

Wisbech St Mary Parish Council

CORONAVIRUS - In view of the current situation and in line with national advice the following meeting was cancelled:

Meeting of Wisbech St Mary Parish Council at Thorney Toll Village Hall Monday April 6th, 2020

In order to complete the essential business of the Council alternative arrangements were considered. The option to suspend all business until later in the year was discounted as payments must be made otherwise causing hardship for suppliers at a critical time. The option to hold a meeting remotely was discounted as some members do not have the capacity to take part. It was considered of primary importance that all councillors must take part to ensure all areas of the parish are democratically represented. It was concluded that virtual meetings would be arranged: Agendas distributed electronically and on notice boards, just as before. In addition, draft minutes will be published electronically and on notice boards.

This procedure ensures that all councillors, the press and public have an opportunity to contribute before the meeting date, and during the period that the draft minutes are published by contacting their local councillor as usual. Council minutes will be reviewed and signed at the following meeting if approved.

MINUTES

1. TO SIGN AND APPROVE MINUTES OF MEETINGS dated 9 March 2020 **Agreed**

2. MATTERS ARISING FROM PREVIOUS MINUTES (information only) **Noted**

3. MEMBERS DECLARATION OF INTEREST Nil

4. TO CONSIDER PLANNING MATTERS

2. Planning applications for discussion:

(a) F/YR20/0167/O Erect up to 5 x dwellings involving the formation of a new access (outline application with matters committed in respect of access). Land North Of The Barn High Road Bunkers Hill.

Applicant Mr A White. Agent D Broker Design Services **Recommend Approval**

(b) F/YR20/0257/F Conversion of 2no barns to 2-storey 4-bed dwelling including first floor extension and detached garage with gym/games room. 143 Murrow Bank Murrow.

Applicant Mr & Mrs Rowell. Agent Swann Edwards Architecture Ltd **Recommend Approval**

5. CORRESPONDENCE RECEIVED NIL

6. HIGHWAYS MATTERS

(a) Street Lighting

(i) An updated inventory was sent to UK Power Networks 17 March 2020. **Noted**

(ii) The claim for CAT 2 street lighting costs was sent to FDC 17 March 2020. **Noted**

(iii) The estimate from UK Power Networks to supply two new street lighting columns at Guyhirn is £7,970 excluding vat. This excludes the cost of installing two new columns. **This proposal was rejected due to the high cost.**

7. FINANCE MATTERS

(a) To receive the end of year Budgetary Control Report for 2019/20. **Noted**

(b) To receive the Budgetary Control Report for 2019/20 to date. **Noted**

(c) Risk Assessment for Finance. **Agreed unanimously**

(d) Risk Assessment for Assets. **Agreed unanimously**

(e) Corporate Governance Questionnaire for certification by the Chairman. **Agreed unanimously**

(f) Approval of the 2019/20 Accounts as they stand prior to internal Audit. **Agreed unanimously**

To approve payment of outstanding accounts:

(g) Clerk March salary

£866.28 LG Act 1972 S112 **Agreed**

(h) Tax and NI

£264.79 LG Act 1972 S112 **Agreed**

(i) Clerk postage and office consumables

£131.55 LG Act 1972 S112 **Agreed**

(j) Rapier Signs- Deep Water sign

£17.50 Misc Prov 1976 S196 **Agreed**

(k) Wisbech Electrical Ltd – lighting repairs

£524.28 Parish Council Act 1957 S3 **Agreed**

(l) Fenland District Council – 2 x litter bins

£740.98 LG Act 1972 S111 **Agreed**

(m) E-ON Lighting Energy February

£850.91 Parish Councils Act 1957 **Agreed**

Grant applications: Nil

8. PARISH PROPERTY Nil

9. RECRUITMENT Interviews postponed until further notice

10. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS Nil

11. POLICE MATTERS Nil

12. ANY OTHER BUSINESS (for information only) **Nil**

13. DATE OF NEXT MEETING These are subject to possible cancellation due to Coronavirus
Monday 18th May 2020 Parish Assembly/Annual Meeting Wisbech St Mary Community Centre

DATES OF MEETINGS FOR 2020/21

Monday 8th June 2020 Oliver Twist Country Inn Guyhirn

Monday 13th July 2020 Murrow Village Hall

Monday 10th August 2020 Thorney Toll Village Hall

Monday 14th September 2020 Chequers Inn Tholomas Drove

Monday 12th October 2020 Wisbech St Mary Community Centre

Monday 9th November 2020 Oliver Twist Country Inn Guyhirn

Monday 14th December 2020 Thorney Toll Village Hall

Monday 11th January 2021 Murrow Village Hall

Monday 8th February 2021 Chequers Inn Tholomas Drove

Monday 8th March 2021 Oliver Twist Country Inn Guyhirn

Monday 12th April 2021 Thorney Toll Village Hall

Monday 10th May 2021 Parish Assembly/Annual Meeting Wisbech St Mary Community Centre

Signed: Cllr. D Wheeler, Chairman