said that WPC will adopt the 2 street lights outside 58A, but we are still awaiting FDC's maintenance contract decision.	
010/18	Cambridgeshire County Council	Cllr. Gowing reported that he had received a second e-mail saying that Cottons Bridge was also to have road work done as well as Boots Bridge.	
011/18	Other matters	a) Film club – Cllr Wright has not been well enough to follow up but has a meeting arranged. b) Asbestos surveys – e-mailed to Cllrs 3.1.17 the clerk reported that as far as she could ascertain from the reports, there was no asbestos at Parkfield and low levels outside at the Parish hall only in bitumen used to seal the flat roof and low levels at the Pavilion/toilet block, again only in the bitumen used on the DPC and to seal the sink.	

0012/18	Payments	The members to consider the following: accounts for payment:			
		a)			
		Payments		NET	VAT
		M Moulton	Booking clerk duties		£
		Inland revenue	MM tax		90.10
		L Duff	Hall cleaning		22.40
		P Amos	Clerk duties incl. expenses		187.50
		Inland revenue	PA tax		495.63
		LGSS	Pension		104.00
		CGM	Mow & collect at Cemetery	73.21	233.88
		Wave (Anglian Wat)	Cemetery water	14.64	87.85
					26.79

		Wave	WMPF water			13.22	
		Wave	Hall water			52.97	
		Fenland Fire Appl	Annual Extinguisher svce	31.85	6.37	38.22	
		Simply Interiors	Hall kitchen flooring	416.68	83.34	500.02	
		CGM	Cemetery topiary pruning	40.00	8.00	48.00	
		CGM	Cemetery part hedge cut	195.00	39.00	234.00	
		CGM	Cemetery conifer hedge cut	750.00	150.00	900.00	
		BT	Hall phone & b'band	77.70	15.54	93.24	
		C Kendall	Refurb village bench			£180.00	
		Royal British Legion	Donation Xmas lights auction			200.00	
		C Harness	Hall kitchen floor			490.00	
		Yu energy	Hall gas bill	138.32	6.92	145.24	
		Fenland Fire App	Extinguishers & fire blanket	165.27	33.05	198.32	
		Reads groundworks	Hall drainage	2665.00	533.00	3198.00*	
		SSE	Pavilion electricity	14.83	0.73	15.56	
		 = Previously approved by Chairman or at previous meeting.  = Invoices received after agenda had been advertised. *The clerk explained that this was the quotation figure and that the final invoice will be slightly different as some new upright drain had to be fitted which had not been allowed for within the quotation. After discussion, it was resolved to pay the above figure and bring the invoice for the difference to the next meeting for approval. All payments to be made - Proposed: Cllr Rose; Seconded: Cllr Dent; all in favour.					

013/18	Risk Management and Health & Safety	a) To review policies/procedures – Cllr Clarke to report: Further to minute 0220/17 Cllr Clarke had e-mailed a new IT policy to Cllrs on 3.1.17. After discussion it was resolved to approve. A new policy to cover travellers is yet to be done. b) The clerk reported that so far only one Councillor had set up a new dedicated e-mail address. After discussion the others will be done as soon as possible Clerk to forward to C Hennen.	PA
014/18	Planning	Planning: The clerk reported that the following planning applications had been received for comment: F/YR17/1168/F Land North Of 20 Eastwood Industrial Estate Eastwood End - Change of use from agricultural field to B8 (Storage & Distribution) to create lorry, trailer and mobile shredding machine storage, siting of weighbridge and erection of 2.0-metre-high fencing and gates. After discussion it was resolved to <i>object due to poor access, making that proposed dangerously oversubscribed. Also that the weighbridge, should the planners decide to approve, should be moved so as not be next to Woodmans Way (P1; LP2; LP6;LP12;LP16</i> F/YR17/1233/TRTPO 23 Chapel Lane - Fell 2no Limes, 1no Sycamore, 2no Holme Oak and 1no Elder and works to 1no Copper Beech trees covered by TPO M/2/465/17. After discussion it was resolved to <i>ask for more information as to why so many need to be felled.</i> F/YR17/1201/F West Of 2A Bridge Lane - Erection of 3 x single-storey 3-bed dwellings with detached single garages and access bridge over existing drain. After discussion it was resolved to <i>ask for more street lighting and passing places.</i> Other than this there were no objections. F/YR17/1208/F Audley Lodge 1B Bridge Lane - Erection of a 1.8-metre-high fence and 1.5-metre-high sliding gate to front boundary of existing dwelling. After discussion there were <i>no objections</i> F/YR17/1165/O Land North Of 1 Eastwood End - Erection of a dwelling (Outline with matters committed in respect of access). After discussion there was <i>no objection.</i>	PA

