

Minutes of a meeting of Wimblington Parish Council held on Tuesday 3rd January 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 Rose; Cllr Dent; Cllr Knowles; Cllr Crawford; Cllr Wright

Number	Title		Action																																																							
0001/17	Apologies for Absence	CSO Carol Holloway; Cllr S Coulson; Cllr Connor																																																								
0002/17	Absentees	None																																																								
0003/17	Chairs Additional items	None																																																								
0004/17	Declarations of interest	None																																																								
0005/17	Public participation	None																																																								
0006/17	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 13 th December 2016 were correctly recorded and that they be signed as being a true record. Proposed: Cllr Knowles; Seconded: Cllr Rose																																																								
0007/17	Crime report	In a written report PCSO Holloway reported that the Police had had two incidents of Hare Coursing reported on a Farm along the Sixteen Foot in Stonea and Horsemoor Road, Wimblington. There had also been reports of a theft of a phone from Skylarks Car Boot Sale and number plates had been stolen from a vehicle in Chapel Lane. She was however pleased to report that there had been no business burglaries reported.																																																								
0008/17	Fenland District council	Report by Cllr M Davis: Cllr Davis had nothing to report as there had not been a meeting at FDC since the last meeting																																																								
0009/17	Cambridgeshire County Council	Report from Cllr. David Connor. Cllr Connor could not attend so no report was received.																																																								
0010/17	Matters Arising	further to minute 0181/16 a) Street lights – Cllr Davis there was nothing to report b defibrillator the clerk reported that she was still collecting information																																																								
0011/17	Payments	The members to consider the following: accounts for payment: a)<table><tr><th>Payments</th><th></th><th>NET</th><th>VAT</th><th>£</th></tr><tr><td>M Moulton</td><td>Booking clerk duties</td><td></td><td></td><td>86.40</td></tr><tr><td>Inland revenue</td><td>MM tax</td><td></td><td></td><td>21.60</td></tr><tr><td>L Duff</td><td>Hall cleaning</td><td></td><td></td><td>180.00</td></tr><tr><td>P Amos</td><td>Clerk duties incl. expenses</td><td></td><td></td><td>489.05</td></tr><tr><td>Inland revenue</td><td>PA tax</td><td></td><td></td><td>108.00</td></tr><tr><td>LGSS</td><td>Pension</td><td></td><td></td><td>219.21</td></tr><tr><td>Harradine heating</td><td>Hall heating problem</td><td>35.00</td><td>7.00</td><td>42.00</td></tr><tr><td>Fenland Fire Appl.</td><td>Service fire extinguishers</td><td>31.50</td><td>6.30</td><td>37.80</td></tr><tr><td>BT</td><td>Hall phone & b’band</td><td>81.70</td><td>16.34</td><td>98.04</td></tr><tr><td>Paul Kendall</td><td>Fitting 2 notice boards</td><td></td><td></td><td>50.00</td></tr></table> Previously approved by Chairman or at previous meeting Invoices received after agenda had been advertised Payments to be made - Proposed: Cllr Crawford Seconded: Cllr Dent ; all in favour.	Payments		NET	VAT	£	M Moulton	Booking clerk duties			86.40	Inland revenue	MM tax			21.60	L Duff	Hall cleaning			180.00	P Amos	Clerk duties incl. expenses			489.05	Inland revenue	PA tax			108.00	LGSS	Pension			219.21	Harradine heating	Hall heating problem	35.00	7.00	42.00	Fenland Fire Appl.	Service fire extinguishers	31.50	6.30	37.80	BT	Hall phone & b’band	81.70	16.34	98.04	Paul Kendall	Fitting 2 notice boards			50.00	
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0012/17	Risk Management and Health & Safety	a) To review policies/procedures – Cllr Clarke to report: Further to minute 0183/16 Cllr Clarke reported that policies are in progress																																																								

0013/17	Planning	Planning: Cllr Clarke reported: F/YR16/1167/F Skylark Garden Centre – no objections	
0014/17	Highway matters/Street lighting/Transport	a) Street lights reported issues. Cllr Davis reported no issues b) Footpaths and highways issues: Cllr Davis reported that there are no issues, but she is still chasing FDC regarding Blue Lane. c) Cllr Dent reported that there was little gritting done in the frosty weather	
0015/17	War Memorial playing field	Further to minute 0186/16: a) WMPF – Cllr Dent said that there was nothing to report. b) The clerk reported that she had spoken to DKO Wheatley who were going to mend the fence behind the allotments, they would at that time look at the WMPF trees and report. c) Rocking horse. An estimate of £250.00 to remove the rocking horse, weld, paint and replace it had been received from Paul Kendall, after discussion it was resolved to agree this repair. Prop: Cllr Wright; Seconded: Cllr Clarke.	
0016/17	Parkfield	Parkfield – a) Cllr Dent reported that the Xmas and New Year trade was steady.	
0017/17	New Cemetery/Churchyard	Further to minute 0188/16: a) levelling; The clerk reported that she had e-mailed Mick Knight to advise of the deadline given to the DiGiovanni family, but had heard back that he would not now be able to complete the levelling work when agreed – ie. between the Christmas and New Year holidays. The clerk then offered her opinion to the meeting, that the work should now wait until the ground warmed up to give the grass seed the best chance of growing. Cllr Davis again thanked Cllr Knowles for removing the spoil from the Cemetery. b) St Peters Church – Cllr Crawford reported that the church is very busy and the new Vicar seems to be happy in his new job	PA letter removing trinkets in 1 st week of March
0018/17	Parish Hall	Further to minute 0189/16: a) The clerk reported that Paul Kendall had measured up the archive cupboard and would be putting up the new shelves quite soon. b) Re-cycling bins – e-mailed to all 23.12.16. After discussion, it was resolved to leave the bins. Cllr Wright offered to take responsibility for checking the bins more often. Cllr Davis reported that she had not yet written to Fisher Parkinson Trust to ask for the reason for refusing our request for a grant towards repairing the car park.	
0019/17	Allotments	a) fencing between allotments access road and haulage yard – the clerk reported that she had not understood correctly and the fence which needed repair was in fact the one at the back of the allotments. This repair was to be done by DKO Wheatley as minuted in December – 190/16b	
0020/17	Fun Day/Christmas Lights	Cllr Rose reported that: a) Fun Day: Cllr Rose reported that nothing to report. b) Christmas Lights: Cllr Rose reported that the lights are to be removed at the week-end. c) Old shed floor: the clerk reported that Colin Harness was liaising with Cllr Rose to arrange access so that he could provide a quote.	
0021/17	Correspondence /other matters	None	
0022/17	Date of next meeting	Next meeting: Tuesday 14 th February 2017. Meeting closed at: 19.35	