

Minutes of the meeting of Wimblington Parish Council held on Tuesday 14th June 2022 at Wimblington Parish Hall, Addison Rd. Wimblington PE15 0QT, at 7.00 pm.

Present M T Davis (Chairman), Mrs P Amos (Clerk), Cllr. Clark; Cllr. Hennen; Cllr. Abbott; Cllr. Dent; Cllr Johnson; Cllr. Wright (19.20); Cllr Harding;
Mrs Moulton; Mrs Hart; Mrs Kahan;

Number	Title & Agenda No		Action
112/22	Apologies for Absence - 1	Cllr Rose (sickness)	
113/22	Absentees		
114/22	Chairs Additional items - 1a	Moved to end of the meeting as staff matter. In relation to this agenda item Councillors were asked to determine whether the report would contain information considered, in accordance with paragraph 7 of schedule 12a, part 1, of the local government act 1972, should be exempt and the public be excluded from the meeting, or whether the public interest in disclosing this information outweighs the public interest in maintaining the exemption. Councillors agreed to exclude the public. See appendix b	PA
115/22	Declarations of interest - 2	i)declaration: Cllr Dent re F/YR22/0462/VOC; Cllr Harding re F/YR21/0145/F. ii)written dispensation requests: There were none. iii)dispensation grants: There are none.	
116/22	Public Participation - 3	Mrs Kahan asked about the missing footpath between Nursery Gardens and Honeymead, Cllr. Davis explained that we chase CCC regularly to sort this out, as Cambs County Council site an 'alignment' issue. At the last Parish Council meeting the clerk had asked Cllr Gowing to arrange a meeting between CCC and Mathew Homes at the last meeting. Nothing yet heard about this. Chase JG.	PA
117/22	Confirmation of minutes - 4	RESOLVED – that the minutes of meeting held on 10 th May 2022 were correctly recorded and that they be signed as being a true record. Proposed: Cllr. Johnson; Seconded: Cllr; Dent. All in favour.	
118/22	Fenland District Council - 5	Cllr Davis reported that she did not attend the most recent meeting as she was in hospital, but there was nothing at that meeting (from the notes) relevant to Wimblington. The new local plan has been sent to Cabinet for revision after which it will go to public consultation again. Cllr Davis asked that everyone read the consultation and make any comments they feel relevant.	
119/22	Cambridgeshire County Council - 6	Cllr Gowing was not able to attend.	JG
120/22	Clerks report - 7	Clerk reported that a tree survey has been booked for our trees at the WMPF, to ascertain whether there are any remedial works that need to be done – a branch from a small tree near the front hedge has since broken off. Date to be advised. Handyman had reported having to remove broken bottles on the pathway in the Cemetery and outside the new gazebo. Cambs CC have replied that the vehicle weight limit sign for Fullers Lane, should have been fitted by now and they are chasing the contractors. Cllr Wright has volunteered to attend a Carbon Literacy training course. New SEN swing is installed (seat to be fitted by handyman once the move of the fence is completed. The team that Caloo sent this time was not efficient and caused the handyman a lot of extra work. Cllr Davis reported regarding CCTV footage of a lady fly tipping rubbish in the hall car park – footage has been sent to CCC and the Police to deal with this.	
121/22	Fun Day/Christmas Lights - 8	a) Fun Day: Events proposed:– Cllr Harding reported that everything is in hand, the poster is ready for printing and everything is booked and ready. 17 th July 12-16 12.00 -16.00. The team does need help during the event to give volunteers a break. The raffle draw will be in the middle of the event. Toilet hire – at a previous meeting Councillors agreed to pay for the toilet hire – Proposed Cllr Davis: Cllr Seconded: Cllr Clark b) Christmas Lights: Events proposed: nothing new to report all in the planning stage c) Queens Platinum Jubilee: Cllr Davis reported that the event was a huge success, there is a balance left over of approximately £747.00 from the promised funding and the group thought that this could be spent on a commemorative bench or plaque. After discussion resolved to agree and let the working group choose and item. Proposed: Cllr. Clark Seconded: Cllr. Abbott	

