

Minutes of the meeting of Wimblington Parish Council held on Tuesday 10th July 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 Hennen; Cllr Clarke; Cllr Dent; Cllr Crawford; Cllr Gowing; Mrs M Moutlon; Mrs Hart;

Number	Title		Action
0121/18	Apologies for Absence	PCSO Carol Holloway; Cllr Rose; Cllr Knowles; Cllr Wright; Cllr Harding;	
0100/18	Absentees	None	
0101/18	Chairs Additional items	None	
0102/18	Declarations of interest	i)declaration: None ii)written dispensation requests: There were none iii)dispensation grants: There are none	
0103/18	Public participation	Mrs Moulton raised issue of blue towels down disabled toilets resolved clerk to source a hand dryer	PA
0104/18	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 12 th June 2018 were correctly recorded and that they be signed as being a true record. Proposed: Cllr Dent; Seconded: Cllr Hennen. All in favour.	
0106/18	Fenland District council	Report by Cllr M Davis: Cllr Davis had nothing new to report as her District meeting is not until next week.	
0107/18	Cambridgeshire County Council	Cllr. Gowing reported that little has happened since the last meeting. He is now a master composter, but as a result has attended Neal Wade School re composting and may approach Thomas Eaton to see if they would like a talk re composting. He also said that there is to be a March area steering group formed, re transport to which he hopes to be appointed, to look at ways to improve local transportation.	
0108/18	Other Matters	a) Parish Council Debit card application. The clerk reported that the application was in hand. b) Publicity. After a meeting with Ian Dewar of CAPALC he suggested advertising our events. After discussion resolved to start a WPC facebook page with 3 admins. Proposed: Cllr Crawford; Seconded: Cllr Clarke. c) Honeymead anti-social parking. The clerk had received a complaint about a large number of vans and plant being parked on Honeymead, often causing obstructions and possibly dangerous to children. After discussion it appears that all of the vehicles are legal and legally parked. PCSO Holloway has in the past checked the vehicles and they have all been legal, therefore nothing can be done other than residents reporting it to the Police. d) Commemorative silhouettes – the clerk reported that an e-mail received referred to the commemorative soldier silhouettes available for £42.00 each. Including carriage, the cost for 2 would be £98.18 and for 3 would be £140.18. After discussion resolved not to purchase.	PA MD JR JC

0109/18	Payments	The members to consider the following: accounts for payment:				
		a)				
		Payments		NET	VAT	£
		Booking clerk	Booking clerk duties			94.05
		Cleaner	Hall cleaning			195.75
		Clerk	Clerk duties incl. expenses			623.04
		Inland revenue	Clerk; booking clerk tax & NI			164.96
		LGSS	Clerks Pension			307.25
		TFH Gazebo's	New gazebo fun day/xmas L	450.00	90.00	540.00
		Ridgeons	Post mix for Xmas lights	114.24	22.85	137.09
		Wave	WMPF water			10.75
		Wave	Cemetery water			0.01
		Wave	Hall water			65.16
		David Richards Ltd	Printing race night			22.00
		Gesh EU	Tablet case	14.48	2.00	16.48
		Reads groundworks	Pavilion drains	1020.00	204.00	1224.00
		Amazon	Tablet			117.55
		Jaks graphics	Fun day & Xmas lights signs			91.00
		Delta Zones	Tablet			117.50
		BT	Hall phone & b'band	80.70	16.14	96.84

