

WISTOW PARISH COUNCIL

Clerk - Mr D Titmarsh,
Taycroft, Mill Road, Wistow
Huntingdon, Cambs PE28 2QQ
E-mail-dave.titmarsh@btopenworld.com

Notice of Meeting of Parish Council

To members of the Council:

You are hereby summoned to attend a meeting of the Wistow Parish Council at the Village Hall, Manor Street, Wistow on Tuesday 24th June 2008 for the purpose of transacting the following business.

Dated 21st June 2008 -----Clerk of the Parish Council

Members of the public and press are invited to address the Council at its Open Forum for the first 10 minutes of the meeting time.
BUSINESS TO BE TRANSACTED - AGENDA

1. Apologies for Absence
2. To sign and approve Minutes of the Annual General Meeting dated 27th May 2008
3. Matters Arising from previous Minutes
4. Members Declaration of Interest for items on this Agenda
5. Community Liaison Officer - any Police or Crime issues to be discussed?
6. Wistow Bridge Proposals - for full discussion?
7. Finance - a- to approve the Financial Statement/ Payment of Accounts for May 2008
b- to approve payment of outstanding amounts :
Mr D Titmarsh - May 2008 salary (rates as per minute no. 13.1
of the meeting dated the 29th April 2008)
£ 217.33
Hunts District Council - 2 Litter Bins plus Installation
£ 787.25
Playsafety Ltd - ROSPA Report 2008
£ 77.55
R J Warren Ltd - Grasscutting - Churchyard and Graveyard - May 2008 x 2
£ 205.62
c- to review Cash Flow and Resolve Anticipated Issues
8. Correspondence (including HDC - Play Matting Grant letter)
9. Allotment Outstanding Issues, including signing of Tenancy Agreements Options
10. To consider any Planning Applications received - nil received
11. Mr Bucknell's review on Parish Council - discussion?
12. Parish Plan Action Plan Working Parties Feedback and Updates -
(including any reallocations of Councilor responsibilities)-
 - a- Traffic and Road Issues - Mr Franklin, Mr Cook and Mr Bucknell to report
 - b- Pedestrians - Mr Cook to report
 - c- Lighting - Dr Farrar to report
 - d- Litter - Clerk to report
 - e- Countryside - Mr Cook and Clerk to report
 - f- Activities, sports, clubs, societies etc. and other Youth issues - Mr Bucknell, Dr Farrar and Mr Williams to report
 - g-Village Hall - Mr Cook and Mr Leigh to report
 - h- Flooding -Mr Bucknell to report
 - i- Village Signs - Mr Cook, Mr Franklin and Mr Bucknell to report
13. a- Playground - Mr Bucknell, Mr Franklin, Mr Cook & Clerk to report (including ROSPA Report 2008 findings and Play Matting Grant letter of condition)
b- Grass Cutting - Mr Cook, Mr Bucknell, Mr Lucas & Clerk to report
c- Grants - Mr Bucknell, Mr Franklin and Clerk to report (including discussion of any green/

environmental issues that could be obtained by Wind farm Grant monies)

This notice must be left at or sent by post to the usual place of residence of every member of the council three clear days at least before the Meeting.

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14. Items for the Wistow Warbler and Wistow Web site - to inform John Dransfield and Dr Farrar of relevant articles (also to discuss other items relating to Communication issues)
15. Monthly Audit - Nominee for next meeting?
16. Date of next meeting - Tuesday 29th July 2008 at 7.30pm

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