

Minutes of the meeting of Wimblington Parish Council held on Tuesday 11th September 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 Crawford; Cllr Dent; Cllr Harding; Mrs Hart; Mr & Mrs R Jones; Sergeant R Lugg; Mr. Kendall

Number	Title		Action
0121/18	Apologies for Absence	PCSO Carol Holloway; Cllr Wright; Cllr Knowles; Cllr Clarke; Cllr Gowing	
0122/18	Absentees	None	
0123/18	Chairs Additional items	None	
0124/18	Declarations of interest	i)declaration: None ii)written dispensation requests: There were none iii)dispensation grants: There are none	
0125/18	Public participation	Mr Jones wanted to explain his view regarding the planning application F/YR18/0806/F at 14 Bridge Lane. Mr & Mrs Jones live in number 12. The building plot is between/behind 12 and 14. Sgt Richard Lugg explained that he is in charge of neighbourhood policing. Every month a report is e-mailed to the Parish Council which is shared only with Cllrs. He asked what Cllrs thought about the new format? It is produced in the new format to save time and include the whole of his area, not just Wimblington. Consensus was that all were very happy with the new format as it gives insight to a whole area picture. Every month there is list of priorities, which hopefully reduces any larger problems. This month they were ASB; a burglary problem and neighbourhood disputes. Also, drug use involving children and crime prevention measures. Other commemorative benches have been destroyed in addition to the one in Wimblington. Arrest have been made for some of these crimes. Warrants have been sought which have resulted in arrests. Driving offences are continuous. Business burglaries are also being investigated. Engagements continue in all areas. 'Cuppa with a Coppa' will change format and there will be more engagements in villages. Team activities take place particularly for child protection. Motor Cycles are also causing distress within Wimblington and the offenders have been spoken to. Locally there has been an RSPCA cause for concern where officers have attended. Motor vehicles with loud exhausts are being investigated. Equipment has been borrowed which will record the level of noise which can then lead to prosecutions of offenders. There have been 4 crimes within Wimblington over the last month and 13 incidents reported, which were not major crimes. Updates are now on a new Facebook page – policing fenland. Staff numbers will be increased in October. Hopefully each area will have its own dedicated Police officer creating more interaction.	
0126/18	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 10 th July 2018 were correctly recorded and that they be signed as being a true record. Proposed: Cllr Crawford; Seconded: Cllr Dent. All in favour.	
0127/18	Fenland District council	Report by Cllr M Davis: Cllr Davis said that a company called 'Freedom' will be taking over management of the leisure centres in March, Whittlesy, Chatteris and Wisbech although as yet contracts have not been signed. This will save a huge amount of money for the District Council whilst also increasing the income.	
0128/18	Cambridgeshire County Council	Cllr. Gowing was unable to attend.	
0129/18	Other Matters	a) defibrillator sites. Funding sought by Cllr Davis had been received and 2 new defibrillators for the village had been purchased. After discussion, agreed to approach Sisco garage and the Anchor. Clerk to approach both. The third to be placed in Stonea hopefully at the Golden Lion, clerk to approach. Proposed: Cllr Rose. Seconded: Cllr Harding. b) Village halls week Jan 2019 Subsequently in the meeting it was agreed to combine with Poppy Gathering (see agenda Item 0129/18/f) c) best kept village plaques & village hedges (see complaint e-mail forwarded to Cllrs. on 6.8.18) After discussion resolved to put lobby on facebook with clerk's e-mail for comments. d) offer of low-cost housing land, e-mailed to Cllrs on 21.8.18. The chairman reported that a Cambs. Acre representative would be attending the October meeting to discuss this. Doddington PC have the head of FDC planning attending tomorrow evening regarding S 106 monies, to which we have been invited. e) Eaton Estate anti-social behaviour. Sgt Lugg had earlier addressed this and allayed some fears.	PA MD JR

	f) WW1 commemoration: The clerk suggested that the whole village could be invited to bring their interpretation of a poppy, eg. a photograph, any type of art work etc and exhibit in the Parish Hall for one week, opening each evening for an hour, manned by Councillors. Resolved to organise a week-end of bring your own poppy to leave for the week-end display and combine this with the village halls week tea and biscuits. Starting 2nd Nov. 1-3, 3rd Nov 10-12, 4th Nov 2-4. Cllr Davis or clerk to contact the school to include. Cllr Davis had received a complaint about an overgrown tree covering the footpath at 6 Eaton Estate. Clerk to send letter to house occupant. If they do not respond it will be escalated to highways. Also 2 trees in Addison Rd appear to be dead or dying – after discussion resolved Clerk to write to land owner.	PA/MD PA PA
