

Minutes of the meeting of Wimblington Parish Council held on Tuesday 9th October 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 Dent; Cllr. Rose; Cllr Hennen; Cllr Harding; Cllr Crawford; Cllr Knowles;
Cllr Gowing; Mrs M Moutlon; Mrs Hart; Mr Ian Richardson Cambs. Housing Society; Mr Dan Horn Head of Housing FDC; Mr Mark Deas Cambs. ACRE; Mr Rob Jones.

Number	Title		Action
0142/18	Apologies for Absence	PCSO Carol Holloway; Cllr Clarke; Cllr Wright	
0143/18	Absentees	None	
0144/18	Chairs Additional items	None	
0145/18	Declarations of interest	i)declaration: None ii)written dispensation requests: There were none iii)dispensation grants: There are none	
0146/18	Public participation		
0147/18	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 11 th September 2018 were correctly recorded and that they be signed as being a true record. Proposed: Cllr Dent ; Seconded: Cllr Hennen. All in favour.	
0148/18	Mr Mark Deas Cambs. Acre	The chairman introduced three speakers (above) Mr Deas had asked to attend the meeting to seek support from the Parish Council to undertake a Housing Needs Survey of Wimblington. This because a parcel of land may be offered for affordable housing. Mr Deas explained the charities remit to support rural communities by providing affordable housing in rural communities known as rural exception schemes, with priority being given to ‘local people’ assessed for their need. Affordable housing is housing available to people who cannot afford to buy or rent in the current market and there is a shortage of affordable housing within Cambridgeshire. Building is only done in line with need. The properties would remain affordable housing in perpetuity, via a housing association. The rural exception scheme makes the land affordable for low cost housing, however the process is quite prolonged and it can take several years to build and fill the houses. Talking to the Parish council and asking for their support and then undertaking a survey is the first step, this will show whether there is a need. Once the survey is complete and findings reported back to the Parish Council a site will be found and then the normal planning process will start. There is a parcel of land which has potentially been offered but we are not restricted to that site. Even though there may be a need, the plan could not go ahead if there is not a suitable site. A postal survey would be sent to each house within Wimblington if the Parish Council agree. Cllr Hennen asked what the criteria is to be deemed a ‘local person’. – Mr Horn answered - a person who has lived or worked here for 1 year or been previously resident or has another long-standing link to the Parish, or an adjacent Parish. The length of time someone has lived here – ie 1 year as opposed to 10 years. There is a 7-tier banding system. Cllr Davis asked how many houses they would envisage building - this will be determined wholly by the need. Overbuilding for profit is not the proposal. Any land sold/purchased with a rural exception, is not purchased at market housing price, but at a price slightly greater than that for agricultural land. After discussion a vote by show of hands for Parish Council to agree to an initial survey to see if rural exception housing is needed. Outcome - 6 in favour, 1 against. Approval granted for postal survey.	
0149/18	Fenland District council	Report by Cllr M Davis: Cllr Davis said that a cabinet meeting scheduled for October has been cancelled, so has nothing new to report.	
0150/18	Cambridgeshire County Council	Cllr. Gowing reported that the March area transport study has its first meeting in November. Cllr Harding will attend. There was a meeting scheduled to talk about Boots Bridge, but he was unaware as to whether it took place. He is now on the commercial and investment committee, but unfortunately, he cannot speak about the content of the first meeting.	
0151/18	Other Matters	Cllr Rose told the meeting of a new e-mail which you can receive via ‘www.police.uk’– which reports crime in the area. However, the information sent this month does not seem to add up to the crimes we are aware of. Cllr Rose will inform Sgt Lugg a) defibrillator sites. The clerk had approached 3 sites – The Anchor public house, who with Marstons blessing are very happy to support and house one defibrillator. Doddington Rd. garage, who are still waiting to hear back from their insurance company and The Golden Lion	JR

