

Minutes of the meeting of Wimblington Parish Council held on Tuesday 11th January 2022 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 Dent; Ms. Sara Fink;

Number	Title		Action
001/22	Apologies for Absence	Cllr Wright; Cllr J Clarke; Mrs Moulton; Mrs Hart; Cllr Harding; Cllr Rose; Cllr Bowell; Cllr Gowing;	
002/22	Absentees		
003/22	Chairs Additional items	Due to the recent huge spike in Coronavirus cases, Government advice and advice from NALC, several agenda items from the December agenda have been deferred to the February meeting.	
004/22	Declarations of interest	i)declaration: Cllr Dent regarding minute number 17/22a ii)written dispensation requests: There were none. iii)dispensation grants: There are none.	
005/22	Public Participation	None	
006/22	Confirmation of minutes	RESOLVED – that the minutes of meeting held on 14 th December 2021 were correctly recorded and that they be signed as being a true record. Proposed: Cllr. Clark; Seconded: Cllr; Hennen . All in favour.	
007/22	Fenland District Council	deferred	
008/22	Cambridgeshire County Council	deferred	
009/22	Clerks report	deferred	
010/22	Fun Day/Christmas Lights	deferred	
011/22	Other Matters	a) MVAS: Further to minute number 196/21 regarding MVAS. New quotes were forwarded to Cllrs. On 22.11.2021 (being more than £1700.00). Cllr Hennen is looking further into the quotes/units and will report back when he has all of the information he needs. b) Speedwatch: Neighbourhood Watch, who have historically held funds for Speedwatch, have recently closed down and Parish Council have been asked whether it would hold the Speedwatch Funds. Clerk has contacted the internal auditor who has agreed as long as funds are in an Earmarked Reserve. After discussion resolved to approve. Proposed: Cllr. Dent Seconded: Cllr. Clark. All in favour	PA

012/22	Payments	a) The members to consider the following: accounts for payment:				
		Payments		NET	VAT	£
		Salaries Jan	*Including pension, tax & NI			1921.13
		EDF	Pavilion electricity	14.29	0.71	15.00
		Fenland Fire Appl	Annual extinguisher service	50.35	10.07	60.42
		FDC	Hall Waste bins Oct-Jan			127.14
		FDC	Church waste bins Oct-Jan			127.14
	233/21b	Cawoods	Re-install battery at hall dep't	426.58	85.31	511.89
		BT	Hall phone & b'band Dec-Feb	102.00	20.40	122.40
		Generis security	Intruder alarm service	215.00	43.00	258.00
	167/21c #	S&S groundworks	Concrete pads for seating etc			3340.00
		Wrights tools	Fixings for WMPF seating	28.84	5.77	34.61
	Due in May	All undercover	Jubilee toilet hire	916.67	183.33	1100.00
		Southern electric	Street light electricity Dec.	192.77	10.08	202.85
		Avantigas	Hall gas Dec	220.44	44.09	264.53

		requested. Subject to agreement form Parkfield, Proposed: Cllr Clark; Seconded: Cllr. Hennen.	
018/22	New Cemetery/ Churchyard	Deferred Cllr Dent said that a resident reported that there are now always 2 cars parked in the access Rd to the Cemetery, stopping Cemetery visitors from parking/access. Clerk to ask adjacent residents to only park 1 car in the Cemetery entrance.	
019/22	Parish Hall	Deferred. Get handyman to look at flat roof to see if it needs re-covering. Ask internal auditor if a Councillor could be stand in cleaner. – conflict of interest.	PA
020/22	Correspondence		
021/22	Date of next meeting	Next meeting: Tuesday 8 th February 2022 at 19.00 Meeting closed at: 19.32	

Appendix a*

Payments	November2021	NET	VAT	£
Hall steward	Hall steward duties			106.85
Cleaner	Hall cleaning			216.55
Clerk	Clerk duties incl. home wkg all.			796.13
Handyman	Handyman duties			288.00
Inland revenue	Staff tax & NI			246.84
LGSS	Clerks pension			266.76
Total				1921.13