

Minutes of the meeting of Wimblington Parish Council held on Tuesday 14th December 2021 at Wimblington Parish Hall, Addison Rd. Wimblington PE15 0QT, at 7.00 pm.

Present M T Davis (Chairman), Mrs P Amos (Clerk), Cllr. Hennen; Cllr. P Clark; Cllr. J Clarke; Cllr. Rose; Cllr. Dent; Cllr. Harding; Mrs Bird; Mrs Morrissey;

Number	Title		Action
215/21	Apologies for Absence	Cllr J Gowing; Cllr E Wright; Cllr Bowell;	
216/21	Absentees		
217/21	Chairs Additional items	Due to very recent Government restrictions and advice from NALC, several agenda items are to be deferred to the next meeting, awaiting further guidance from Government on meetings. Those items highlighted in yellow will be discussed at this meeting.	
218/21	Declarations of interest	i)declaration: None ii)written dispensation requests: There were none. iii)dispensation grants: There are none.	
219/21	Public Participation	None	
220/21	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 9 th November 2021 were correctly recorded and that they be signed as being a true record. Proposed: Cllr. Hennen; Seconded: Cllr; Rose. All in favour.	
221/21	Fenland District Council	Cllr Davis reported that there is nothing of significance to Wimblington Parish Council to report	
222/21	Cambridgeshire County Council	Cllr Gowing, in a written report said that The County Council is currently consulting on its share of Council Tax for next year. Please do fill in the survey to have your say. One question you may find particularly interesting is " Increasing charges to deter and reduce non-sustainable methods of transport ". This question is about the possibility of bringing in a £10 or more per day charge for driving into Cambridge. The short survey can be found here: https://www.smartsurvey.co.uk/s/CambsBP22/ Fresh Ideas from Alliance regarding Communities, Social Mobility & Inclusion Committee Report: Trading Standards – extending our shared service arrangement with Peterborough because it is entirely sensible even though the Lib Dems didn't approve of shared services. Anti-poverty – continuing the work we started with the dedicated officer we had just appointed. Registration – a service we improved, looking at income generation that we started. Library review – a service we transformed and expanded. Skills – another service completely transformed by us and performing well. Innovate & Cultivate Fund introduced by us, with Lib Dems originally voting against. They now think it's wonderful. Business Plan – allocating £5m capital for a community fund.	
223/21	Clerks report	deferred	
224/21	Fun Day/Christmas Lights	deferred	
225/21	Other Matters	All deferred except: g) Staff: : Clerk and public left the room during discussion of this item. Cllr Davis asked Cllrs whether a Xmas gift voucher for staff should be purchased. After discussion resolved to purchase in various amounts. Clerk to arrange. Chair said that a bottle of wine has been given to Mrs Johnson as she has hosted and paid for electricity for the defib at Eastwood End. Also port & cheese board to Mr & Mrs Harnett who put out and return the waste bin at the Cemetery for us. Chair has also decided to give a bottle of wine to each of the Xmas lights group who battled to put up and run the Xmas lights switch on this year under very difficult circumstances and terrible weather conditions.	PA

226/21	Payments	a) The members to consider the following: accounts for payment:				
		Payments		NET	VAT	£
		Salaries Dec	*Including pension, tax & NI			1948.58

