

Minutes of the meeting of Wimblington Parish Council held on Tuesday 15th October 2019 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 Rose; Cllr Dent; Cllr Harding; Cllr P Clark; Cllr Wright
Mrs Hart; Mrs Moulton; Mrs Bird.

Number	Title		Action
0272/19	Apologies for Absence	Cllr. Clarke; Cllr Hennen; Cllr. Gowing; Cllr Crawford	
0273/19	Absentees	None	
0274/19	Chairs Additional items	None	
0275/19	Declarations of interest	i)declaration: Cllr Dent re planning – F/YR19/0550/0 ii)written dispensation requests: There were none iii)dispensation grants: There are none	
0276/19	Public Participation		
0277/19	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 17 th September 2019 were correctly recorded and that they be signed as being a true record. Proposed: Cllr. Clark; Seconded: Cllr. Harding. All in favour.	
0278/19	Fenland District Council	Cllr Davis reported that the brown bin charge will not be increased next year, staying at £36.00 payment by DD otherwise £40.00	
0279/19	Cambridgeshire County Council	Cllr. Gowing was unable to attend.	
0280/19	Other Matters	a) Old Bakery Close – clerk reported receipt of request to have a white line painted on the road across the Old Bakery Close entrance (opposite the shop) as the resident has had difficulty accessing Old Bakery Close due to bad parking, with the road sometimes being blocked, usually cars. Clerk had registered complaint with CCC but advised resident that she should also contact the Police as this is really a parking offence. After discussion resolved that PC cannot submit and pay for white lining but will support if residents apply as group themselves. b) Neighbourhood Watch – Cllr Rose – NHW liaison asked whether NHW could hold an open event with different agencies in attendance to speak about home safety; cyber scams etc. Probably in the new year. Asked if the hall fee could be waived plus £20.00 for refreshments After discussion resolved to agree. Proposed: Cllr Davis; Seconded: Cllr Wright	

0281/19	Payments	a) The members to consider the following: accounts for payment:				
		Payments		NET	VAT	£
		Staff salaries *Oct	Including pension, tax & NI			1889.60
		Cambs bin cleaning	Hall bin September			12.50
		RBS software	Accounts annual support fee	121.00	24.20	145.20
		Wave	Pavilion water			12.07
		Southern electric	Pavilion electricity	23.69	1.18	24.87
		Ridgeons	Hall toilet seat	23.89	4.78	28.67
		March Qual. Meats	Bacon buttie morning			40.00
		Xmas tree world	New xmas tree from grant	4328.30	865.66	5193.96
		British legion	Poppy wreath			25.00
		Jez'O deposit	Lights switch on ent'ment	875.00	175.00	1050.00
		Yu energy	Hall gas	87.85	4.39	92.24
		Citizens advice	Outreach July – Sept			180.00
		Fenland Leisure	Roundabout running circle	1061.81	212.36	1274.17
		#Defibrillators4all	Defibrillator training			50.00
		Invoices paid by Barclaycard				
		Paper bag Co	Bacon buttie items	4.63	0.93	5.56
		Amazon	Bacon buttie items	4.04	0.81	4.85
		Threejays trading	Anti-vandal paint	10.81	2.16	12.97
		Amazon	Sign for pavilion re paint	4.97	1.00	5.97

		*See appendix a for salary breakdown  = Previously approved by Chairman or at previous meeting #After discussion resolved to give £50.00 to defibrillators4all as donation towards training. Proposed: Cllr Davis Seconded: Cllr Rose All payments to be made - Proposed: Cllr Wright; Seconded: Cllr Harding. all in favour.	
0282/19	Risk Management and Health & Safety	Further to minute 0110/18 a) To review policies/procedures. Cllr Clarke is working on a whole village risk assessment but was unable to attend.	
0283/19	Planning	Planning: The clerk reported that the following planning applications had been received for comment: F/YR19/0809/F - Erect 1 dwelling (2-storey 5-bed with attached 4-bay garage and swimming pool to rear), 2.0m high (max height) wall with railings and gates to front and the temporary siting of 2 x static caravans involving the demolition of existing dwelling and garage at 6 Bridge Lane – After discussion concern was raised about the environmental impact of so many vehicles being allowed on the property. Also, that the 2 caravans for temporary use must be removed after builders have finished, with a robust a plan in place for their removal. The public and Cllr Dent left the meeting. Cllr Davis raised the issue of planning application F/YR19/0550/0. This application was originally supported. However, after discussion Councillors did not agree to the current hedge being removed in this revised application. Should the original hedge have to be removed to allow room for the footpath, the only hedge which could replace the original must be a native fruiting hedge with no height restriction being attached.	PA
0284/19	Highway matters/Street lighting/Transport	a) Street lights reported: clerk reported that the street light on Lyon Walk has an electricity supply fault, which has now been reported to UK Power Networks FPC 1 St Peters Drive reported as not working to Electrical Testing who had replaced this light. Cllr Davis reported that Electrical Testing are very close to completion of all of Wimblington owned street lights upgrade. Electrical testing are awaiting the delivery of a number of lamps which had been supplied to them incorrectly, these will then complete Wimblington owned street light improvements/upgrade. Re. the maintenance, the clerk has arranged a meeting with the chair and a maintenance company to secure an ongoing schedule of maintenance for Parish owned street lights and had found 2 other companies who have been contacted to obtain quotes. b) Footpaths and highways issues: Cllr Harding asked who cuts the bank around Boots Bridge which has become so overgrown with weeds it's difficult to see clearly at the junction. – Cllr Davis said it is CCC who cut this area. Cllr Harding will report. Cllr Davis also raised the issue of the railway bridge at Stonea, which has had approx. 13 accidents where vehicles hit the bridge this year. After discussion Cllrs. wished to ask highways to make the underpass closed to vehicles and all vehicles to use the high/main road. The underpass to be bicycles and pedestrians only. Especially as the upgraded railways are likely to increase the size of trains using this line any further damage to the bridge could result in its collapse, c) Fullers Lane: Cllr Davis has had several calls regarding lorries being stuck or lost on Fullers Lane and said she had sympathy for the residents. Highways have already been asked to provide a restriction sign, but refused to pay for one. Cllrs were asked whether they wished to pay for a sign, although the local Police had been asked for support, but advised that they could not enforce any restriction. After discussion resolved the Chairman to ask highways to make this road access only. If this was not agreed, Cllrs would then investigate the cost of erecting a sign ourselves. Proposed: Cllr. Clarke; Seconded: Cllr. Wright.	PA MD JH PA MD MD
0285/19	War Memorial playing field	a) WMPF – Cllr Dent reported that all is well. Anti-vandal paint has been ordered for the roof and a sign advising of the paint which will not come off clothing should vandals climb onto the roof. CCTV Cllr Davis has now received the quote from FDC for a CCTV system and coverage. This was £14,045.00 plus other costs, with a £2500pa fee, but included any court attendance and 24/7 monitoring. After discussion resolved not to buy this system as it is too expensive. Cllr Wright is aware of a system which does not require Wi-fi/an internet connection and will	EW

