

Minutes of the meeting of Wimblington Parish Council held on Tuesday 10th December 2024 at Wimblington Parish Hall, Addison Rd. Wimblington PE15 0QT. at 7.00 pm.

Present M T Davis (Chairman), Mrs P Amos (Clerk), Cllr. Campbell ; Cllr. Best; Cllr. Dent. Cllr. Johnson; Cllr. Hennen; Cllr. Harding.

[illegible]

		9. Record monthly income in minutes. No - recorded quarterly 10. Adopt an investment strategy policy. No 11. Review web site compliancy of accessibility regulations. Check with Chadwick. After discussion resolved to address each item as above and review again in March. Proposed: Cllr Johnson. Seconded: Cllr. Best. All in agreement by show of hands. e) Cambs ACRE membership renewal: Our membership ends in December - for next agenda d) Standing orders & Financial Regulations - see point 1 above. After discussion resolved to amend as above. Proposed: Cllr. Best Seconded: Cllr. Dent	
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217/24	Payments - 9	a) The members to consider the following: accounts for payment:																																																																																																																																						
		<table><tr><td>Payments</td><td></td><td>NET</td><td>VAT</td><td>£</td></tr><tr><td>Salaries</td><td>*Including tax & NI</td><td></td><td></td><td>3012.62</td></tr><tr><td>Idverde</td><td>Grass cutting Oct</td><td>584.47</td><td>116.89</td><td>701.36</td></tr><tr><td>Legra Audit service</td><td>Interim internal audit</td><td></td><td></td><td>196.35</td></tr><tr><td>Idverde</td><td>Grass cutting Nov</td><td>584.47</td><td>116.89</td><td>701.36</td></tr><tr><td>129/24</td><td>UK Farm Gates</td><td>Make good allotment gates</td><td>880.00</td><td>176.00</td><td>1056.00</td></tr><tr><td></td><td>Giff gaff</td><td>Pavilion data Nov</td><td>8.34</td><td>1.66</td><td>10.00</td></tr><tr><td></td><td>FDC</td><td>Hall waste Sept-Dec</td><td></td><td></td><td>142.61</td></tr><tr><td></td><td>FDC</td><td>Church waste Sept-Dec</td><td></td><td></td><td>142.61</td></tr><tr><td></td><td>Rachel Redhead</td><td>Neighbourhood plan delivery</td><td></td><td></td><td>35.00</td></tr><tr><td></td><td>Wrights tools</td><td>Hardware & hall batteries</td><td>11.00</td><td>2.20</td><td>13.20</td></tr><tr><td>204/24a&c</td><td>Strictly tables chairs</td><td>New chairs and tables</td><td>386.17</td><td>98.23</td><td>589.40</td></tr><tr><td></td><td>Citizen's Advice</td><td>Jul-Sept outreach</td><td></td><td></td><td>165.00</td></tr><tr><td></td><td>Worby tree svc</td><td>Final tree invoice for WMPF</td><td></td><td></td><td>1950.00</td></tr><tr><td></td><td>Southern electric</td><td>Hall gas Aug - Nov</td><td>466.31</td><td>23.31</td><td>489.62</td></tr><tr><td></td><td>Wave</td><td>Hall water Sept-Dec</td><td></td><td></td><td>135.81</td></tr><tr><td></td><td>Wave</td><td>Cemetery water Sept-Dec</td><td></td><td></td><td>23.17</td></tr><tr><td></td><td>Wave</td><td>Pavilion water Sept - Dec</td><td></td><td></td><td>19.31</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Payments		NET	VAT	£	Salaries	*Including tax & NI			3012.62	Idverde	Grass cutting Oct	584.47	116.89	701.36	Legra Audit service	Interim internal audit			196.35	Idverde	Grass cutting Nov	584.47	116.89	701.36	129/24	UK Farm Gates	Make good allotment gates	880.00	176.00	1056.00		Giff gaff	Pavilion data Nov	8.34	1.66	10.00		FDC	Hall waste Sept-Dec			142.61		FDC	Church waste Sept-Dec			142.61		Rachel Redhead	Neighbourhood plan delivery			35.00		Wrights tools	Hardware & hall batteries	11.00	2.20	13.20	204/24a&c	Strictly tables chairs	New chairs and tables	386.17	98.23	589.40		Citizen's Advice	Jul-Sept outreach			165.00		Worby tree svc	Final tree invoice for WMPF			1950.00		Southern electric	Hall gas Aug - Nov	466.31	23.31	489.62		Wave	Hall water Sept-Dec			135.81		Wave	Cemetery water Sept-Dec			23.17		Wave	Pavilion water Sept - Dec			19.31																															
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		= Previously approved by Chairman or at previous meeting																																																																																																																																						
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218/24	Risk Management/ Policies & Procedures - 10	a) To review policies/procedures: Second review of reworked Dignity at work and Lone working policies - first review October 2024. Forwarded to Cllrs on 24.11.2024. After discussion resolved to adopt the new version with amendments on page 8 'conduct'; page 12 word missing.; page 13 - Seconded: Cllr. Dent; Proposed: Cllr. Harding.																																																																																																																																						
218/24a	2025/26 Precept 10a	Further to a Finance group meeting held on 26.11.2024, clerk presented a proposed 2025/26 budget to all members. Details and accompanying notes emailed to Cllrs on 9.12.2024. After discussion resolved not to increase the precept for 2025/26, but keep it at £67,168.00 and approve the proposed budget. Proposed: Cllr. Johnson Seconded: Cllr. Dent																																																																																																																																						