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0130/18	Payments	The members to consider the following: accounts for payment:				
		a)				
		Payments		NET	VAT	£
		Booking clerk	Booking clerk duties July			93.85
		Cleaner	Hall cleaning July			156.60
		Clerk	Clerk duties inc expenses July			623.24
		Inland revenue	Clerk; booking clerk tax & NI "			164.76
		LGSS	Clerks Pension July			307.25
		E Mason	WMPF hedge	300.00	60.00	360.00
		Booking clerk	Phone & stationary			13.37
		FDC	Empty hall bin			125.42
		FDC	Empty church bin			125.42
		CGM	March cuts	352.00	70.40	422.40
		CGM	April cuts	508.67	101.73	610.40
		CGM	May cuts	660.34	132.07	792.41
		CGM	June cuts	803.88	160.77	964.65
		March Quality Meat	Extra for Fun day BBQ			80.00
		Southern Electric	Pavilion electricity	3.59	0.71	4.30
		CGM	WMPF cut & collect	427.50	85.50	513.00
		Deptford Defibs	2 x new defibrillators = cabs	2950.00	590.00	3540.00
		CGM grass cuts July	Cemetery Parkfield Verges	397.67	79.53	477.20
		Jez'o	Final Fun day invoice	577.50	115.50	693.00
		J Clarke	DBS check			25.00
		Cambs bin cleaning	July hall bin clean			12.50
		Booking clerk	Phone calls & diaries			13.37
		UK Trade Direct	Digital security	22.48	4.50	26.98
		Brain Elmore	BBQ press plate	10.00	2.00	12.00
		Brain Elmore	23 ground sockets	805.00	161.00	966.00
		Yu energu	Hall gas	24.49	7.75	32.24
		London finest	Tablet case			7.99
		Shenzehen Ltd.	Tablet	108.33	21.66	129.99
		XS wholesale	Disabled toilet Hand dryer	108.33	21.66	129.99
		PFK Littlejohn	External audit	400.00	80.00	480.00
		Rapid response	New keys	12.07	2.42	14.49
		Booking clerk	Booking clerk duties July			94.05
		Cleaner	Hall cleaning July			156.60
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		Inland revenue	Clerk; booking clerk tax & NI			164.76
		LGSS	Clerks Pension July			307.25
		SWALEC	Hall electricity	94.85	4.74	99.59
		Fenland Fire Appl.	CO2 extinguisher	59.25	11.85	71.10
		Wrights Tools	Padlock for WMPF	28.68	5.74	34.42
		Cambs bin cleaning	Hall bin clean August			12.50
		L&S Engineers	Number stencils	11.88	2.38	14.26

		<table><tr><td>Amazon EU</td><td>Banker box storage bags</td><td>14.51</td><td>2.90</td><td>17.41</td></tr><tr><td>L Johnson</td><td>Gardening</td><td></td><td></td><td>60.00</td></tr><tr><td>CGM</td><td>Spraying</td><td>27.00</td><td>5.40</td><td>32.40</td></tr><tr><td>West End DIY</td><td>Paint to renumber street lights</td><td>12.98</td><td>2.60</td><td>15.58</td></tr><tr><td>Electrical Testing</td><td>Inv. 24982 repl street lights</td><td>3432.00</td><td>686.40</td><td>4118.40</td></tr><tr><td>CGM</td><td>Grass cutting</td><td>509.67</td><td>101.93</td><td>611.60</td></tr><tr><td>Yu energy</td><td>Hall gas</td><td>31.37</td><td>1.57</td><td>32.94</td></tr><tr><td>March electrical</td><td>Xmas lights (from grant)</td><td>2270.88</td><td>454.19</td><td>2725.07</td></tr><tr><td>Powerflush UK</td><td>Flush of heating system at hall</td><td>380.00</td><td>76.00</td><td>456.00</td></tr><tr><td>C Kendall</td><td>Maintenance works*</td><td></td><td></td><td>60.00</td></tr><tr><td>C Kendall</td><td>Moving MVAS March - August</td><td></td><td></td><td>130.00</td></tr><tr><td>Electrical Testing</td><td>Inv 25059 repl street lights</td><td>8580.00</td><td>1716.00</td><td>10296.00</td></tr><tr><td>Wave</td><td>Cemetery water</td><td></td><td></td><td>27.95</td></tr><tr><td>Wave</td><td>Pavilion water</td><td></td><td></td><td>11.70</td></tr><tr><td>Wave</td><td>Hall water</td><td></td><td></td><td>55.56</td></tr><tr><td>L Johnson</td><td>Gardening July & August</td><td></td><td></td><td>240.00</td></tr><tr><td>Barclaycard</td><td>Aug statement B1</td><td></td><td></td><td>164.96</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. * Provide and fit new catch to Cemetery gate; provide and fit new gate stop at paly area; cut remove and dispose of broken tree branches at WMPF. The clerk reported that a VAT claim of £3804.81 had been made to HMRC	Amazon EU	Banker box storage bags	14.51	2.90	17.41	L Johnson	Gardening			60.00	CGM	Spraying	27.00	5.40	32.40	West End DIY	Paint to renumber street lights	12.98	2.60	15.58	Electrical Testing	Inv. 24982 repl street lights	3432.00	686.40	4118.40	CGM	Grass cutting	509.67	101.93	611.60	Yu energy	Hall gas	31.37	1.57	32.94	March electrical	Xmas lights (from grant)	2270.88	454.19	2725.07	Powerflush UK	Flush of heating system at hall	380.00	76.00	456.00	C Kendall	Maintenance works*			60.00	C Kendall	Moving MVAS March - August			130.00	Electrical Testing	Inv 25059 repl street lights	8580.00	1716.00	10296.00	Wave	Cemetery water			27.95	Wave	Pavilion water			11.70	Wave	Hall water			55.56	L Johnson	Gardening July & August			240.00	Barclaycard	Aug statement B1			164.96	
