

Minutes of a meeting of Wimblington Parish Council held on Tuesday 11th July 2017 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 Clarke ; Cllr Rose; Cllr Dent; Cllr Knowles; Cllr Gowing; Mrs Moulton

Number	Title		Action
0121/17	Apologies for Absence	PCSO Carol Holloway; Cllr S Coulson; Cllr Crawford; Cllr Gupta; Cllr Wright	
0122/17	Absentees	None	
0123/17	Chairs Additional items		
0124/17	Declarations of interest	Cllr Knowles re planning application F/YR17/0342/F Cllr Dent re planning application F/YR17/0500/F	
0125/17	Public participation	None	
0126/17	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 13 th June 2017 were correctly recorded and that they be signed as being a true record. Proposed: Cllr Rose; Seconded: Cllr Clarke	
0127/17	Crime report	In a written report, PCSO Holloway reported that the Police had had had a couple of reports of a green arrow/horseshoe painted outside properties with dogs inside - Increased patrols by the team would be carried out. There had been 1 attempted Dwelling Burglary – entry had not been gained, but there had been damage to the patio doors PCSO Holloway had attended the Thomas Eaton Summer Fayre with a colleague Shane Green. They had been able to take a Police Van for the children to examine. They had enjoyed showing the children around the van and the children had enjoyed experiencing being in the cage at the back. Some police uniform had also been taken for the children to wear. Four visitors had attended the Cuppa with a Copper session on the 12 th June. Since this report it has been found that the green arrows are from Virgin	
0128/17	Fenland District council	Report by Cllr M Davis: Cllr Davis has a Corporate Governance meeting and ordinary meeting on Thursday, other than this there is nothing to report	
0129/17	Cambridgeshire County Council	Report from Cllr. Gowing reported that he has been to several seminars, but nothing of any relevance to report. Cambs CC has postponed the consultation re Manea Rd. This will be re-scheduled. Re chicken's odour, the EA now agrees that there is a smell, they have suggestions which may help the situation. The owner is away at the moment and the EA will meet with him when he returns. Cllr Gowing has been told that at mucking out time there is a situation with many lorries backing up waiting to enter the site. Cllr Gowing will attend the site when mucking out is next due.	
0130/17	Matters Arising	further to minute 0108/17 a) Street lights – Cllr Davis reported that the full list of our street lights has now been sent to Electrical Testing adding the light outside Ray Court, which no one else will take responsibility for. FDC have now given us a date of end of July for their decision. b) defibrillator – the clerk reported that the heated box which the defibrillator sits in and the defibrillator had arrived. Jason Mottram is looking into fitting it in a suitable position. c) the clerk reported that she had received a quote from Paul Kendall for replacing the wood of one of the village benches, with hardwood, oiling same, removing the metal ends, sanding down and powder coating them for a price of £550.00. Links to web site offering new benches had been sent to Councillors on 10.7.17 for consideration.	

0131/17	Payments	The members to consider the following: accounts for payment:				
		a)				
		Payments		NET	VAT	£
		M Moulton	Booking clerk duties			90.10
		Inland revenue	MM tax			22.60
		L Duff	Hall cleaning			150.00
		P Amos	Clerk duties incl. expenses			495.63
		Inland revenue	PA tax			104.00
		LGSS	Pension			233.88
		Smiths of Derby	Church clock service contract	490.00	98.00	588.00
		CGM	Playing fields grass cut	348.00	69.60	417.60
		Anglian water	Pavilion water			13.45

		Anglian water	Cemetery water			43.05
		e-on	Pavilion electricity	7.81	0.39	8.20
		March Quality Meat	Fun day BBQ			180.00
		Richard Manning	Fun day first aid			220.00
		March Electrical	Xmas lights	261.97	52.40	314.37
		BT	Hall phone & b'band	81.70	16.34	98.04
		March electrical	Christmas lights	3098.71	619.75	3718.46
		TFH Gazebo's	Christmas lights share	277.08	55.41	332.49
		TFH Gazebo's	Fun day share	277.08	55.42	332.50
		L Johnson	Gardening work			15.00
		Amazon	Mop heads for hall			9.20
		SSE	Pavilion electricity	4.56	0.91	5.47
		CGM	Grass cut cemetery & verges	317.52	63.50	381.02
		CAB	Outreach April, May, June			180.00
		= Previously approved by Chairman or at previous meeting. = Invoices received after agenda had been advertised.				
		All payments to be made - Proposed: Cllr Knowles; Seconded: Cllr Dent; all in favour.				