		<table><tr><td>March Quality Meat</td><td>Fun day bbq</td><td></td><td></td><td>220.00</td></tr><tr><td>R Manning</td><td>Fun day first aid</td><td></td><td></td><td>220.00</td></tr><tr><td>Joker ent'ment</td><td>Fun day</td><td></td><td></td><td>900.00</td></tr><tr><td>Wonderwall prod.</td><td>Hall internal notice board</td><td>23.33</td><td>4.67</td><td>28.00</td></tr><tr><td>Grids</td><td>Pins for above</td><td></td><td></td><td>2.29</td></tr><tr><td>Rob Nichols</td><td>Hall urinals repair</td><td></td><td></td><td>255.00</td></tr><tr><td>Yu energy</td><td>Hall gas May-June</td><td>127.19</td><td>6.36</td><td>133.55</td></tr><tr><td>CGM</td><td>March grass cutting</td><td>586.68</td><td>117.34</td><td>704.02</td></tr><tr><td>CGM</td><td>April grass cutting</td><td>789.22</td><td>157.85</td><td>947.07</td></tr><tr><td>CGM</td><td>May grass cutting</td><td>789.22</td><td>157.85</td><td>947.07</td></tr><tr><td>SSE</td><td>Pavilion electricity</td><td>13.38</td><td>3.65</td><td>17.03</td></tr><tr><td>Clerk</td><td>Mileage exp April – July</td><td></td><td></td><td>16.00</td></tr><tr><td>BBB group</td><td>Zorbs etc for Fun day</td><td>300.00</td><td>60.00</td><td>360.00</td></tr><tr><td>CAB</td><td>June outreach</td><td></td><td></td><td>60.00</td></tr><tr><td>Yu energy</td><td>Hall gas April-May</td><td>78.02</td><td>3.90</td><td>81.92</td></tr><tr><td>C Harness</td><td>Fit new fire door at hall</td><td></td><td></td><td>220.00</td></tr><tr><td>C Harness</td><td>Renovation at pavilion</td><td></td><td></td><td>1630.00</td></tr></table>  = Previously approved by Chairman or at previous meeting All payments to be made - Proposed: Cllr Davis; Seconded: Cllr Dent; all in favour. b) Finance report: the clerk had emailed a summary report to all Cllrs on 10.7.18. This showed income to date of £45,659 with expenditure of £12,123. The clerk also reported that whilst she appreciated the overtime offered at a previous meeting, she had decided, particularly as the clerk's hours had now been increased, not to take the overtime payment.	March Quality Meat	Fun day bbq			220.00	R Manning	Fun day first aid			220.00	Joker ent'ment	Fun day			900.00	Wonderwall prod.	Hall internal notice board	23.33	4.67	28.00	Grids	Pins for above			2.29	Rob Nichols	Hall urinals repair			255.00	Yu energy	Hall gas May-June	127.19	6.36	133.55	CGM	March grass cutting	586.68	117.34	704.02	CGM	April grass cutting	789.22	157.85	947.07	CGM	May grass cutting	789.22	157.85	947.07	SSE	Pavilion electricity	13.38	3.65	17.03	Clerk	Mileage exp April – July			16.00	BBB group	Zorbs etc for Fun day	300.00	60.00	360.00	CAB	June outreach			60.00	Yu energy	Hall gas April-May	78.02	3.90	81.92	C Harness	Fit new fire door at hall			220.00	C Harness	Renovation at pavilion			1630.00	
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0110/18	Risk Management and Health & Safety	Further to minute 0110/18 a) To review policies/procedures – Financial Regulations had been forwarded to Cllrs on 13.6.18. After discussion resolved to adopt them. Proposed: Cllr Crawford; Seconded: Cllr Hennen. b) safeguarding lead - after discussion resolved to name 2 leads. Volunteers were Cllr Clarke and Cllr Crawford. Cllr Clarke to be DBS checked at the expense of the PC Proposed: Cllr Davis Seconded: Cllr Hennen	PA PA																																																																																					

