

CONFIDENTIAL MINUTES OF WISBECH ST MARY PARISH COUNCIL MEETING
held on Monday, 15th July 2013 at Murrow Village Hall

PRESENT

B Payne Chairman	C Allen	P Barnes	B Britain	D Broker	M Clarke	P Davies
	J Fish	T Fowler	T Jennings	B Reay		

The Chairman closed the Parish Council meeting at 8.40 and reconvened with only Parish Councillors present.

1. WISBECH ST MARY BECOMING A SEPARATE PARISH COUNCIL

Mr Payne stated that as this meeting was now in private he felt that this was a good time to advise the Councillors that the members of this council and others who are resident in the village of Wisbech St Mary have come to the conclusion that now is the right time to consider the possibility of forming their own Parish Council. This has come about as Wisbech St Mary is now looking at considerable development and the District Council has suggested that the population may increase. The first step towards this process is investigating and exploring this possibility and then to call a meeting of the residents. Other steps will be to look at the finance and boundaries in consultation with the present Parish Council.

2. LETTING OF THE ALLOTMENT GUYHIRN ROAD, THORNEY TOLL

The clerk advised the meeting that six tenders had been received prior to the closing date and one after the closing date. It was unanimously agreed not to consider the tender received after the closing date and the following tenders were considered:-

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|---------------------------------|-----------------|
| 1. J & S Bliss of Guyhirn | £1701 per annum |
| 2. A Mason of Barroway Drove | £1678 per annum |
| 3. A Spriggs of Parson Drove | £1400 per annum |
| 4. P J Lee and Sons of Ely | £1343 per annum |
| 5. N Hopkin of Coldham | £1200 per annum |
| 6. G R & P Easton of Whittlesey | £1007 per annum |

After discussion it was proposed by P Barnes, seconded by J Fish and agreed unanimously that we accept the tender from J & S Bliss of Guyhirn at £1701 per annum.

3. EXCEPTION SITES FOR AFFORDABLE HOUSING.

The meeting was advised that the FDC had contacted the clerk advising that the site at Gull Road, Guyhirn site owned by the Poors Allotment Charity was the preferred site for affordable housing. The Poors Allotment Charity had been contacted in order to move this project forward. The Poors Allotment Charity had been offered £120,000 for the twelve plots.