#### WHITTLESEY TOWN COUNCIL

# Minutes of the meeting of the Full Council held on Thursday 20<sup>th</sup> April 2023 at 7.30pm at Peel House, 8 Queen Street, Whittlesey, PE7 1AY.

<u>Present:</u> Cllr Mason, Miscandlon, Dorling, Mrs Windle, Mrs Mayor, Wicks, Nawaz, Mockett, Davies, Gerstner.

Officer in Attendance: Mrs Sue Piergianni - Town Clerk & RFO

**Recording:** The recording is made an aide memoir for the Clerk.

#### F51/2023 To receive apologies from absent members and the reason for the apology.

F52/2023. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda items discussed later in the agenda and the Council to decide which items are to be discussed as confidential under agenda item number F68/2023

Update on the Clerks contract and job description – Cllr Gerstner advised the contract and JD has been agreed and signed.

Cllr Miscandlon as substitute on FDC Planning may make comment but will reserve the right to change his mind should more information become available.

Cllr Mrs Mayor as a member of FDC Planning may make comment but will reserve the right to change her mind should more information become available.

Cllrs Mayor and Wicks declared an interest in item F57/23 (item 6) as both are members of the Coates Fete Committee.

#### F53/2023. Street Scene Officer Report & CCTV report.

The report was received.

#### F54/2023. Police Report

Cllr Gerstner – Increased ongoing vandalism within the town, a letter to a higher authority asking for a greater police presence after 8pm when the vandalism is taking place. The mayor will action this request.

## F55/2023. To confirm and sign the Minutes from the Full Council Meeting held on Thursday 16th March 2023

Ratified: The Minutes were approved and signed as true record. Item F50/2023 paragraph 2 should read, Cllr Gerstner and not Cllr Wicks regarding a presentation on the Clerks job role.

#### F56/2023 Public Forum

To allow any member of the public to address the council. Time allowed 15 minutes in total to be split equally between the total amount wishing to speak.

20 members of the public were present.

Mr Roy Bridson – Water Bailiff, members were advised of increased vandalism on the river side both he and his wife have received abuse from the children. Brown refuse bins and dog waste bins have been thrown in, this is happening between 10pm and 1am.

Mr Stephen Hodson – Heritage centre was deferred several months ago, and we were going to make a lottery bid, is there an update on this.

Mr Alan Bessant – Saxon gate - AW Jenkinson at Saxon pit, operating for two years without planning permission, their retrospective planning has now been refused, they have 6 months to appeal, can the council keep pressure on Fenland to ensure there is enforcement.

Mr Alan Bessant – understands through the agent – Hanson brick land would be open to public access, could this be moved forward. Cllr Boden is aware of this and needs to be monitored.

Mr Bessant – Suggested that a full and open consultation throughout the town should be held regarding the 15- and 20-minute zones.

Mr Philip Cumberland – could we employ a street cleaner, he thinks the cost would be about £5.00 per household, per year.

Mr Philip Cumberland – concerned not enough being done for environmental issues, most of the area is under sea level.

Mr Peter Baxter – Whittlesey needs a bypass, he has discovered CCC has responsibility for protecting health and well being for people in Cambridgeshire, this responsibility was taken on in 2013 from the NHS. CCC should be protecting people from the environmental threats, this is by law. New Chair of EA has produced a report, main findings air pollution single biggest environment threat in the UK, reducing thousands of lives each year. Air pollution and cause chronic diseases, may be association between air pollution and covid symptom, lung cancer, strokes. He has sat outside his house for 12 hours and counted 700 HGV going past his house, these are the vehicles causing the air pollution.