0111/18	Planning	Planning: The clerk reported that the following planning applications had been received for comment; After discussion it was resolved: F/YR18/0575/F - Erection of single-storey front, rear and side extension (incorporating a garage), and first-floor side extension to existing dwelling involving the demolition of existing conservatory at 56 Doddington Road – <i>no objections</i> F/2008/18/CM - Section 73 planning application to develop land without complying with Condition 3 (Time limit) of planning permission F/02013/16/CM for the completion of construction of two agricultural reservoirs by the extraction and export off site of the remainder of unprocessed sand and gravel (at the outset approximately 650,000 tonnes) for a further temporary period until 8 April 2020, with the completion of final restoration and landscaping by 8 October 2020 at Lyons Farm Reservoirs, Wimblington Road, Manea. – <i>no objections</i> <i>Late application, not on agenda due to time it was received.</i> F/2003/18/CW -Section 73A planning application to develop land in relation to Unit 1 (part of the original application site) without complying with Condition 7 (Hours of operation for Unit 1) of planning permission reference F/2004/16/CW and F/2010/16/CW, which are pursuant to planning permission F/2019/02/CW (Proposed Erection of Two Industrial Buildings for the Granulation and Baling of Waste Plastics for Recycling). At Unit 1 and 2, Eastwood Industrial Estate, Eastwood End, - <i>object on same grounds as previous application mainly residential area, the added noise and traffic is not acceptable to residents. Residents have to keep windows closed due to excess noise.</i>	PA
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0112/18	Highway matters/Street lighting/Transport	a) Street lights reported issues: O/S 30 B Eastwood End. Cllr Davis and the clerk had visited the site where a street light is not working. However, the light, which has been built around by the developer, is buried so that the inspection chamber cannot be opened. FDC expect WPC to pay for it's relocation, even though the developer is at fault. After discussion it was resolved that we write to the resident asking for time to agree our contract and for a contribution towards the lights relocation/move. b) Footpaths and highways issues: Cllr Clarke reported that at the top of Bridge Lane there is overgrown shrubbery which restricts motorists view, mainly affecting turning right into Bridge Lane from Wimblington going towards March. Cllr Davis had already spoken to the owner of the attached land who could not see an issue, however she will report to highways. c) LHI bid 2019/20 – the clerk reported that the 2019/20 LHI bid had been sent to CCC on 26.6.18 requesting warning signage to reduce speed on Honey Farm Bend, Stonea. d) Street lights repairs and maintenance contract. Cllr Davis explained that she and the clerk had attend a meeting with Electrical Testing on 27.6.18. and a meeting with FDC on 4.7.18. Cllr Davis went on to explain that we have to decide whether to stay with FDC for Repairs and Maintenance at a possible cost of approx. £5000.00pa (FDC figures based on previous year's usage) or whether to procure our own contract and take over full responsibility for the village street lights, including repairs and maintenance. Historically FDC have always since 1974, paid for the maintenance and electricity for Parish lights. In 1974 FDC told the Parishes to include the lights in their assets register, although there is no documental evidence to prove this. After discussion it was resolved to procure our own Maintenance and Repairs contractor. Proposed: Cllr Hennen; Seconded: Cllr Dent. The clerk also reported that the new tablet purchased for the sole use of collecting data from the MVAS would not work with the software provided. She had tried several different methods of installing but had found that the android tablet was not suitable. A windows tablet would be needed, so offered to buy the one purchased at the original cost. After discussion resolved to keep the android tablet for use with CCTV; Fun day: Xmas lights; WMPF and Cemetery. Clerk to buy a windows tablet in addition.	PA MD MD PA MD PA
0113/18	War Memorial playing field	Further to minute 0072/17: a) WMPF – Cllr Dent reported that the ground is very dry and cracking. The cut and collect is due for this week. 2 football teams have used the field and complained about the dead laying grass. b) repairs pavilion – the clerk reported that the new fascia boards and guttering had now been installed and the brick and plasterwork repairs had been completed. She had also received a quote from the builder to replace the broken glass window - £122; install aluminium security shutters £320.00 for each large shutter and similar price for doors. After discussion resolved to get firm quotes ready for next meeting. c) electricity the clerk had received notice that SSE are increasing electricity prices for this building. She had checked various comparisons but found that quotes only last for approximately 24 hours. The latest quote from the current providers would increase the daily standing charge from 18.2p to 42.4p per day, she had requested a new quote which came in at 23.31p per day, which was the cheapest she could find. After discussion, resolved to stay with SSE at the revised price. Proposed: Cllr. Dent Seconded: Cllr Clarke e) Boots Bridge signage – the clerk had received a letter from Manea PC asking for support in their campaign to have Cambs.CC change the signage from 'give way' to 'Stop'. After discussion resolved to help – see correspondence	PA
0114/18	Parkfield	Parkfield – a) Cllr Dent reported that business was steady, food is doing very well and they have added Sunday morning food.	
0115/18	New Cemetery/Churchyard	Further to minute 0061/17: a) Cemetery. Cllr Davis and the clerk had visited the cemetery/allotment fence which had been cut by thieves. The fence needs to be replaced. After discussion clerk and Chair to talk to Knowles Transport about new fencing. b) St Peters Church – nothing to report Cllr Crawford said that the church seemed to be busy	PA MD
0116/18	Parish Hall	a) FDC lease – The chairman said that we have now had communication to say that the lease is almost ready. b) The clerk reported that the new fire door had been installed and a second quote for a ceiling had been received. This was from Colin Harness and was £4350.00, third to be sought	PA
0117/18	Allotments	Cllr Wright could not attend	

0118/18	Fun Day/Christmas Lights	a) Fun Day: Cllr Rose could not attend however, Cllr Davis reported that should England reach the World cup football final, this may affect the number of attendees. They are investigating large screens to show the cup final, should England be playing. b) Christmas Lights:. No report	
0119/18	Correspondence	The clerk had received a letter from Manea Parish Council re Boots Bridge signage. After discussion it was resolved that if Manea PC will investigate costs we would consider making a contribution and would be happy to write to CCC highways complaining about the poor signage and pointing out the number of accidents at this spot. Proposed Cllr: Dent Seconded: Cllr Davis Magpas – we have received a letter asking for a donation to this worthy cause. After discussion resolved to give a donation of £500.00 Proposed: Cllr Hennen; Seconded: Cllr Crawford. Cllr Rose had send a letter to PC Mike Brooks regarding the antisocial motor bike and car racing along the A141 bypass and cutting through the village towards Doddington. Many people have complained about this and she asked for a Police presence to help reduce speeding. We have now sent MVAS data and Speed watch data proving the need. He replied saying that they are aware of the issue and are planning on dealing with the off-road vehicles and bikes. After discussion resolved to make an agenda item at the next meeting.	PA PA PA
0120/18	Date of next meeting	Next meeting: Tuesday 11th September 2018. Meeting closed at: 21.13	