		at Stonea, the owners of which will also be very happy to support and house the next one we buy. Clerk to visit garage again and contact Rob Skoulding to see if March have any defibrillators sited at a garage. b) best kept village plaques. After discussion it was agreed that the plaques were an in poor repair. A new facebook request for residents' comments to the clerk, would be made. c) WW1 commemoration. The clerk reminded Council that there will be a 'poppy gathering' at the Parish hall on Friday 2nd November 1-3 Saturday 3rd November 10-12 and Sunday 4th November 2-4. Residents are invited to bring their interpretation of a poppy in any media form for display. As a result of this event, the clerk had been able to apply to the Armed Forces covenant fund trust for a free commemorative silhouette, which we have been awarded. The silhouette is to be available to the village school and church for any of their events as long as it is not needed by the Parish Council. Cllr Rose said that the Xmas lights group has been fortunate enough to be given another ceramic poppy to auction to raise funds. She asked whether it would be permissible for this to be advertised at the poppy event. All agreed that it would be. d) Speedwatch Cllr Rose reported that three patrols had taken place last week with the police in attendance. She has now completed training for Speedwatch and is now qualified to train others to conduct a Speedwatch patrol. Cllr Harding asked if speed stickers were available for residents to put on their waste bins, but Speed watch does not have the funds to purchase them Cllr Harding asked for 50 mile an hour sticker for 16 foot bank bins as they are usually left out and people speed on this stretch of road. Cllr Rose to enquire what costs might be for the stickers and it was agreed that Council would consider whether they could be supplied where needed and relevant. e) CAPALC/GDPR The clerk had received an e-mail from CAPALC re data protection officer. Although we are not required by law to have a data protection officer, CAPALC have offered to provide one for a fee of £59.00 pa. After discussion resolved to not take up the offer. All in favour by show of hands. f) Hassocks Way grass cutting. Complaints have been received about the length of the grass along Hassocks Way. Cambs CC had been approached, but told us that their grass cutter would not cut Hassocks Way because of the large amount of dog faeces, saying it would ruin the machine. FDC have been asked if they can clear the waste. but no reply has been received at the date of this meeting. After discussion resolved to ask Cllr Gowing to enquire. g) Street Pride. Cllr Dent reported that Street Pride had held their first meeting and litter pick on Saturday 29th September, with 15 people helping. Last week some members attended a Street Pride evening and Wimblington Streetpride were awarded highly commended in the clean-up section. There are many plans for the future. The bank account is almost set up. When this is complete FDC will give a start-up amount of £500.00. At the meeting it had been suggested that where the hedge to the car park is, next to the bench, we could install community planters to grow herbs, tomatoes, strawberries etc. Cllr Davis said that this was tried in ,In another village but someone took all of the ripe tomatoes in one go. Herbs would be nice, but veg and fruit may not be as attractive as flowers. However, there is a lot of evidence of abuse. Decided to investigate further. h) grass cutting. The clerk had contacted the contractors to find out whether they have completed their scheduled number of cuts as in her opinion the Cemetery could do with one more cut. They had replied saying that 'There are no other cut and collects scheduled to take place at the cemetery for this year. The verges have one more cut scheduled to take place in the week commencing 22/10/2018. The Parkfield's last cut will be in the week commencing 22/10/2018. The war memorial field the maintenance ended in September.' However, Cllr Dent reported that CGM were at the Cemetery cutting on the day of the meeting. . Clerk to check. After discussion resolved to have another cut only at the WMPF Proposed: Cllr Rose Seconded: Cllr Dent	PA MD/JR JR JG JR/JD/P A PA
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0152/18	Payments	The members to consider the following: accounts for payment:				
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		Payments		NET	VAT	£
		Booking clerk	Booking clerk duties July			93.85
		Cleaner	Hall cleaning July			195.75
		Clerk	Clerk duties inc expenses			623.24
		Inland revenue	Clerk; booking clerk tax & NI “			164.76
		LGSS	Clerks Pension July			307.25
		Electrical Testing	Street lights	17144.39	3428.88	20573.27