#### F57/2023 Agenda items for Discussion.

- 1. Kings Coronation Cllr Mockett advised all plans are now in place and we are hoping for good weather.
- 2. Update of air quality monitor in Whittlesey This item will be deferred to the May meeting (Cllr Boden). (Cllr Gerstner wanted to make the public aware that Whittlesey has a properly calibrated scientific air quality monitoring device, fitted within the Hall croft Road and Park lane school area and is live 24/7, it produces graphs, numbers, statistical information for all sorts of pollutants, the public can access via a search engine and type 'Fenland District Council air quality Whittlesey' there are peaks of pollutant in the atmosphere that he feels are of concern at certain times of the day.
- 3. Rejection of "15 minutes city" and "20-minute neighbourhood" planning concepts in Whittlesey Cllr Boden was not present, so the item was deferred. Cllr Miscandlon advised there is a lot of mis information about this item, it is not part of our neighbourhood plan and has never been discussed. Cllr Dorling the agenda item indicated the council wanted to reject the scheme; this has not been discussed in detail. Cllr Mockett asked why this is being discussed now, when people had a chance to discuss this during the NHP. Cllr Dorling proposed to have a public consultation on 15-minute city, 20 minute neighbourhood, there was no seconder, therefore the proposal failed. Cllr Boden will be asked to update members at the May meeting.

- 4. Whittlesey VC Holder Cllr Davies presented information on Robert George Scott VC who was born in Whittlesey was awarded the Victoria Cross, he proposed a blue plaque at a cost of around £500.00, seconded Cllr Wicks, unanimous vote in favour, members voted unanimously for Cllr Davies who will not be a councillor to continue with this project and bring it to fruition.
- 5. Rural Market Town Group (free 6-month trial) The Clerk was asked to accept the free 6-month trial.
- 6. Fete on the Green Coates permission request JM has been approached by a few organisations already asking to do this to which he has declined them, Cllr Mockett proposed declining this, seconded Cllr Davies five in favour, 2 abstentions, 1 against.

#### F58/2023. To receive Councillor & outside body reports.

Full Council 20 April 2023 Outside Bodies report - Cambridgeshire Climate Leaders Group Eamonn Dorling – representing Whittlesey Town Council on environmental issues.

#### 4th April 2023 via Zoom 20:00

We discussed actions by members and dedicated groups across the County and beyond. Initiatives include the provision of an e-bike for residents, tree planting, recycling, and repair workshops.

Fenland District Council have requested help putting together an event that focuses on Fenland issues. The coordinator of Natural Cambridgeshire asked if I would contribute to the event week commencing 22<sup>nd</sup> May 2023. I indicated that I would.

### <u>F59/2023. To receive the minutes from the Finance & Policy Meeting on Monday 13<sup>th</sup> March 2023.</u>

**Ratified**: The minutes were approved and signed as a true record.

#### F60/2023 To report the financial documents.

- To report the bank reconciliation to 31<sup>st</sup> March 2023 Cllr Miscandlon thanked the Clerk for her the work on all the finances.
- To report the list of payments & uncashed payments. vouchers 312 to 347 to the value of £12,933.51, proposed by Cllr Miscandlon, seconded.
- To report the year-to-date figures (31st March 2023) Members received the figures.
- The Clerk advised the AGAR has been prepared and the internal Auditor booked.

#### F61/2023. To receive the minutes from the Planning meeting on Wednesday 5th April 2023

Ratified: The minutes were approved and signed as a true record.

### F62/2023. To receive the minutes from the Community Projects meeting on Wednesday 5<sup>th</sup> April 2023

Ratified: The minutes were approved and signed as a true record.

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#### F63/2023. Consultations

There were no consultations.

#### F64/2023 Information only.

Middle Level Commissioners letter

New tenant – The Clerk advised the office that was occupied by Young Technicians will be vacated on 30<sup>th</sup> April 2023 and a new tenant will be moving in immediately.

Cllr Mrs Windle advise that she and Mr Windle will be attending the May meeting to present two pieces of artwork for the council chamber.

#### F65/2023 Invitations.

There were no invitations.

F66/2023. Date of next meeting – (Annual Meeting) Thursday 18th May 2023

F67/2023. Exclusion of the Public, including the Press.

F68/2023. To discuss those items previously agreed at agenda item FP52/2023.

Cllr Gerstner advised the clerks' contract; Job description and spinal review has all been signed off and is retained within the Town Clerks confidential file.

Cllr Dorling advised members that all plaques for WTC trees will have the following wording, 'Whittlesey Town Council 2022', proposed Cllr Dorling, seconded Cllr Gerstner.

