

Wimbish Parish Council
Minutes of the Annual Parish Council meeting held on
3rd May, 2017 at 7.30 p.m.
in the Pavilion, Tye Green, Wimbish

Present: Mike Young, Edward Browne, Phil Northern, Lynne Ward-Booth and Lindy Scanlan.

In attendance: Tracy Coston (Clerk)

Public: 1 (David Corke)

1. **Apologies for Absence:** Mark Westbrooke, Simon Walsh and Tina Knight.
2. **Election of Chair and Vice Chair:** Mike Young was duly elected as Chairman and Edward Browne was duly elected as Vice-Chair.
3. **Councillors to declare pecuniary interests:** None
4. **Public Participation (15 minutes):**
Bus Report: The new leaflets were going to be produced for DART 1 and DART 2 services to explain how the system works and with a timetable, but they have not been produced yet.
5. **Minutes of the Parish Council Meeting held on 5th April, 2017:** The previously circulated minutes were approved and signed by Mike Young.
6. **District Councillor and County Councillor Report:** The report from Simon Walsh was distributed.
7. **Matters arising:**
 - a) **Commonland:** The PC will ask UDC to put an order against the PC for illegally putting some loose chippings on commonland. It was also noted that a business in being run from the Commonland. Wimbish School also park on the commonland opposite Wildings as their car park is not large enough.
 - b) **Pigs kept on conservation field at Wimbish Primary School:** The land behind the school should be kept for a nature reserve. Clerk to ask what are the long term plans are for the pigs as concerns have been raised.
 - c) **No Parking sign for Commonland at Wimbish Primary School:** Edward Browne to order.
 - d) **Website:** All information to be sent to the Clerk to be put onto the website.
8. **Planning**
 - a) **Applications:**
UTT/17/1210/FUL Midden, Top Road
New vehicular crossover to serve Midden holiday let and paddock
PC Decision: No objections
 - b) **Decisions:** None
9. **Roads, Highways and Footpaths**
 - a) **Elder Street signage / B184 signage:** Nothing to report
 - b) **VAS signs:** The VAS signs have all been reported and will be chased up now that it is a new financial year.

c) **Barriers at Lower Green:** Key to be chased up.

10. Accounts

a) Approval of cheques:

Payments	
Tracy Coston (May)	£ 201.03
E-On (Direct Debit) (May)	£ 53.00
Three Counties Fire Protection	£ 29.76
Saffron Glazing Solutions	£ 66.78
Wicksteed Playgrounds	£ 5,458.32
HMRC (D/Payment)	£ 50.00
EALC	£ 357.16
Glasdon U.K. Ltd	£ 233.89
E-On (Street Lighting)	£ 265.53
Total Payments	£ 6,715.47

b) Reserves Policy discussion: The PC agreed to look further into the policy wording.

c) Approval of accounts and Statement of Assurance: The accounts and statement of assurance were unanimously approved.

11. Pavilion and Recreation Ground Maintenance:

a) Adult gym equipment: Clerk to chase up the delivery of the gym equipment and ask for a price for the information board.

b) Replacement/funding of window: PC to pay the invoice and send to Mark Westbrooke to speak to the family about reimbursing the PC.

12. General Correspondence:

a) Community Project Grant Scheme 2017/2018: Clerk to apply for funding for the information board when a quote has been received.

b) Extension to Wimbish School: There are plans to expand Wimbish School but the PC hasn't received any plans from UDC or ECC.

13. Area Report:

a) Sandbags: A local resident who is moving from the village has donated 75 sandbags to the village and Edward Browne is storing them on behalf of the village.

b) Howlett End: It has been reported to the PC that some trees have been chopped down at the front of Newfield in Howlett End. Clerk to contact UDC to see if a felling license has been obtained.

14. Date of the Parish Council meeting on 7th June, 2017 at The Pavilion at 7.30 pm. The meeting finished at 9.00 pm.

Signed

Dated