

WILLINGHAM PARISH COUNCIL

Parish Council Office
Ploughman Hall
West Fen Road
Willingham
Cambridge CB24 5LP

Tel: 01954 261027 Email: email@willinghampc.org.uk

24 August 2015

NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 2nd September 2015 at 7 30 pm, at <u>The Octagon, St Marys and All Saints Church – Church Street</u>

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

The Public and Press are invited to address the Council under Item 177/15

AGENDA

175/15 Apologies for absence

176/15 Declarations of interest

177/15 Public forum (maximum 3 minutes per person, with an overall limit of 15 minutes) All parishioners wishing to speak and who are on the Electoral Register, must make their name known to the Clerk prior to the commencement of the meeting. Maximum of five people to speak. Large Groups must decide on a spokesperson representative

178/15 To approve the minutes of the Parish Council meeting held on the 5th August 2015

179/15 To deal with any matters arising from the meeting held on the 5th August not covered elsewhere on this agenda.

180/15 To receive and consider any County Council reports and communications not covered elsewhere on the agenda.

181/15 To receive and consider any District Council reports and communications not covered elsewhere on the agenda.

182/15 Chairman's report including:

- Consider correspondence received from CCC regarding Rights of Way Improvement Plan update
- To receive invitation to attend Cambridgeshire ACRE Annual Meeting
- To receive correspondence regarding hedges between the Lode and the Ploughman Hall car park
- To receive invitation to attend Amey Community Fund awards event on Tuesday 20th October
- To receive Invite to attend police workshop on Saturday 17th October 2015

183/15 To receive from the following Committees; reports from lead councillors, note any delegated decisions taken, and make any recommendations

F&GP Committee

- Update on personnel
- To receive and consider insurance premium renewal

Planning Committee – updates including planning minutes from meeting held on 19th August 2015

Green & Boundaries -

Updates including:

- To appoint Deputy Lead Councillor
- Update on Meadow road site fencing and gate
- To receive and consider quotes for repair of fencing on Pyrethrum Way

Cemetery -

Updates including:

Leisure & Amenities

Updates including:

- To receive and consider quotes for tree works
- To consider request from the Cricket club for additional CCTV coverage

Halls Updates including:

Public Hall

- To consider quotes for minor repairs to the hall

Ploughman Hall

- To receive update and consider quotes for redecoration of office following recent water damage.
- To receive and consider quotes for works to internal door between office and Youth facility

184/15 Accounts

Paid Items:			
Salaries	August	Salaries	1867.27
PAYE	August	Salaries	595.77
H Szulakowska	Redundancy	Salaries	837.61
Intouch CRM	Licence	Est	35.99
Hewitsons LLP	Legal Fees P Buckley	Est	4949.11
Commercial Floor	Sand Floor	Halls	2971.20
Total Gas	Gas Pavilion	L & A	16.74
Total Gas	Electricity Public H	Halls	64.13
GDF Energy	Electric Ploughman	Halls	417.80
British Telecom	Phone/Internet	Est	292.47
Items to be paid b	v BACS:		
Buchans	Village cuts	Est	938.60
Buchans	Seeding/fertilizer	L&A	1228.80
Suds & Bubbles	Cleaning	L&A/Halls	625.00
Suds & Bubbles	Hall Chairs	Halls	100.00
To be Paid:			
K Unwin	Ofice Leak	Est	96.00
Richardson Trees	Willow Rec Ground	L & A	420.00
K Unwin	10 A MARK 100 A MARK 100 A MARK 100 A		96.00 420.00

185/15 Police matters update including:

186/15 WAG update

187/15 To receive an update on the 30mph extension along Station Road

188/15 Update on Speed watch and traffic monitoring

189/15 Update on parking issues around the school

190/15 To receive and consider information from Utility Wise regarding energy contracts

191/15 To receive and consider correspondence from CCC regarding street lighting energy savings

192/15 To receive any other reports from outside bodies not on the agenda

193/15 Items for future meetings.

194/15 Date of next meeting.

Mandy Powell Parish Clerk

Halls Report for Willingham Parish Council, August 2015

Ploughman Hall.

The following can be reported:

1. The main activity has been related to the refurbishment of the Parish Office following the flood last month. After investigation the primary cause would appear to be a leaking water flow control sensor in the men's urinals. This is being replaced under the terms of the Council's insurance policy.

Quotations for work to make good the damage (plaster work, decoration and flooring) in the Parish Office are being sought. The costs will be claimed against the Council's insurance policy. An update will be provided at the Parish Council meeting.

2. The sanding and re-sealing of the Main Hall in the Ploughman Hall has been satisfactorily completed.

Public Hall.

1. Quotations are still being sought for minor works to be carried out in the Public Hall.

Energy Performance Certification.

1. There are indications, as yet unconfirmed, that the Parish Council will be required to commission energy performance surveys for both Halls and the Pavilion.

Ray Croucher August 24th 2015

Leisure & Amenities - Sep 2015 Report

Pavilion

Nothing to report

Recreation Ground

- Willow trees quotation received, conflicting advice from the 2 companies who returned quotes. Richardson Tree Surgery suggest minimal action whilst Atlas suggest otherwise. My personal view is that the tree's do require pollarded especially the first willow on the rec as this does have branches that have been broken. Atlas were the only company interested in cutting the hedge along the side of the rec and also the QE11 field including work on the Ash trees to allow the CCTV to have clear view of the QE11 field. Total cost of the quote submitted by Atlas comes to £2,060 ex VAT and I would propose that we accept the quotation from Atlas to get this work done as soon as possible
- I have had a request from a parishioner to allow for family wedding photographs to be taken on the rec in a suitable backdrop, until I have met with the photographer I am not sure where. The wedding is on the 19th Sept in the village.

QE11 Field

Nothing to report

Regular Users

Cricket Club

 Have requested that additional CCTV is in place to prevent vandalism to their covers. One of the new covers was damaged so badly that it may not be repairable.

Bowls Club

Nothing to report

Willingham Wolves

Nothing to report.

Hockey Club

Nothing to report

Jamie Lead Clir L&A