Cllr Mockett thanked all councillors who will be standing down for the service over the last four years.

Meeting Closed: 8:50

Cllr Dave Mason
Mayor of Whittlesey

# Whittlesey Town Council

# PAYMENTS LIST

Voucher Code	Date Mir	Minute Bank	Cheque No	Description	Supplier VA	VAT Type	Net	VAT	Total
312 Bank Charges & Interest	27/03/2023	Bardays Current Acco	online o	Bank Charges / Interest	Barclays	ш	10.00		10.00
313 Photocopier	27/03/2023	Bardays Current Acco	DD o	Photocopies	Ethos (formally Walters)	S	91.85	18.37	110.22
314 Phone & Internet	27/03/2023	Barclays Current Acco	DD c	Telephone & Internet	EVAD	S	94.56	18.91	113.47
315 Office Maintenance	27/03/2023	Barclays Current Acco	o online	Sanitary Units	Phs Group	S	40.57	8.11	48.68
316 Jubilee Wood	10/03/2023	Barclays Current Acco	online o	Interpretation panel deposit	Far Away Art	S	357.50	71.50	429.00
317 Travel Expenses	27/03/2023	Barclays Current Acco	online o	Expenses	Sue Piergianni	ш	43.20		43.20
318 Subscriptions	29/03/2023	Barclays Current Acco	online o	Subscription	ALCC	ш	20.00		50.00
319 Staff Salaries	29/03/2023	Barclays Current Acco	online o	Salaries	Sue Piergianni	Ш	1,880,71		1,880.71
320 Staff Salaries	29/03/2023	Barclays Current Acco	online o	Salaries	Clare Lynch	ш	190.00		190.00
321 Office Electricity	29/03/2023	Barclays Current Acco	online o	Office Electric	Opus Energy	S	285.90	57.18	343.08
322 Whittlesey In Bloom	29/03/2023	Barclays Current Acco	online o	Donation	Whittlesey in Bloom	ш	1,000.00		1,000.00
323 Office Maintenance	29/03/2023	Barclays Current Acco	online o	Printing costs	Creation Booth	ш	90.00		90,00
324 PAYE & NI	29/03/2023	Barclays Current Acco	online o	Tax & NI	HMRC	ш	1,421.26		1,421.26
325 IT	29/03/2023	Barclays Current Acco	online o	IT support	The Computer Man	ш	192.99		192.99
326 Portable Toilet	29/03/2023	Barclays Current Acco	online	Portaloo	Cambridgeshire County Coun	ш	694.00		694.00
327 Training	29/03/2023	Barclays Current Acco	online	Road Closure Training	Cambridgeshire County Coun	<u>п</u>	556.00		556.00
328 MVAS	29/03/2023	Barclays Current Acco	online	MVAS	Fenland Electrical Services	S	480.00	96.00	576.00
329 Website	29/03/2023	Bardays Current Acco	online	Website SLA	SG Computing	ш	140.00		140.00
330 Postage	29/03/2023	Bardays Current Acco	online	stamps	Peterborough Office Supplies	Σ. Π	34.00		34.00
	29/03/2023	Bardays Current Acco	online	stamps	Peterborough Office Supplies	SS	50.19	10.04	60.23
330 Office Maintenance	29/03/2023	Bardays Current Acco	online	stamps	Peterborough Office Supplies	s S	9.98	2.00	11.98
331 Subscriptions	29/03/2023	Barclays Current Acco	online	Subscription	Local Council Support Service	ш	110.00		110.00
332 Civic Expenses	29/03/2023	Barclays Current Acco	online	Citizen Trophies	Whittlesey Trophies	ш	35.54		35.54
333 Civic Expenses	29/03/2023	Bardays Current Acco	online	Consumable	TLC R US LTD	S	8.75	1.75	10.50
334 IT	29/03/2023	Barclays Current Acco	online	Computer	Dell	S	579.00	115.80	694.80
335 Jubilee Wood	29/03/2023	Bardays Current Acco		Interpretation Board Balance	Far-away Art	S	357.50	71.50	429.00
336 Office Consumables	31/03/2023	Bardays Current Acco	online	Consumable	Peterborough Office Supplies	s S	49.29	8.58	57.87
336 Office Maintenance	31/03/2023	Barclays Current Acco	online	Consumable	Peterborough Office Supplies	SS	86.60	17.32	103.92
336 Postage	31/03/2023	Barclays Current Acco	online	Consumable	Peterborough Office Supplies	S E	34.00		34.00
337 Website	31/03/2023	Bardays Current Acco	online	Website SLA	SG Computing Ltd	ш	140.00		140.00
338 Office Maintenance	28/03/2023	Bardays Current Acco	online	Locks & Keys	The Lock Shop	S	27.00	5.40	32.40
339 MVAS	28/03/2023	Barclays Current Acco	online	MVAS Maintenance	Fenland Electrical Services	S	120.00	24,00	144.00
340 Allotment Key Deposits & Re	28/03/2023	Allot 53 Key refu Barclays Current Acco	online	Allot Key Refund	William Jones alfot 53	ш	30.00		30.00