		<table><tr><td>All clear drains</td><td>Jet & camera WMPF</td><td>150.00</td><td>30.00</td><td>180.00</td></tr><tr><td>Royal British Legion</td><td>Poppy wreath</td><td></td><td></td><td>25.00</td></tr><tr><td>CAPALC</td><td>Staff training</td><td></td><td></td><td>40.00</td></tr><tr><td>West End DIY</td><td>Paint</td><td>109.37</td><td>21.87</td><td>131.24</td></tr><tr><td>Defib pad Co</td><td>New pads for defib</td><td>80.90</td><td>16.18</td><td>97.08</td></tr><tr><td>Cambs bin cleaning</td><td>Hall bin Sept</td><td></td><td></td><td>12.50</td></tr><tr><td>BT</td><td>Hall phone & b'band</td><td>80.70</td><td>16.14</td><td>96.84</td></tr><tr><td>Rialtas Business Sol</td><td>Software support</td><td>119.00</td><td>23.80</td><td>142.80</td></tr><tr><td>March Electrical</td><td>Christmas lights</td><td>121.05</td><td>24.21</td><td>145.26</td></tr><tr><td>March Quality Meat</td><td>Bacon buttie morning</td><td></td><td></td><td>75.00</td></tr><tr><td>Yola</td><td>Domain name</td><td></td><td></td><td>11.45</td></tr><tr><td>Yola</td><td>Annual web fee</td><td></td><td></td><td>38.45</td></tr><tr><td>Jez'o's events</td><td>Deposit for xmas lights</td><td>937.50</td><td>187.50</td><td>1125.00</td></tr><tr><td>Jez'o's events</td><td>Balance for xmas lights</td><td>937.50</td><td>187.50</td><td>1125.00</td></tr><tr><td>Blouts (deposit)</td><td>Hall ceiling etc</td><td>6686.08</td><td>1337.22</td><td>8023.30</td></tr><tr><td>Yu energy</td><td>Hall gas</td><td>38.69</td><td>1.94</td><td>40.63</td></tr><tr><td>CGM</td><td>Grass cutting</td><td>413.50</td><td>82.70</td><td>496.20</td></tr><tr><td>Citizens Advice</td><td>Outreach 2 sessions</td><td></td><td></td><td>120.00</td></tr><tr><td>Ridgeons</td><td>Wood for hall</td><td>6.87</td><td>1.37</td><td>8.24</td></tr><tr><td>March Electrical</td><td>Xmas lights</td><td>316.68</td><td>63.33</td><td>379.98</td></tr><tr><td>Southern electric</td><td>Pavilion electricity</td><td>23.31</td><td>1.16</td><td>24.47</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr></table> = Previously approved by Chairman or at previous meeting All payments to be made - Proposed: Cllr Rose; Seconded: Cllr Dent; all in favour.	All clear drains	Jet & camera WMPF	150.00	30.00	180.00	Royal British Legion	Poppy wreath			25.00	CAPALC	Staff training			40.00	West End DIY	Paint	109.37	21.87	131.24	Defib pad Co	New pads for defib	80.90	16.18	97.08	Cambs bin cleaning	Hall bin Sept			12.50	BT	Hall phone & b'band	80.70	16.14	96.84	Rialtas Business Sol	Software support	119.00	23.80	142.80	March Electrical	Christmas lights	121.05	24.21	145.26	March Quality Meat	Bacon buttie morning			75.00	Yola	Domain name			11.45	Yola	Annual web fee			38.45	Jez'o's events	Deposit for xmas lights	937.50	187.50	1125.00	Jez'o's events	Balance for xmas lights	937.50	187.50	1125.00	Blouts (deposit)	Hall ceiling etc	6686.08	1337.22	8023.30	Yu energy	Hall gas	38.69	1.94	40.63	CGM	Grass cutting	413.50	82.70	496.20	Citizens Advice	Outreach 2 sessions			120.00	Ridgeons	Wood for hall	6.87	1.37	8.24	March Electrical	Xmas lights	316.68	63.33	379.98	Southern electric	Pavilion electricity	23.31	1.16	24.47						
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0153/18	Risk Management and Health & Safety	Further to minute 0110/18 a) To review policies/procedures Financial regs. After reading resolved to adopt. Proposed: Cllr Knowles. Seconded: Cllr Crawford																																																																																																															

0154/18	Planning	Planning: The clerk reported that the following planning applications had been received for comment: F/YR18/0816/F - 6A Eastwood End. Erection of a single-storey rear extension and a first-storey side extension to existing dwelling – <i>no objections</i> F/YR18/0849/F - 42 March Road. Erection of a single-storey rear extension to existing dwelling – <i>no objections</i> F/YR18/0865/F - 4 Rhonda Park - Insertion of dormer and rooflight to front and dormer/balcony to rear to form first floor living accommodation above garage of existing dwelling – <i>no objections</i> F/YR18/0875/F - 33 Doddington Road - Erection of a 2.0-metre-high (max) timber fence to existing dwelling (part retrospective) – <i>no objections</i>	PA
0155/18	Highway matters/Street lighting/ Transport	a) Street lights reported issues - None b) Footpaths and highways issues: - Cllr Davis has reported the Morley Way to Norfolk Street footpath again which has overhanging brambles, which reduce the path by approx. 1 foot. Cllr Gowing will chase up. The tree on Eaton Estate has now been cut. Cllr Rose reported that the footpath at on Addison Rd. adjacent to Addison House is severely reduced by the hedge. Cllr Wright to be asked to approach the owner. Also, Cllr Crawford reported outside 6a Church St. she will approach the owner. c) New village entry gateway design– e-mailed to Cllrs on 12.9.18, then revised design e-mailed on 5.10.18. Cllr Davis explained the new design to the floor. Cllr Dent said that Street Pride hope to plant bulbs in front of the new gates once they are I situ. After discussion resolved to approve the new design. Proposed: Cllr Hennen Seconded: Cllr Harding, all in favour. The clerk reported that she had recently received an e-mail from UK power networks with the new UMSO agreement attached for signature. The chairman explained that this was the first step to a completion of paperwork for Wimblington PC to have full control of street lights owned by the Parish Council. The agreement was then signed by the Chairman with full Parish Council approval.	PA