0132/17	Risk Management and Health & Safety	a) To review policies/procedures – Cllr Clarke to report: Further to minute 0087/17 Cllr Clarke has forwarded an updated Complaints procedure for consideration. After discussion, it was resolved to approve and adopt the new policy. An updated Finance Risk Assessment to be checked through by Clerk and Cllr Gupta	PA
0133/17	Planning	Planning: a) F/YR17/0476 (9)/F 43b Doddington Rd no objections F/YR17/0500/F 17 King St. – no objections F/YR17/0557/F Land West of 7 Addison Rd. – after discussion it was resolved to object on the grounds that it would be a business property if a workshop is allowed. There were no objections to a house alone, but not with a workshop. F/YR17/0039/RM 67 dwellings – Cllr Davis will speak at the consultation F/YR17/0043/F 13 dwellings – Cllr Davis will speak at the consultation F/YR17/0318/PLANOB as above – Cllr Davis will speak at the consultation asking for clarification on the Section 106 and the removal of affordable housing. Clerk also to lodge objection. F/YR17/0342/F Knowles yard Manea Rd. erection of grain store. No objections, Cllr Davis will speak at the consultation in favour of the application. Regarding the consultation letter re installation of new/replacement telecommunications pole at Lavenham Fen Farms, Manea Road, Wimblington, March, Cambridgeshire, PE15 0PA. Cllr Davis read out the letter/e-mail received from the Harlequin group, explaining their intention to apply to replace the existing telecoms 15m high pole with a new 20m high lattice tower. The original e-mail had been forwarded to all Councillors on 13th June.	PA
0134/17	Highway matters/Street lighting/ Transport	a) Street lights reported issues. Cllr Davis: b) Footpaths and highways issues: Hassocks Way, we are still waiting for CCC to respond to request for chicane fencing c) New speed signs – A meeting is arranged for coming Friday with highways d) Bridge Lane speed limit Cllr Davis has had a complaint that people are speeding there and that there had once been a 15 mile and hour limit, but the sign had been removed. Cllr Davis had found out that this was not the case. The complainant had asked to have a speed camera on Bridge Lane, which has to go to Cambs CC for their decision. The clerk reported that she had received a cancellation/postponement of hall booking by Cambs CC highways, who had arranged a consultation evening about the proposal to install traffic lights at the Manea Rd./A142 junction. The consultation will go ahead, but due to their offices re-location, will probably not be until September. A final date for the consultation evening has yet to be confirmed.	

0135/17	War Memorial playing field	Further to minute 0113/17: a) WMPF – Cllr Dent reported that all seemed well at the field. The cutting had been delayed by one-week due to holidays. Cllr Davis reported that an extra power point/double socket had been installed in the pavilion in readiness for the Fun day. Surge protection is already in place. Cllr Davis raised the issue of the pavilion and its viability. After discussion, it was resolved to investigate underpinning The clerk also reported that Paul Kendall had telephoned her on the 11th July to say that one of the metal litter bins had been removed, leaving only 3 posts which held the bin. Clerk to investigate replacement	PA MD PA
0136/17	Parkfield	Parkfield – a) Cllr Dent reported that she understood that the new mast installation would be in the near future. Cllr Davis and the clerk confirmed that they had been told today (11th July) that they hoped for the confirmation to be on Friday. Repairs had been arranged for one of the play eqpt. pieces to be repaired.	
0137/17	New Cemetery/ Churchyard	Further to minute 0115/17: a) Cemetery – cremation plots. Cllr Davis reported that after inspection, some of the plinths were not level. After discussion, it was resolved to write to relatives/plot owners and ask them to rectify/level. Cllr Dent offered to list names for burial plots, clerk to list names of cremation plots. Cllr Davis suggested that at every other cut the grass is picked up. After discussion, it was resolved implement this. The clerk asked for approval of the newly updated Cemetery rules, after discussion it was resolved to approve the amendments. Also, CGM to be asked to cut the hedge as soon as possible after the end of July. Cllr Davis also asked if we could ask a gardener to keep the Cemetery tidy, ie. weeding, clearing dead flowers etc. After discussion, it was resolved to ask the gardener to do a regular 2 hours per week in the Cemetery. b) St Peters Church – nothing to report	Clerk to write to relatives PA PA send to JC PA
0138/17	Parish Hall	Further to minute 0116/17: a) Loop speaker – the clerk explained that the speaker had come away from the wall. After discussion, it was resolved not to replace it. b) Main door – clerk to investigate. c) Floor immediately outside disabled toilet – Cllr Davis expressed concerns about the floor. She suggested that Colin was asked for a price to skim/level the floor. After discussion, it was resolved to go ahead, then replace carpet, possibly with non-slip laminate or vinyl at the same time. d) Disabled Toilet – this need decorating clerk to investigate ask Colin or Paul	PA PA PA
0139/17	Allotments	a) hedge between allotments and cemetery. Cllr Davis explained that the Allotment Society had complained that it needed cutting, this cannot be done until the end of July. Clerk to arrange with CMG	PA
0140/17	Fun Day/Christmas Lights	Cllr Rose reported that: a) Fun Day: all is in hand b) Christmas Lights: The grant money from Ransonmoor fund is currently being spent and lots more lights have been ordered. Also, the Christmas lights group thought that the closure of Addison Rd. between 11.00 and 21.00 would be of great benefit to all attending and was being investigated. There were no objections to this. c) Old shed floor. The date is set for 21st August for the floor to be replaced.	
0141/17	Correspondence /other matters	a) Speedwatch equipment insurance. Doddington had agreed to pay half yearly with Wimblington paying the other half. Clerk to contact PCSO re van parked in front of WMPF gates.	PA
0142/17	Date of next meeting	Next meeting: Tuesday 12th September 2017. Meeting closed at: 20.30	