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# Whittlesey Town Council PAYMENTS LIST

Voucher Code	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
341	341 Allotment Key Deposits & Re 28/03/2023	28/03/2023	Allot 6A Key refu	Allot 6A Key refu Bardays Current Acco	online	Allot Key Refund	Sharon Vaughan Allot 6A	ш	30.00		30.00
342	342 Office Maintenance	28/03/2023		Barclays Current Acco	online	Window Cleaning	H20 Pure Cleaning	ш	10.00		10.00
343	343 Office Gas	28/03/2023		Barclays Current Acco	DIRECT DEBIT	Office Gas	Total gas & power	S	485.62	97,13	582,75
344	344 Photocopier	28/03/2023		Bardays Current Acco	DIRECT DEBIT	PHONES LEASE	CF Coporate	S	274.00	54.80	328.80
345	345 Office Maintenance	31/03/2023		Bardays Current Acco		Solar Panel maintenance	Will Guy electrical Limited	S	1,142.92	228.58	1,371,50
346	346 Travel Expenses	31/03/2023		Bardays Current Acco		Expenses	Haq Nawaz	ш	90.09		60:06
347	347 Pensions	28/03/2023		Bardays Current Acco		Pension	LGSS Pension	ш	703.52		703.52

12,933.51

906,97

12,026.54

Total

Voucher Code	Date	Minute	Bank	Receipt No	Description	Supplier VA1	VAT Type	Net	VAT	Total
107 Bank Charges & Interest	29/03/2023		Barclays Current Acco		Bank Charges / Interest	Bardays	ш	0.30		0:30
108 Commercial Rent	29/03/2023		Bardays Current Acco	online	ISA-CAM Rent	ISA-Cam Rent	ш	300.00		300.00
109 Bank Charges & Interest	29/03/2023		Barclays Reserve Acco	online	Bank Charges / Interest	Barclays	ш	96.17		96.17
110 Sundry Parish Maintenance	29/03/2023		Barclays Current Acco		Parking Post on CCC Land, Loc Cambridgeshire County Coun	Cambridgeshire County Cour	ш			
111 Office Maintenance	31/03/2023		Barclays Current Acco		Room Hire Council Chamber	DC Site Series	ш	40.00		40.00
112 Sundry Parish Maintenance	31/03/2023		Bardays Current Acco		Parking Post on CCC Land, Loc Cambridgeshire County Coun	Cambridgeshire County Cour	ш	85.00		85.00
113 Residential Rent / Costs	31/03/2023		Bardays Current Acco	online	Flat A & B Rent	Peterborough city council	ш	1,390.04		,390.04
114 Bank Charges & Interest	31/03/2023		Monmouth Building Sc	yearly interest	Bank Charges / Interest	Monmouth Building Society	ш	298.85		298.85
115 Commercial Rent	31/03/2023		Barclays Current Acco		Office Rent	Fenland Youth Radio	Ш	300.00		300.00
116 Office Maintenance	31/03/2023		Bardays Current Acco		PAT Testing	Fenland Youth Radio	ш	54.00		54.00

2,564.36

2,564.36

Total