		BT	Hall phone & b'band	102.00	20.40	122.40																																																																		
		Avantigas	Hall gas Sept	27.40	1.37	28.77																																																																		
		Petrou Bros	Jubilee Hog roast	1750.00	350.00	2100.00																																																																		
		Petrou Bros	Jubilee hog roast deposit	100.00	20.00	120.00																																																																		
		Jez'O	Xmas lights final invoice	1183.50	236.70	1420.20																																																																		
211/21a		Southern electric	Hall electricity Aug - Nov	94.12	4.70	98.82																																																																		
		M&M Timber	Cemetery gazebo	4631.46	926.29	5557.75																																																																		
		CGM	Grass cut Parkfield	60.50	12.10	72.60																																																																		
		Lee Enstone	Switch on entertainment			150.00																																																																		
		Darren Biggs	Replace car park floodlight	83.33	16.67	100.00																																																																		
		Rob Nicholas	Hall boiler service																																																																					
		Wrights Tools	Hinges – WMPF	6.98	1.40	8.38																																																																		
		Cambs ACRE	Annual membership fee			57.00																																																																		
		EDF	Pavilion electricity Nov	13.02	0.65	13.67																																																																		
		CGM	Parkfield grass cut	60.50	12.10	72.60																																																																		
		CGM	WMPF 2 x grass cuts	111.00	22.20	133.20																																																																		
		All undercover	Jubilee toilet hire	1250.00	250.00	1500.00																																																																		
		Avantigas	Hall gas	157.23	7.86	165.09																																																																		
		50+ group	Refreshments			12.18																																																																		
		Wave	Hall water Sept-Dec			73.48																																																																		
		Wave	Cemetery water			49.87																																																																		
		Wave	Pavilion water			10.98																																																																		
		Southern electric	Street light electricity	171.11	9.00	180.11																																																																		
		R Nicholas	Hall boiler annual service			80.00																																																																		
209/21b		DKO Wheatley	WMPF fencing	853.00	170.60	1023.60																																																																		
		<table><tr><th colspan="6">Invoices paid by Barclaycard</th></tr><tr><td>Zoom</td><td>Video confr</td><td>11.99</td><td>2.40</td><td>14.39</td><td></td></tr><tr><td>Giff gaff</td><td>Pavilion data</td><td>10.00</td><td>2.00</td><td>12.00</td><td></td></tr><tr><td>Crown Supplies Ltd</td><td>Switch on napkins</td><td>13.31</td><td>2.66</td><td>15.97</td><td></td></tr><tr><td>Streetfood pack'g</td><td>Switch on food trays</td><td>28.32</td><td>5.66</td><td>33.98</td><td></td></tr><tr><td>Puro gusto Ltd</td><td>Switch on paper cups</td><td>93.98</td><td></td><td>93.98</td><td></td></tr><tr><td>B&M</td><td>2 x water butts</td><td>54.98</td><td>11.00</td><td>68.98</td><td></td></tr><tr><td>Tall trees farm sh'p</td><td>Gas bottle valve</td><td>7.92</td><td>1.58</td><td>9.50</td><td></td></tr><tr><td>TFH Gazebo's</td><td>Replacement leg</td><td>44.16</td><td>8.83</td><td>52.99</td><td></td></tr><tr><td>Tesco</td><td>Xmas lights prizes</td><td></td><td></td><td>100.00</td><td></td></tr><tr><td>Asda</td><td>Chairs allowance gifts</td><td>75.83</td><td>15.17</td><td>91.00</td><td></td></tr></table> *See appendix a for salary breakdown # xmas lights estimated spend for paper cups, stirrers etc  = Previously approved by Chairman or at previous meeting All payments to be made - Proposed: Cllr. Rose ; Seconded: Cllr. P Clark, all in favour.					Invoices paid by Barclaycard						Zoom	Video confr	11.99	2.40	14.39		Giff gaff	Pavilion data	10.00	2.00	12.00		Crown Supplies Ltd	Switch on napkins	13.31	2.66	15.97		Streetfood pack'g	Switch on food trays	28.32	5.66	33.98		Puro gusto Ltd	Switch on paper cups	93.98		93.98		B&M	2 x water butts	54.98	11.00	68.98		Tall trees farm sh'p	Gas bottle valve	7.92	1.58	9.50		TFH Gazebo's	Replacement leg	44.16	8.83	52.99		Tesco	Xmas lights prizes			100.00		Asda	Chairs allowance gifts	75.83	15.17	91.00	
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227/21	2022/23 Budget & Precept	Further to the Finance Committee meeting on 9 th December, clerk had forwarded a proposed budget to all Cllrs for consideration. After discussion resolved to approve 2% increase to the precept, taking it from £65,851.00 to £67,168.00. Proposed: Cllr P Clark Seconded: Cllr Harding																																																																						
227/21	Risk Management and Health & Safety	deferred																																																																						
228/21	Planning	Planning: a) the clerk reported that the following planning applications had been received for comment: F/YR21/1363/HEDGE -Removal of 8.0m of hedgerow (to create access for agricultural machinery) at Land North Of 13 - 15 Eastwood End Adjacent Hook Lane – <i>object to position on highway, there is already access to this field, no extra at this location is needed.</i>																																																																						

		F/YR21/1292/O - Erect up to 1no dwelling (outline application with all matters reserved) at Land East of 12 Eastwood End – <i>object not inkeeping with the surrounding area</i> F/YR21/1293/O - Erect up to 1no dwelling (outline application with all matters reserved) at Land South Of 30 Eastwood End – <i>object not inkeeping with the surrounding area</i> F/YR21/1421/F - Formation of a car park and access, and the erection of 2.0 metre high palisade fencing at Land North Of Knowles Transport Blue Lane – <i>no objections</i> <i>Cllr Davis did not take part in discussions regarding the above planning applications as she is a member of FDC planning committee.</i> b) Neighbourhood plan: deferred c) Planning training: deferred	PA
229/21	Highway matters/Street lighting/Transport	a) Street lights reported: Quote to replace the knockdown light on Manea Rd was forwarded to our insurers on 17.11.2021 and Cllrs on 19.11.2021. Cost to replace will be £1604.71 net which should be covered by our insurance, probably less excess, though enquiries about that have been made. After discussion resolved to replace. Proposed: Cllr Hennen; Seconded: Cllr. P Clark c) LHI feasibility: The feasibility study was received and forwarded to Cllrs. On 9.12.2021. At current prices it would cost Parish Council at least £4528.12 (includes our original offer of £2000.00). After discussion resolved to approve and continue with the application.	PA
230/21	War Memorial playing field	deferred	PA
231/21	Parkfield	deferred	
232/21	New Cemetery/Churchyard	deferred	
233/21	Parish Hall	b) Tesla battery: Further to the hall's electrics being upgraded to 3 phase, this work has meant that the Tesla battery needs reinstating to allow for the 3 phases. Quote from installation company of £1066.44 net. After discussion resolved to Proposed: Cllr. Hennen Seconded: Cllr. Dent Clerk advised that at the latest boiler service the engineer noticed that the fan is starting to get noisy indicating the need to replace it. Estimate is £290.00. After discussion resolved to replace the fan as per the quote. Proposed: Cllr Dent; Seconded: Cllr Harding Clerk was asked to get quote for Street light survey for weight for MVAS & Xmas lights	PA PA PA
234/21	Correspondence		
235/21	Date of next meeting	Next meeting: Tuesday 11th January 2022 at 19.00 Meeting closed at:19.55	

Appendix a*

Payments	November2021	NET	VAT	£
Hall steward	Hall steward duties			107.05
Cleaner	Hall cleaning			181.00
Clerk	Clerk duties incl. home wkg all.			796.33
Handyman	Handyman duties			360.00
Inland revenue	Staff tax & NI			237.44
LGSS	Clerks pension			266.76
Total				1948.58