



<p><b>179/19 Chair's report including:</b>  <u>Receive correspondence regarding the zebra crossing and consider any actions</u>  Correspondence had been received following a recent incident and it was agreed to forward the email to Councillor Wotherspoon and ask him to look into the concerns and to check that the crossing meets required standards. It was noted that the crossing is not lit and was also suggested that if the beacons were put at an angle it would narrow the crossing which would potentially make it more noticeable to drivers.</p> <p><u>Receive correspondence relating to Cambs Climate Emergency and consider any actions</u>  It was agreed that although the Council did not currently have a dedicated representative for climate issues this would be looked at again once the current vacancies had been filled. In the meantime the Clerk would forward the correspondence to Councillor Percival so she could ascertain whether SCDC had been in contact with the group and what the outcome had been. The Clerk was asked to respond to the group explaining that whilst the Council didn't currently have a dedicated contact they are mindful of climate issues when making their decisions and plans for the parish.</p> <p><u>To receive further correspondence from the Village Facebook Administrator and consider any actions</u>  It was agreed that the Council would not take over the village Facebook page as it was considered important that this should remain an independent platform for residents to interact.</p> <p><u>To receive correspondence regarding drones on the playing field and consider any actions</u>  The Clerk was asked to write to confirm that the Council would add a note to the Willingham News reminding residents of their responsibilities and the upcoming legislation which will mean all drone owners will have to be registered and will be required to comply with the rules.</p> <p><u>To receive a thank you letter from MAGPAS</u>  Noted  Meeting adjourned whilst councillors J Anderson, Law and Watson left the room (20:06)  Meeting reconvened and councillors J Anderson, Law and Watson returned to the room (20:10)  <u>E – Bike Scheme from SCDC</u>  It was agreed that the Council did not have time to consider this before the closing date of the Zero Carbon Fund but may consider it in the future.</p>	<p>Clerk/ Wotherspoon</p> <p>Percival/ Clerk</p> <p>Clerk</p> <p>Clerk/ Harris</p>
<p><b>180/19 To receive from the following Committees; reports from lead councillors, note any delegated decisions taken, and make any recommendations</b></p> <p><b><u>F&amp;GP Committee – updates including:</u></b>  <u>To agree the minutes of the meeting held on the 25<sup>th</sup> September 2019</u>  Minutes previously circulated. Councillor Manning proposed the minutes be accepted as a true record of the meeting, seconded by Councillor P King and <b>agreed</b> with five votes in favour and four abstentions due to not being at the meeting.</p> <p><u>To consider recommendations made by the committee at the above meeting</u>  Policies recommended for adoption had been previously circulated. Councillor Manning proposed the Council adopt the policies as listed, seconded by Councillor Mansfield and <b>agreed</b> unanimously.</p> <p><b><u>Planning Committee – updates including:</u></b>  <u>Minutes of the meeting held on the 17<sup>th</sup> September 2019</u>  Previously circulated and noted.</p> <p><b><u>HALLS – Updates including:</u></b>  <u>To receive a report and consider actions in relation to the floor in the youth facility</u>  Upon further investigation of the issues with the hall floor a leak was discovered in the toilets and repaired. The floor now needed to be dried out lifted and re-laid. The Clerk had contacted the Council's insurers and quotes were being obtained for the work.</p> <p><u>To consider quotations received for replacement windows at the Ploughman Hall</u>  Quotations had been received from Spectrum Windows, County Windows and ACE Glass. Councillor Law proposed that the Council accept the quotation from Spectrum, seconded by Councillor Watson and <b>agreed</b> unanimously. The expenditure would be taken out of S106 monies (Aspinalls Yard)</p> <p><b><u>Cemetery – updates including</u></b>  <u>To consider quotations for work to the cemetery gates</u>  Only one quotation had been received so it was agreed to defer this until further quotations were obtained.</p> <p><u>To receive an update regarding the trees neighbouring the social club and consider any quotations</u>  Quotations for various tree works had been previously circulated and Councillor Mansfield summarised the meeting with the tree surgeon. Councillor Mansfield proposed that the Council carry out the essential work identified along with cutting back the trees along the social club wall further than had originally been planned. This would cost £2,460</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