122/22	Other Matters - 9	a) Community Emergency Plan: Forwarded to Cllrs on 11.3.2022. Clerk said that we would need a co-ordinator to head the plan. Cllr Davis thought that we should first form a working group to amend the plan further to suit the village. After discussion Cllr Johnson Cllr Dent Cllr Abbott Cllr Davis volunteered to do this. b) Grant fund application. An application from the village Computer club had been received and forwarded to Cllrs. on 13.5.2022. The grant is to cover the cost of the Parish Hall hire for a limited period, to kick start the club again, which is of great value to those who are struggling to learn about new technology and computing. Amount applied for is £300.00. After discussion resolved to award full grant of £300. Proposed: Cllr. Harding Seconded: Cllr. Johnson c) LHI bid: clerk had forwarded confirmation from Cambs CC, that we had been successful in our 22/23 LHI bid. December 2021 minute number 229/21c, Councillors voted to continue with the application knowing the extra cost from the feasibility study. However, as the we have been successful and the County Council contribution is limited to £15,000, this means that the Parish Council contribution will be £4528.12, rather than the £2000.00 which we offered, due to the overall cost of the project. After discussion resolved to approve the additional £2528.12 making a total payable of £4528.12. Proposed: Cllr. Hennen Seconded: Cllr Johnson d) Astco clothes re-cycling: clerk received a call and e-mail from Astco who would like to site a clothing recycling bin at our premises, with 30 pence per kilo paid to us for the clothing. They also do a fund raising, usually yearly, event similar to a table top sale, whereby we would host a clothing collection and they would then take and recycle what's given again paying for the clothing. After discussion resolved to ask one of the groups to host and arrange the annual event but not to site a recycling bin as we already have one where funds go to The Salvation Army Proposed: Cllr Harding Seconded: Cllr. Dent	PA PA PA
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123/22

Payments - 10

	a) The members to consider the following: accounts for payment:				
	Payments		NET	VAT	£
081/22d	Salaries Jan	*Including pension, tax & NI			2317.73
	Reads groundworks	WMPF extra drain			934.00
	BT	Hall phone & b'band	103.32	20.66	123.98
	SLCC	Annual subscription			171.00
	Petrou Bros	Additional hog roast			455.00
	Cable Test	Repair/replace FPC7 March Rd	356.03	71.21	427.24
	Dexion Ltd	Additional clips for racking	58.00	11.60	69.60
	EDF	Pavilion electricity May	18.68	0.93	19.61
	Sothorn electric	Hall electricity Feb – May	152.08	7.60	159.68
	GHS security svce	Jubilee security			390.00
	CGM	Cemetery/WMPF grass cutting	343.09	68.62	411.71
	CGM	WMPF May cut & collect	529.99	106.00	635.99
	Southern electric	Street light electricity May	165.52	8.73	174.25
	March Quality meat	Fun day bbq meat			275.00
	Wrights tools	Metal paint & roller for WMPF	56.57	11.32	67.89
	All undercover	Jubilee generator fuel	77.40	15.48	92.88
	Wave	Cemetery water Mar – June			31.84
	Wave	Hall water Mar-June			106.17
	Wave	Pavilion water Mar-June			12.76
	March electrical	Purpose made extension cable	55.49	11.10	66.59
081/22c	Caloo	SEN swing	4691.75	938.35	5630.10

Invoices paid by Barclaycard				
Zoom	Video confr	11.99	2.40	14.39
Giff gaff	Pavilion data	10.00	2.00	12.00
M&S	Jubilee fruit			29.99
Amazon	Jubilee supplies	158.13	17.64	175.77

		<table><tr><td>Bookers</td><td>Additional Jubilee/bar supplies</td><td>521.00</td><td>104.20</td><td>625.20</td></tr><tr><td>Tesco</td><td>Jubilee food</td><td></td><td></td><td>172.29</td></tr><tr><td>Tesco</td><td>Jubilee generator fuel</td><td>12.50</td><td>2.50</td><td>15.00</td></tr></table> *See appendix a for salary breakdown  = Previously approved by Chairman or at previous meeting All payments to be made - Proposed: Cllr. Clark; Seconded: Cllr. Johnson , all in favour.	Bookers	Additional Jubilee/bar supplies	521.00	104.20	625.20	Tesco	Jubilee food			172.29	Tesco	Jubilee generator fuel	12.50	2.50	15.00	
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124/22	Risk Management and Health & Safety - 11	a) To review policies/procedures: Anti bullying & harassment; Lone working, forwarded to Cllrs on 25.5.2022. After discussion resolved to approve as read. Proposed: Cllr. Johnson Seconded: Cllr. Dent																