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0131/18	Risk Management and Health & Safety	Further to minute 0110/18 a) To review policies/procedures. Financial regulations. Deferred to October. b) safeguarding leads. The clerk confirmed that Cllr Clarke had completed his DBS check application and a copy of the clear certificate is lodged with the clerk.	E-mail to JH.																																																																																					
0132/18	Planning	Planning: The clerk reported that the planning application F/YR18/0816/F had been received for comment too late to be shown on the agenda. After discussion it was resolved to request an extension for time to comment. FDCF/YR18/0806/F - Land North West Of 14 Bridge Lane, Erection of a 2-storey 3-bed dwelling – object as to privacy issue and new representation.	PA/MD																																																																																					
0133/18	Highway matters/Street lighting/Transport	a) Street lights reported issues: OS 30B Eastwood End – not working clerk reported to ET FPC 1 Lyons walk now replaced – still not working – clerk to report b) Footpaths and highways issues: None c) Street lights repairs & maintenance contract – all in hand d) Speeding vehicles through village- further to minute 0019/18 Covered by Sgt Lugg. Cllr Hennen thought that the 50 mile an hour speed limit on the A141 is not working as he has regularly been passed by speeding vehicles. More vehicles are coming through the village probably due to the new traffic lights. Evidence will continue to be gathered and sent to the Police.	PA																																																																																					
0134/18	War Memorial playing field	Further to minute 0113/18: a) WMPF – Cllr Dent reported that all seems to be well at the field. On the left had side of the field/ bottom Knowles yard concrete is cracking badly. Photo taken and will be forwarded to the clerk to be reported to Knowles. b) pavilion repairs – the clerk reported that Reads had now fitted the missed rain water drains leading from the toilet block and the builder had been contacted to fit the guttering. Reads had advised that there would be another invoice to come as the original quote was presuming that we would connect to a septic tank, whereas in fact we can/will connect to the mains sewage system. Anglian water has been chased to complete the repair needed to the drain. Clerk will continue to chase. c) grass cutting – the clerk reported that whilst the cut & collect was being done, CGM found it very difficult, breaking one machine as the grass was so long. Their advice was that we have the first cut of the season collected as well, to make further cutting/collect possible without such difficulty. The cost for this in July was £450.00 net. After discussion resolved to	PA PA PA																																																																																					

		approve this and discuss with contractors as to when to collect ie first or second cut: Proposed: Cllr Crawford Seconded: Cllr Dent. Also, to get quote to scarify the field. d) Zip wire repair: The clerk reported that 3 quotes had been sought. After discussion resolved to ask FLP to complete repair Proposed: Cllr Dent Seconded: Cllr Hennen e) replacement stolen litter bin After discussion resolved to purchase litter bin only from FLP Proposed: Cllr J Rose. Seconded: Cllr P Crawford f) other play area repairs. Further to a meeting with FLP several potential repairs were highlighted. Quotation had been e-mailed to Councillors on 10.8.18. After discussion resolved to only complete the zip wire repair at this time and leave the roundabout until the Spring. Clerk to find paperwork for play area as it may still be under guarantee. g) vandalised bench. Clerk had forwarded photographs of the commemorative bench which had been sited on the left hand side of the playing field and which had been broken to pieces and spread across the field on the 30th July. After discussion resolved not to replace after consultation with donor of the broken bench. Proposed: Cllr Davis Seconded: Cllr Rose Bins Cllr Davis said that the bins within the playing field were now not being emptied by FDC. Cllr Davis said that she had been in correspondence with FDC who had quoted £824.20 per annum to now go into the field and empty the bins three times per week. If we can take filled bags to the road side and leave next to the bin outside the WMPF, FDC will take them away at no cost. After discussion resolved to ask the gardener to include this in his list of jobs adding an extra 1 hour per week. Proposed: Cllr Crawford. Seconded: Cllr Harding	PA PA PA PA check guarantee PA
0135/18	Parkfield	Parkfield – a) Cllr Dent reported that business was steady. The cricket season has finished and the football season has started and they now do special meals on Wednesday and Thursday nights. General tidying and decorating is being undertaken.	
