

Minutes of the Annual General Meeting of Wimblington Parish Council held on Tuesday 9th May
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 Dent ; Cllr Rose ; Cllr Coulson; Cllr Crawford ; Cllr Knowles.
Mrs M Moutlon; Cllr Gowing; Cllr Connor

Number	Title		Action
0074/17	Election of chairman and vice-chairman	The election took place for chairman: Prop by Cllr Clarke Cllr Maureen Davis was unopposed. Proposed: Cllr Clarke Seconded: Cllr Dent. M Davis was elected as chairman unanimously The election took place for vice-chairman: Cllr Rose was unopposed Proposed: Cllr Clarke ; Seconded: Cllr Coulson. Cllr Rose was elected as vice-chairman unanimously.	
0075/17	Apologies for Absence	CSO Carol Holloway; Cllr Wright; Cllr Gupta;	
0076/17	Absentees	None	
0077/17	Chairs Additional items	None	
0078/17	Declarations of interest	Cllr Knowles and Dent re planning – 0088/17 Cllrs Rose and Davis and the Clerk re choir.	
0079/17	Presentation from Virgin Media	Mr Steve Pye from Virgin Media reported that: Virgin are bringing their ultra- fast broadband to Wimblington. He explained the work that had recently begun in the village. They are using new narrow trenching to each property with 4” small trenches. The Installer would drill through and install narrow ducting to each house from the footpath. The boundary has not yet been identified, but this will be available next Tuesday. They will not be installing on the other side of the by-pass in Eastwood End. It should be live in approximately 3 months’ time. He confirmed that Virgin had arranged a public consultation to be held the Parish Hall on Tuesday 16 May from 6 to 8pm	
0080/17	Public participation	None	
0081/17	Contact roles	Councillor contact roles were agreed as: Pauline Crawford - Church, Planning Committee John Clarke - Planning Committee, Ransonmoor Windmill Panel, Website, Finance Committee Sarah Coulson - Stonea and Hook Maureen Davis - Finance Committee; Allotments, Burnthouse Windmill Panel, Street_Lighting Julie Dent - Parkfield; WMPF, Cemetery Ashok Gupta - Finance Committee Tony Knowles- Finance and Planning Committees Joanne Rose- Parish Hall, Flag Marshall, Neighbourhood Watch and Speed Watch, Fun Day, Christmas Lights Liz Wright - Parish Paths	
0082/17	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 11 th April 2017 were correctly recorded and that they be signed as being a true record. Proposed: Cllr Coulson; Seconded: Cllr	

0087/17	Payments	The members to consider the following: accounts for payment: a) <table border="1" data-bbox="411 159 1412 922"> <thead> <tr> <th>Payments</th><th></th><th>NET</th><th>VAT</th><th>£</th></tr> </thead> <tbody> <tr> <td>M Moulton</td><td>Booking clerk duties</td><td></td><td></td><td>90.10</td></tr> <tr> <td>Inland revenue</td><td>MM tax</td><td></td><td></td><td>22.40</td></tr> <tr> <td>L Duff</td><td>Hall cleaning</td><td></td><td></td><td>187.50</td></tr> <tr> <td>P Amos</td><td>Clerk duties incl. expenses</td><td></td><td></td><td>495.83</td></tr> <tr> <td>Inland revenue</td><td>PA tax</td><td></td><td></td><td>103.80</td></tr> <tr> <td>LGSS</td><td>Pension</td><td></td><td></td><td>233.88</td></tr> <tr> <td>e-on</td><td>Pavilion electricity (e)</td><td>16.07</td><td>0.80</td><td>16.87</td></tr> <tr> <td>FDC</td><td>Empty church bins</td><td></td><td></td><td>125.42</td></tr> <tr> <td>FDC</td><td>Empty hall bins</td><td></td><td></td><td>125.42</td></tr> <tr> <td>Nat. Allot Society</td><td>Annual subscription</td><td>55.00</td><td>11.00</td><td>66.00</td></tr> <tr> <td>CGM</td><td>WMPF grass cut</td><td>40.89</td><td>8.18</td><td>49.07</td></tr> <tr> <td>VIP bin cleaning</td><td>Hall bin March and April</td><td></td><td></td><td>25.00</td></tr> <tr> <td>ROSPA</td><td>Annual play eqpt