0156/18	War Memorial playing field	Further to minute 0113/18: a) WMPF – Cllr Dent reported that all is well. b) zip wire repair. The clerk is waiting for Fenland Leisure Products to give a date for fitting. c) waste disposal – bins. The chairman reported that the gardener could not take on the bin emptying, however Mr Kendall would collect and move the waste bags to the roadside for FDC to collect. An hour per week would be paid for this task. The clerk also reported that during his first litter collection, Mr Kendall had reported that the remaining litter bin in the play area, had had the padlock clip broken off. He has offered to repair in a manner which should stop this bin from being removed. The replacement bin (for the one stolen) will be delivered soon. Mr Kendall to fit. d) turnstile repair. After clarification with FLP, this would not go ahead, as the labour cost quoted was too high. To be revisited next year. e) Scarify; cut & collect/ increase cuts – e-mail quote to Cllrs 17.9.18. After discussion resolved to scarify the field at cost of £95.00 net. Second cut & collect each year had been approved at previous meeting at a cost of £425.00 net. CGM suggest increasing the cuts to 16 per annum increasing the yearly cost by £111.00 net. Also, to cut and collect every 2 weeks. Currently each cut of the field costs £55.50, this would increase each cut (& then collect) by £369.50 per fortnight. An extra £5542.50 per annum. After discussion resolved to have the scarify and an extra cut as soon as possible but not add cut and collect every 2 weeks. Proposed: Cllr Davis Seconded: Cllr Rose The clerk reported that Anglian Water had got back to her saying that the sewage/drain repair had been completed in August.	
0157/18	Parkfield	Parkfield – a) Cllr Dent reported that business was steady with nothing new to report.	
0158/18	New Cemetery/ Churchyard	a) Cemetery. b) St Peters Church – The clerk had received a letter from the Parochial Church Council asking whether the Parish Council could give a donation towards ongoing costs. They had recently completed the replacement of the church clock which had cost £2849.92. After discussion resolved to donate £500.00 to the Church. Proposed: Cllr Davis Seconded: Cllr Knowles all in favour c) Security fencing. The clerk reported that A1 fencing were liaising directly with Knowles transport as access to the fence will be much less intrusive for allotment holders from Knowles yard. As yet the clerk has not been notified of the commencement of works, Cllr Knowles confirmed that Knowles transport had not been contacted either. Clerk to chase.	PA
0159/18	Parish Hall	a) building works. The clerk reported that fitting of the new ceiling, lighting and air conditioning units will start week commencing 29th October and will take almost 2 weeks to complete. The decoration is underway and we are extremely grateful to the contractor for their understanding and willingness to fit in around the existing hall bookings. No new booking will be taken until decorating finishes, which hopefully will be by the end of November. Clerk had met the builder today who quoted approx. £190.00 to remove existing un-needed door/window frames within the hall and replace with plasterboard and a plaster skim. After discussion resolved to approve. Proposed: Cllr Davis. Seconded: Cllr Dent. b) car park resurfacing. As will have been noticed, the car park resurfacing is currently taking place and should be finished by Thursday 11th October. c) new cooker guarantee – the clerk had received notice that the guarantee will expire on 22nd November. IT would cost £3.25 per month to extend it. After discussion resolved to extend for 1 year. Proposed: Cllr Rose; Seconded Cllr Crawford	PA
0160/18	Allotments		
0161/18	Fun Day/Christmas Lights	a) Fun Day: Cllr Rose Reported that nothing new is happening yet for Fun day. b) Christmas Lights:. Xmas lights have a bacon buttie morning arranged for this Saturday 13th October. There is a children's poster competition taking place for the new poster. Lights will go up 9/10th November with the switch on at end of November. a verbal quote of approx. £1500.00 to extend the shed, plus the cost of the builder to lay a row of bricks. To go onto next agenda.	PA
0162/18	Correspondence	a) Each. – The clerk had received a letter from East Anglia' Children's Hospice asking whether we could support them with a donation. After discussion resolved to donate £200.00 Proposed: Cllr. Knowles Seconded: Cllr Crawford unanimous. Cllr Rose had got MVAs details which show that the highest speed recorded in July was 68 miles per hour. In September was 48 mph. and so far, Sept to Oct 58 mph. with up to 44189 vehicles recorded over 1 week in August. Certainly, a higher volume of traffic through the	PA

		village has been noticed. This may be due to the Gaul Rd. traffic lights. Cllr Gowing asked that his information be forwarded to Steve Barclay. Cllr Davis spoke about the Cambs CC energy scheme. Some have already been started within Cambs. It was decided not to join at this time but to review when the scheme was more robust and widely used.	JR
0163/18	Date of next meeting	Next meeting: Tuesday 13th November 2018. Meeting closed at:20.52	