0136/18	New Cemetery/ Churchyard	a) Cemetery. The clerk reported that she has asked CGM to cut the deciduous hedge. A letter has been sent to the owner of a grave space which has had stones put over the space, which is against the Cemetery regulations. Check grass length/CGM. b) St Peters Church. The clerk had received an e-mail from Historic England regarding the War memorial in the churchyard. It had been forwarded to the church warden. After discussion clerk to reply to Historic England saying that the Parish Council do/do not own the War memorial. After discussion all agreed that PC do not own the War Memorial. Clerk to reply c) Security fencing, quotes e-mailed to Cllrs on 21.8.18 Cllr Knowles had been approached and despite the fence being owned by the Parish Council he had offered to pay half of the bill. After discussion resolved to employ A1 fencing. Clerk to arrange. Parish Council recorded is thanks to Knowles Transport for agreeing to contribute to the cost of the, much needed, replacement fencing. Proposed: Cllr Rose Seconded: Cllr. Dent	PA PA
0137/18	Parish Hall	a) FDC car park lease – . The chairman reported that the lease had now been received and signed. We have to now take and sign in front of a Notary public. We await confirmation of it's signing by FDC. Once that is received the re-surfacing of the car park can go ahead. b) building quotes - the clerk had forwarded 3 quotes to install a suspended and insulated ceiling in the main hall, to all Cllrs on 27.7.18. After discussion resolved to employ Blouts but to negotiate price down and to include heat exchange air conditioning units subject to feasible running costs. Proposed: Cllr Davis Seconded: Cllr. Hennen Roof repair – The clerk explained that a tile was moving and some pointing needed and the chimney stack needed investigation. This had been done a quote of £40.00 received from Adrian North who had found that some of the batten holding the tiles was broken and several needed to be re-set. There should be an air brick in the chimney stack which is missing and some pointing is needed. After discussion resolved to approve the spend. Proposed: Cllr Dent; Proposed: Cllr Crawford. Decorating – a quote to completely decorate the large hall had been received of £1500.00. This is the labour cost only and may alter dependant upon the state of the walls (some are peeling badly) and the number of coats required to give a good finish. After discussion resolved to approve. Proposed: Cllr Rose. Seconded: Cllr Davis. c) central heating power flush quotes had been sent to Cllrs. On 30.7.18. those who had replied all agreed to employ 'Powerflush' who had completed the job during August. The Powerflush operative had suggested that it would help if the rubber pipes in the boiler were changed to copper – a kit should be available from Viesman. The clerk had enquired with a heating engineer about replacing the rubber hoses in the hall boiler as suggested by	PA PA PA PA

		Powerflush. The cost would be £195.00. There is not a conversion kit for our boiler to copper pipe, this would be to replace like with like. After discussion resolved to replace rubber. d) BT price increase: the clerk had received notification from BT that they are increasing their prices. After investigation it appears as though the increase will only be by £1.00 per quarter. Agreed to stay with BT. e) car park resurfacing - 3 quotes sought had been circulated to Cllrs on 23.8.18. After discussion resolved to offer the contract to Harris Road Construction at a cost of £13,200.00. Proposed: Cllr Davis Seconded: Cllr. Rose	PA PA
0138/18	Allotments	Cllr Wright could not attend	
0139/18	Fun Day/Christmas Lights	a) Fun Day: Cllr Rose reported that Fun day was a baking hot day but despite this there was a good turnout. It seemed to be enjoyed by all. However, fund raising will have to be robust for the next one. b) Christmas Lights: A bacon buttie fund raiser morning has been arranged for Saturday 13th October. Fund raising has been taking place. Ashley & Rob Stevenson arrange and hosted a Beer festival which raised £800.00 plus Dunham Woods Open Day hosted by Mr & Mrs Barnes had raised approx. £200.00. This will now pay for another 300 meters of lights. Parish Council recorded is grateful thanks to all who had donated. Ground sockets have been sourced in readiness. Road closure has been approved and residents have been sent a letter of advice. Lights switch on is 25th November.	
0140/18	Correspondence	The clerk reported that a letter of thanks for the donation had been received from MAGPAS and a scan copy forwarded to Councillors on 30.7.18 An e-mail had been received by the clerk on Friday 7.9.18 from Historic England regarding the Wimblington War Memorial in St Peter's Churchyard - see Churchyard above 0136/18 Cllr Dent said that we are now the 16th Street Pride FDC group. The next meeting and litter pick will be on 26th September. Equipment will be provided by FDC	
0141/18	Date of next meeting	Next meeting: Tuesday 9th October 2018. Meeting closed at: 21.37	