		F/YR17/1181/F Land South West Of 32 Eastwood End - Erection of a 3-storey 6-bed dwelling with integral double garage involving demolition of existing outbuildings. After discussion it was resolved to <i>object as to being in open countryside nor is it in character of the area.</i>	
015/18	Highway matters/Street lighting/Transport	a) Street lights reported issues. None reported b) Footpaths and highways issues. Cllr Wright asked whether there had been any movement about the old railway line – Cllr Davis had not received a reply and will chase this. Cllr Clarke reported a collapsed footpath off Blue Lane, this will be reported to highways. Cllr Rose reported a collapsed footpath on March Rd. between 30 and 29 Cllr Davis will report. Cllr Rose asked that we keep an eye on the footpath outside the new development on March Rd. which seems to be collapsing. Cllr Davis has been told that the railings on the A141/King St will be repaired when the work on the A141 is done. Cllr Hennen also said that lorries are parking on the footpath outside Data shredders degrading the footpath. Cllr Davis will report this. Cllr Davis asked for approval for the excess for the LHI bid which amounts to an extra £44.00 (total now £1044.00) by show of hands – all in agreement	MD MD MD
016/18	War Memorial playing field	Further to minute 0201/17: a) WMPF – Cllr Dent reported that everything seems to be well b) Pavilion- the clerk reported that she was awaiting confirmation of an appointment with the Surveyor, who will report about the structural integrity of the pavilion and toilet block and whether they are viable to save. c) Litter bin the clerk reported that she had chased Paul regarding this and will continue to do so.	PA
017/18	Parkfield	a) Cllr Dent reported that the sewage work halted over the Christmas break. The kitchen has now been completed. The telecoms mast is now live.	
018/18	New Cemetery/Churchyard	Further to minute 0203/17: a) Cemetery: The Clerk had nothing new to report b) St Peters Church - nothing to report	
019/18	Parish Hall	Further to minute 0204/17: The clerk reported that the new drainage had been completed, but that she had asked Reads to come back just to tweak the kitchen sink outlet, as it had been noticed that when the sink was emptied, the water ran outside the designated drain cover and over the car park. Reads will come back next Monday to put right. An electrician will be asked to replace the outside light over the noticeboard which is flickering.	
020/18	Allotments	Cllr Wright had nothing to report	PA
021/18	Fun Day/Christmas Lights	Cllr Rose reported that: a) Fun day nothing new to report. There is to be a Fun day group meeting later in the month. She has also started to look into the cost of hiring porta-loos which is approx. £ 350.00. She is looking into further funding towards this. b) Christmas Lights: nothing new to report, but thanks to the team for a quick take down of the lights. Thanks to Paul Kendall for installing new shelving which has made the shed use much easier. Tesco has confirmed that we will be awarded £2000.00 from the blue tokens. The team has many ideas to explore.	
022/18	Correspondence /other matters	a) the clerk asked whether Clls. would like to take up the offer from Hotpoint of a 3-year plan for the new cooker. This would cost £67.00 (DD of £3.35 over 20 months) and would pay for labour and call out charges should the cooker need repair. Parts are already covered for 10 years. After discussion it was resolved not to take up the offer. It was discussed that the doctor's surgery is temporarily short of a doctor for a limited time which has meant that appointments are very difficult to attain. Clerk to write asking when the situation will be improved. Cllr Davis also asked that we nominate someone to attend the Royal Garden Party. It was agreed to put Cllr Wrights name forward.	PA
023/18	Date of next meeting	Next meeting: Tuesday 13th February 2018. Meeting closed at: 20.30	