inspection</td><td>147.00</td><td>29.40</td><td>176.40</td></tr> <tr> <td>C Harness</td><td>Remove toilet ceiling</td><td></td><td></td><td>150.00</td></tr> <tr> <td>CGM</td><td>Cemetery first grass cut</td><td>115.00</td><td>23.00</td><td>138.00</td></tr> <tr> <td>Zurich</td><td>Annual insurance</td><td></td><td></td><td>2742.82</td></tr> <tr> <td>C Harness</td><td>Replace toilet ceiling</td><td></td><td></td><td>240.00</td></tr> <tr> <td>Les Johnson</td><td>Gardening work at hall</td><td></td><td></td><td>67.00</td></tr> <tr> <td>Sloan Plumb Wood/ Mr Bellamy</td><td>Legal fees for mast agreement</td><td>204.00</td><td>39.60</td><td>243.60</td></tr> <tr> <td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>  = Previously approved by Chairman or at previous meeting  = Invoices received after agenda had been advertised All payments to be made - Proposed: Cllr Coulson; Seconded: Cll	Payments		NET	VAT	£	M Moulton	Booking clerk duties			90.10	Inland revenue	MM tax			22.40	L Duff	Hall cleaning			187.50	P Amos	Clerk duties incl. expenses			495.83	Inland revenue	PA tax			103.80	LGSS	Pension			233.88	e-on	Pavilion electricity (e)	16.07	0.80	16.87	FDC	Empty church bins			125.42	FDC	Empty hall bins			125.42	Nat. Allot Society	Annual subscription	55.00	11.00	66.00	CGM	WMPF grass cut	40.89	8.18	49.07	VIP bin cleaning	Hall bin March and April			25.00	ROSPA	Annual play eqpt inspection	147.00	29.40	176.40	C Harness	Remove toilet ceiling			150.00	CGM	Cemetery first grass cut	115.00	23.00	138.00	Zurich	Annual insurance			2742.82	C Harness	Replace toilet ceiling			240.00	Les Johnson	Gardening work at hall			67.00	Sloan Plumb Wood/ Mr Bellamy	Legal fees for mast agreement	204.00	39.60	243.60					
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0089/17	Planning	Planning: F/YR17/0318/PLANOB – land East of 38 March Rd. -modification to F/YR14/0232/O. – Cllr Clarke reported that Planning Committee were unhappy that there was to be no affordable housing in this modification. Cllr Crawford asked what the S106 fee was before (now £65000.00) Cllr Connor offered that when a contractor comes back and says that affordable housing is not viable, after planning permission has been given, it is difficult to argue. Cllr Connor thought that if the modification was not approved, the contractor may pull out. F/YR17/0324/F – 44 Chapel Lane – convert garage to living, erect detached double garage – No objections F/YR17/0342/F – Knowles Transport Manea Rd. – erect grain store; canopy; 2.5m high palisade; security mesh, demolish existing storage building. – Cllr Davis said that she had received a telephone call from a neighbour to this site, asking whether the green new fencing will be staying. Cllr Knowles said that it would. She also asked if the fence will be screened with trees. Cllr Knowles said that there were already trees in-situ. Cllr Davis asked about the large drainage hole near the road Cllr Knowles said that this is owned by the Council, however, it will be repaired by Knowles Transport. Cllr Crawford asked what the opening hours would be and Cllr Knowles said during harvest time it might be 06.00 – 20.00 Cllr Knowles then left the meeting with Cllr Connor. Cllr Dent and Davis abstained.. - Supported/no objections F/YR17/0332/TE1 – Parkfield – erect 15m pole with 6 antennas; 2 dishes; 3 ground level cabinets. – no objections – draw attention that we are landowners. Cllr Connor did not take part in any discussion or make any comments about this proposal. F/YR17/0349/VCO – The Spinney, Horsemoor Rd. – vary conditions 2 & 3 of appeal – talk to FDC say that Cllrs could not look at plans as web site down, ask for extension/stay APP/D0515/3008989 & PP F/YR14/0854/F to increase number of caravans from 6 to 11 and static vans from 5 to 8. Clarify condition 3 – all objected to each variation on grounds of highway – Hook Rd cannot take this number of vehicles. Peter Humphreys consultation re proposed dwelling on land South of 42 March Rd. – no objection	Leave till next meeting as internet down at FDC, so Cllr not able to see plans