		look for alternatives. Resolved the new door required for the pavilion should be done as soon as possible. Proposed: Cllr Davis. Seconded: Cllr Rose. Gates: A letter from WMPG to Cllr Davis has been received asking for the gates to be refurbished Clerk and Cllr Davis replied explaining that this was already under review and was an ongoing agenda item as it has proved difficult to get someone to undertake the work. Clerk has now found another 2 companies who have been asked to quote for refurb.	
0286/19	Parkfield	a) Cllr Dent reported that all is going well and the food sales are picking up. Cllr Davis reported that we have now received the annual accounts.	
0287/19	New Cemetery/ Churchyard	The clerk reported that some levelling and re-seeding had been completed.	
0288/19	Parish Hall	a) Patient participation group – the chair had received a request for discounted hall hire for a free First Aid course. After discussion resolved to give a one-off donation of £200 but still charge for the hall. Proposed: Cllr. Rose. Seconded: Cllr. Wright Clerk reported that the ladies’ toilets refurbishment had not gone smoothly, with the work overrunning by over a week from the original schedule. Also, the quality of the finish is to be improved by the Company. Handyman to re-paint the toilet area and paint the storage area. Toilet roll holder needed. Clerk reported that a quote had been received this evening for the steel work which the structural engineer says we need for the roof strengthening to support the solar panels. Resolved we go back to Ransonmoor Windmill Fund to seek further funding towards this work. If funding not available resolved to find the money ourselves. Proposed: Cllr Davis; Seconded: Cllr Dent	PA MD
0289/19	Allotments		
0290/19	Fun Day/Christmas Lights	a) Fun Day: Cllr Rose – Nothing to report Cllr Harding will join the fun day group Cllr Davis will step down. Fund raising needed for next year. b) Christmas Lights – Cllr Rose reported that the double fund raiser day bacon buttie morning made approx. £610 Race night just over £700 towards this year’s display and entertainment. Group had applied for a grant to Fisher Parkinson which has been awarded which will cover the cost of the road closure and a new Christmas tree. Addison Road closure is approved. We may need to do some Fire Marshall training in the future. Dedicated First aid personnel to be available for the duration of the event on Sunday 24th November.	
0291/19	Correspondence and other matters	Clerk had received and forwarded to Cllrs on 11.10.19, consultation documents/proposals from BT to remove the telephone box. After discussion resolved to let them remove it. Clerk had received an e-mail from FDC forwarded to Cllrs on 11.10.19 asking for input to the draft Local Plan. After discussion resolved to look over the forms received. Posters have been displayed in the village for residents to be able to give input to FDC. Cllr Dent informed that there will be a Street Pride litter pick on sat 19th then 9th November. At a recent ceremony Wimblington Street Pride group were awarded Highly commended for street scene. Cllr Davis reported that she may not be able to attend the remembrance service this year. Cllr Clark offered to attend the Remembrance service, in her absence, to lay a wreath on behalf of Parish Council. Cllr Wright also said she would attend.	
0292/19	Date of next meeting	Next meeting: Tuesday 19th November 2019 at 19.00 Meeting closed at: 21.05	

Appendix a

Payments	October	NET	VAT	£
Booking clerk	Hall steward duties			98.55
Cleaner	Hall cleaning			164.80
Clerk	Clerk duties incl. home wkg all.			770.33
Handyman	Handyman duties			240.00
Inland revenue	Staff tax & NI			216.84
LGSS	Clerks pension July			398.68
Total				1889.20