125/22	Planning - 12	Planning: the clerk reported that the following planning applications had been received for comment: a) F/YR21/0145/F -Erect 67 x holiday lodges, a toilet block, a reception building with associated parking and landscaping, and extensions to existing garden centre building and car park at Skylark Garden Centre And Country Store Manea Road – <i>no objections</i> F/YR22/0462/VOC - Variation of condition 08 to enable amendment to approved plans of planning permission F/YR20/0186/F (Erect 1 dwelling (2-storey 4-bed) including an office and a detached double garage in association with existing business) to change garage to oak framed car port with attached log store at Land West Of 110 Westfield Road Manea - <i>no objections</i> Cllr Davis reported that F/YR22/097 – Maple farm outline planning permission – was refused at committee. <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: Cllr Johnson reported that everyone who had previously volunteered to be on the steering group and only Cllrs Abbott & Davis remain. She has started to find other volunteers to join the group. She has contacted FDC (Gareth Martin) and she has a meeting arranged with him. The next thing to do is to arrange the funding. Planning consultant who had previously agreed to help us - Ian Poole – Palces4people - has been contacted but he has not yet replied. She will contact other local villages for help in finding a consultant.	
126/22	Highway matters/Street lighting/ Transport - 13	a) Street lights reported: b) Footpaths and highways issues: County council speed sign March Rd. near Honeymead has had the cover over the electrics removed. Clerk has reported to highways who have located the missing cover and are awaiting technicians to come and replace it. d) Solar MVAS: Clerk had met with Cambs CC highways who have now been tasked with the job of assessing sites for the MVAS poles. He thought that there would be no problem with our request. The costing from CCC has come through as approximately £1076.42 net. After discussion resolved to go ahead and order the posts and purchase the MVAS, hopefully at the reduce/held price. Proposed: Cllr Clark; Seconded: Cllr. Dent.	
127/22	War Memorial playing field - 14	a) WMPF – Clerk had forwarded photos of hole in the field at Knowles fence to them, for UKPN to make safe. Cllr Dent reported that she and Cllr Rose had removed the graffiti from the goal posts and tables. Cllr Clark is looking through the CCTV for the culprits.	
128/22	Parkfield - 15	a) Planning application: Management have asked us for permission to make the planning application in our name, there will no cost to us. After discussion decision is to agree this as long as we see the application before it's submitted. Proposed: Cllr Davis Seconded: Cllr Clark	PA
129/22	New Cemetery/ Churchyard - 16	a) New trees/planting/planters. Clerk had spoken to Chapel Cottage plants who will meet with the clerk at the Cemetery to discuss the best options. Tree planting will not take place until the Autumn, so there is no rush. Clerk also found a suitable planter – but they only have 1 in stock and will not be getting more this year. Online query for same planter, but they don't deliver this far from their base. Manufacturer have stopped making this one! List of planters sent to Cllrs on 25.5.2022. Clerk to continue to source suitable planters.	PA

130/22	Parish Hall - 17	a) Flat roof: Clerk had received a report from the handyman regarding the flat roof, saying that it is only covered with roofing felt, which needs sealing in a couple of places, which he will do this Summer whilst dry, suggests that next year we re-cover with rubber roofing sheets which has a much longer life span than roofing felt. b) Kitchen: Cllr Davis explained about the spongy area in the floor – and that the kitchen needs upgrading to match the rest of the hall. After discussion resolved to start the process and look for funding. All in agreement.	PA
131/22	Correspondence -18	Cllr Hennen asked when the next LHI bid is due – usually July but clerk has not had anything through to date. Cllr Wright will look into reducing the speed limit on the Hook. Cllrs. will think about this for next meeting – clerk to ask Jacob Hobbs Cllr Johnson went to the crimestoppers meeting, 6 other council were represented. They wanted reps to be an area rep. but Fenland is too big for one person. This is an interim for residents to be able to report possible crimes anonymously to the village representative. There is now a new department called ‘fearless’ for children to be able to report crime’s relevant to them. A lot of the other smaller Parishes were also worried about drug related and vandalism crimes. Cllr Johnson thought it would be beneficial to go into our school and Parkfield group to speak to them about it. She would like to look at how to promote this locally. The crimestoppers hub is willing to help with this awareness promotion. Clerk to put her in contact with both schools and Doddington PC Cllr Dent asked whether the PC would be willing for Street Pride to install painted lorry tyres at the village entrance gates, to be planted up with wild flowers in Spring then winter flowering pansies etc. in winter. All in agreement. Cllr Wright attended the ‘land use in Cambs’ online seminars which were a little vague. The ROW section was very interesting. However overall there was little focus or end result. Clerk had received a letter from MAGPAS asking for support/donation – next agenda see when we last gave them money.	PA PA PA
132/23	Date of next meeting - 19	Next meeting: AGM Tuesday 12th July 2022 at 19.00 Meeting closed at: 20.37	

Appendix a*

Payments	June 2022	NET	VAT	£
Handyman	Handyman duties			453.38
Clerk	Clerk duties incl. home wkg all.			946.23
Hall steward	Hall steward duties			114.10
Cleaner	Hall cleaning			164.67
Inland revenue	Staff tax & NI			317.13
LGSS	Clerks pension			322.22
Total				2317.73

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