0090/17	Highway matters/Street lighting/Transport	a) Street lights reported issues. Cllr Davis: -see above 0085/17a - PL3 light no 6 Cllr Davis will report b) Footpaths and highways issues: Cllr Davis has spoken to CCC, the Community payback service will come and cut footpath Bridge Lane to Hassocks way Cllr Dent asked about King St/Meadow Way piece of grass which has 3 trees on and needs cutting. No one knew who owned the land. Cllr Dent will try to find out who owns the land.	
0091/17	War Memorial playing field	Further to minute 0072/17: a) ROSPA report – the clerk told the meeting that there were a couple of minor recommendations within the report, which would be actioned as soon as Paul Kendall was available. b) WMPF – Cllr Dent reported that the working party which met on Saturday morning made a great change to the field. Thanks,	

0094/17	Parish Hall	Further to minute 0062/17: a) Cllr Davis said that the car park issue had now been before the cabinet at FDC. It has now been approved that we can rent the car park at a peppercorn rent for 50 years, but to date no paperwork had been received	
0095/17	Allotments	Cllr Davis had nothing to report	
0096/17	Fun Day/Christmas Lights	a) Fun Day: Cllr Rose reported that preparations are all in hand. We are now one of 3 Tesco blue coin awards, so we will receive at least £1000.00 from them towards the Fun day. There will be more entertainment than last year. b) Christmas Lights: The recent Bacon Buttie morning raise £930.00. We also secured a large grant from Ransonmoor Fund of approx. £4000.00	
0096/17	Request for donation	A request for a donation had been received from the newly formed Wimblington Community Choir. They currently have between 15 and 20 members and hire the Parish hall every Monday evening. The request was to help with initial running costs ie. paper and ink for printing sheet music for up to 20 people, so that the voluntary Choir leader was not out of pocket. Members pay every week to cover the cost of the hall usage. After discussion, it was resolved to donate £100.00. Proposed: Cllr Knowles. Seconded: Cllr Clarke	
0097/17	Correspondence /other matters	a) Speedwatch equipment insurance. Cllr Rose reported that since Speedwatch now owned their own equipment, thanks to a grant from the Burnthouse Windmill Farm Fund. There was now the issue of the equipment insurance. There was sufficient money in the grant to pay the first year's insurance premium. The Speedwatch group asked whether Wimblington and Doddington would share the cost of insuring the equipment in future years. All were in favour. Cllr Davis will speak to Doddington Parish Council the following evening. Cllr Coulson said that the chicken farm has been reported to FDC as they have not yet planted screening as per the planning permission. Also residents are complaining about the smell from the farm. Every 6 weeks when they de-stock the smell is extreme. Cllr Coulson said that when the clear out has been done you cannot open your window or hang washing out for approximately 4 days, which is not acceptable during the Summer. This has now been reported to the Environmental Health as FDC no longer deal with this type of issue, however it would appear that FDC have not been forwarding complaints received. Cllr Gowing will speak to Dawn Sadler asking her to forward complaints to the environment agency. Cllr Coulson will check again whether the planting has been done.	
0098/17	Date of next meeting	Next meeting: Tuesday 13 th June 2017. Meeting closed at: 20.30	