and would be taken from the cemetery maintenance budget. Seconded by Councillor Harris and <b>agreed</b> seven votes in favour, one against and one abstention.	Clerk
<u>To consider wreath donation for Remembrance Day</u> It was agreed unanimously that a donation of £100 would be made for the wreath. Councillor P King agreed to represent the Council at the service.	Clerk/ P King
<b><u>Green &amp; Boundaries – updates including:</u></b> <u>To receive an update on the Meadow Road site and consider any actions</u> Councillor Manning reported that the poppy seed had been ordered and quotations requested for the Oak trees. These would be put to Council at the November meeting. It was agreed that an update of what was intended for the site would be added to the Newsletter. There had been several incidents of flytipping along Meadow Road all of which had been reported to SCDC. The earth that had been put in the old septic tanks had settled and Councillor Manning agreed to top this up.	Nov/ Harris
<u>Bench on Station Road</u> Councillor Manning reported that this had been damaged and needed removing. He would do this at no cost. The Clerk was asked to look at the costs of a replacement bench which would be considered at a future meeting.	Manning
<b><u>Leisure &amp; Amenities - updates including:</u></b> <u>To receive an update from the dog walking working party and consider any recommendations made</u> A report had been previously circulated. Councillor P King summarised the work of the working party and proposed that the Council immediately go ahead with fencing off the road boundary at the orchard and also the stretch of land highlighted adjacent to the Ploughman Hall and QEII Field at an estimated cost of £10,000. This was seconded by Councillor L King, with two votes in favour, four against and three abstentions. The proposal was not carried. Councillor Manning proposed that at the present time the Council only go ahead with the Orchard works at an estimated cost of £2,000, seconded by Councillor Watson and <b>agreed</b> with seven votes in favour and two abstentions. The working party would now disband and Councillor P King would liaise with the Clerk to get the work done. The Clerk would also write to CCC asking if the gates at the orchard could be moved back to allow more parking at the site.	Manning/ clerk
<u>To receive an update on the MUGA</u> Councillor L King reported that the working party were meeting with the football, tennis and netball teams next week. Councillor S Anderson had also volunteered to join the working party in place of Councillor Carlton. This was agreed.	P King/ Clerk
<u>To consider quotations for replacement signage for the under 5s play area</u> Three quotations had been received. Councillor L King proposed that the quotation from Stocksigns for £99.11 (inc VAT) be accepted, seconded by Councillor Croft and <b>agreed</b> unanimously	Clerk
<u>To consider quotations for the redecoration of the pavilion walls</u> Quotations had been received from M Tickner, J Kirby and Coulsons. Councillor L King proposed that the quotation from M Tickner for £6,200 plus VAT be accepted, seconded by Councillor Manning and <b>agreed</b> unanimously	Clerk
<b><u>181/19 Monthly accounts for payment</u></b> <b>Paid Items:</b>	
Salaries September Salaries £ 2649.40	
PAYE September Salaries £ 634.69	
Nest Pension September Salaries £ 123.80	
British Gas Pavilion Elect L&A £ 227.91 credit	
SCDC Piper lifeline Section 142 £ 755.43	
ICO Data Protection Est £ 40.00	
Camb Water Water Cemetery Cemetery £ 21.97	
<b>Paid by Bank transfer</b>	
Buchans Village Grass Cut Est £ 1601.99	
Comm Roadwatch Donation Donation £ 50.00	
<b>Paid by credit card:</b>	
Amazon Stationery Est £ 113.93	
<b>Items to be paid by BACS:</b>	
Suds and Bubbles Cleaning Pavilion L & A £ 200.00	
Suds and Bubbles Cleaning Ploughman Halls £ 425.00	
<b>Items to be paid:</b>	
ACA Heating Pavilion boiler serv L & A £ 84.00	
Cromwell Fire Fire Ext Pavilion L & A £ 360.73	
Cromwell Fire Fire Ext Ploughman Halls £ 211.65	
Cromwell Fire Fire Ext Public Hall Halls £ 98.44	
CBE Ltd PAT Testing Est £ 133.20	
Fergusons Grass cutting Cem £3,000.00	
ACA Heating Toilet leak repair WYT Halls £ 89.03	
Cambridge Joinery Panic Bolt WYT Halls £ 342.00	

<p>Councillor Harris proposed the accounts be accepted, seconded by Councillor Croft and <b>agreed</b> unanimously.</p>	RFO
<p><b><u>182/19</u> Police update</b> Councillor S Anderson was not present but his report had been previously circulated and detailed some recent anti-social behaviour in the village. The Police had been notified and had increased their patrols. No questions were raised.</p>	
<p><b><u>183/19</u> To receive an update on HCVs and traffic issues and consider any actions including:</b> Councillor Harris reported that the Green/Red flashing interactive signs recently borrowed had been very successful and suggested the Council should consider purchasing one or two. Councillor Harris was to provide costings by the end of October so these could be considered when looking at the budget for 2020/2021.</p>	Harris
<p><b><u>184/19</u> To consider quotations for electricity pricing for Parish Council street lights</b> Following the decision by CCC to no longer source electricity on behalf of the Council, quotations had been received and Councillor P King proposed that the Council accept the quotation from Haven for a fixed term of 48 months at a cost of £942. Due to fluctuation in prices the Clerk was given discretion to place the order provided it did not exceed £1,000 per year. This was seconded by Councillor Manning and <b>agreed</b> unanimously.</p>	Clerk
<p><b><u>185/19</u> To consider adoption of BT Phone Box on the High Street for defibrillator</b> As Councillor S Anderson was not present it was agreed to defer this item until the November meeting.</p>	Nov
<p><b><u>186/19</u> To receive report from WYT and consider proposal for financial support</b> Taken under the public forum and deferred until the November meeting.</p>	Nov
<p><b><u>187/19</u> Items for future meeting</b> Co-options 2020 meeting dates Phone box Cemetery gates WYT proposal Oak trees</p>	
<p><b><u>188/19</u> Date of next meeting</b> <b>6<sup>th</sup> November 2019</b></p>	

*Meeting closed at 21:20*