219/24	Planning - 11	Planning: the clerk reported that the following planning applications had been received for comment:	
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		a) F/YR24/0896/F - Change of use of existing building to a Learning/Day Centre for learning difficulties (F1 use) at Land North Of 14A Addison Road - Council would like it stipulated that, if permission is granted, the premises would be used solely for individuals with learning difficulties. (F1). Working hours are to be Monday-Saturday 0800hrs - 2000hrs. Consideration has to be given to the residents and surrounding local environment during these working hours, especially evenings and at the weekend. Highways have refused the application awaiting further information regarding splay and vehicle use. Taking the above into consideration Parish Council have no objections. F/YR24/0907/F - Formation of a new access, road and parking at Land North West Of Fenessence Manea Road -It is noted that Highways have refused the application awaiting further information on the use of the land. At present Parish Council have no objections. F/YR24/0933/F -Erect a dwelling and bike store, involving demolition of existing dwelling at Tweenus Manea Road - The applicant's Design and Access Statement references the architectural landscape of Wimblington with a blend of historical and modern buildings within the village. It would be helpful if the Planning Office were to direct the applicant to the Parish's adopted Design Guidance and Code document, produced for the neighbourhood area, as this will ensure that the construction is in keeping with the local environment. The Parish Council have no objections. Cllr Johnson will attend the planning committee meeting tomorrow to speak against 2 applications - Knowles transport retrospective; and 8 houses on Eastwood End - does not comply with our housing needs report. All councillors were in agreement by show of hands. b) Neighbourhood plan: Cllr Johnson reported that the 6 week consultation has now come to an end with little response until yesterday, when around 6 replies were received. Some minor changes are to be made by the consultant.	AJ
220/24	Highway matters/Street lighting/Transport – 12	a) Street lights reported: None. b) Footpaths and highways issues: None. Clerk reported that in consultation with the chairman, our 2025/26 LHI bid has been submitted, requesting repair to the footpath adjacent and leading to the War Memorial playing field. A meeting has been requested by the senior project manager, tba ROW officer is chasing the Woodman's Way re-instatement and movement of the fence blocking part of the footpath.	
221/24	War Memorial playing field – 13	Clerk reported that all of the tree work for this year is now completed. The contractor very kindly has installed all but one of our bird boxes, that one being too long to sit against a tree without moving, suggestion is to install it on one of the buildings. Grass has been cut.	
222/24	Parkfield - 14	They are very busy at the moment.	
223/24	Doddington Rd. Cemetery – 15	All is fine here, the topiary trees have been re-shaped and grass cut.	
224/24	Parish Hall - 16	a) Fisher Parkinson & PTA hall booking: Further to last years booking for Fisher Parkinson to hold an open evening, which Council allowed to be free of charge and the PTA booking for wreath making, are Councillor happy for this year's hall booking to be free of charge? After discussion, resolved to offer the hall free of charge. Proposed: Cllr. Campbell; Seconded: Cllr. Harding.	
225/24	Correspondence /other business -17	Cllr Hennen asked whether the ROW officer has been contacted yet about the dumping and burning of rubbish on the public footpath leading from the corner of Hook Rd/Horsemoor Rd. - Cllr Davis has emailed but not yet received a reply. She will chase him and copy in the environment officer. There is also a blinding light at the stables, can this be adjusted? Report to highways. Also a road closure which suddenly appeared to be imminent was not notified to residents and in the end did not happen - what was this for? Why weren't resident notified. Cllr Davis said that several agencies and Steve Barclay have written to highways for clarification and requesting action. Ref email from SLCC branch secretary; clerk explained that many consultation forms are extremely complicated and lengthy which hugely discourages the layman from completing them, the lady has asked for comments and she will attempt to get more consultations formulated in a user friendly way. After discussion Cllrs also object to many current formats and would join in any action to have these consultations simplified. Clerk to reply with support from Wimblington.	MD PA

226/24	Confidential item - Staff & volunteers	<i>Confidential item – to be discussed at the end of the meeting. To exclude the public (including the press) from a meeting of a committee it is necessary for the following proposition to be moved and adopted: “that the public be excluded from the meeting for items which involve the likely disclosure of exempt information as defined in the paragraph 1 of Part 1 of the Schedule 12 A of the Local Government Act 1972 (as amended) as indicated. Proposed: Cllr. Best. Seconded: Cllr. Dent.</i> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	PA
227/24	Date of next meeting - 18	Next meeting: Tuesday 14th January 2025 at 19.00. Meeting closed at: 21.20	

Appendix a*

	December 2024	NET	VAT	£
[REDACTED]	[REDACTED]			[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]
Total				3012.62