

WISTOW PARISH COUNCIL

Clerk: Mrs P Coles, Porch House, Manor Street, Wistow PE28 2QB

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	7.30 pm
DATE	Tuesday, 28 th February 2017
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	7 QUORUM 3

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below. Members of the public and press are welcome to address the Council at its Open Forum for the first 10 minutes of the meeting time.

Patsy Coles Mrs Patsy Coles, Clerk to Wistow Parish Council, 13th February 2017

A G E N D A

2016/17-133 To receive and approve Apologies for Absence

2016/17-134 To receive Declarations of Interest

- a) Councillors to declare any personal interest in any items on the agenda
- b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation.

2016/17-135 Public Participation

To allow 10 minutes for any members of the public and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted at that meeting.

2016/17-136 Approve the Minutes of the Parish Council Meeting on 31st January 2017

2016/17-137 Matters for information only

- 2016/17-137.1 County Council Parish News Letter
- 2016/17-137.2 Support Cambridgeshire Funding Alert
- 2016/17-137.3 NALC Chief Executive's bulletin
- 2016.17-137.4 Keep Britain Tidy event 3rd to 5th March
- 2016/17-137.5 Transparency code drop in sessions on 15th March
- 2016/17-137.6 ACRE Clerk and Councillors survey
- 2016/17-137.7 Alwalton, designation of neighbourhood area
- 2016/17-137.8 Camquit news
- 2016/17-137.9 Hinchingsbrooke/Peterborough Hospital merger, request for Members of the Trust
- 2016/17-137.10 DIS from NALC
- 2016/17-137.11 Transparency funding information

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22016/17-138 Policing Matters

- 2016/17-138.1 Speedwatch Update. Woodwalton share of speedwatch kit?
- 2016/17-138.2 ECops updates (various) including news from the PCC
- 2016/17-138.3 Update on Crime Figures and any other matters

016/17-139 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs J Tavener

2016/17-140 Finance

a) to approve the Financial Statement and Cashflow for January

b) to approve payment of following amounts

P Coles, salary and expenses £414.33

Ray Burton, playground hedge £175.00

BB Light maintenance £435.84

31 December 2018 Location: Warboys Landfill Site, Puddock Hill, Warboys, PE28 2TX

This has been approved

2016/17-142.3 17/00025/FUL Erect new dwelling on Land at Mill Farm House, Mill Road, Wistow

Cambs CC street light power £386.22

CAPALC Councillor Training £1050.00

(invoices have been issued to other participants)

2016/17-140 Income for February £515.69 PCC contribution to grass cutting, £200 from Woodwalton for their share of the Speedwatch kit.

2016/17-141 Correspondence

2016/17-141.1 None

2016/17-142 To consider any Planning Applications received and planning related issues

2016/17-142.1 17/00119/HHFUL 22 Harris Lane, Wistow, extension to rear of bungalow and garage conversion.

2016/17-142.2 H/05014/11/CW to allow overburden to be stored until

2016/17-142.3H/00025/FUL Erect new dwelling on land at Mill Farm House, Mill Road Wistow

2016/17-143 Highways Report/Traffic Matters

2016/17-143.1 Progress with MVAS purchase, Ms Leaton and Mr Leigh

2016/17-143.2 Any outstanding highways issues

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2016/17-144 Maintenance Issues

2016/17-144.1 Playground – update on works and grant application, Mr Carter and Mr MacInnes. Quotes have been obtained and will be presented to the Parish Council.

2016/17-144.2 Playground rota/risk assessment forms, December Mr Carter, February Mr Waller, March Mr MacInnes

2016/17-144.3 Mr Burton will cut the playground hedge during February and asked if the lime trees on Mill Road should be pollarded to keep them under control . Cost would be £35.00 per tree.

2016/17-145 Administration Matters

2016/17-145.1 Feedback on training. Invoices have been issued

2016/17-145.2 Streetlighting, BB have responded to our email to acknowledge they are behind.

2016/17-145.3 Parish Council Conference 30th March 2017

2016/17-145.4 Media policy

2016/17-145.5 Preparation for open meeting in April – allocation of reports

2016/17-146 Working Parties Feedback and Updates

a- Litter	Mr MacInnes
b- Countryside	Mr Gregory
c- Village Hall	Mr MacInnes/Ms Leaton

2016/17-147 Items for the Wistow Warbler and Wistow Web site.

To inform Mrs Williams and Dr Farrar of relevant articles

2016/17-146.1 Review of website –New website is live, administrators being trained by Dr Farrar. Once new administrators are trained then Dr Farrar will no longer be involved with the website other than on a consultancy basis.

2016/17-148 Monthly audit

Mr MacInnes is our auditor for February, a volunteer is required for March

2016/17-149 Matters for future consideration

2016/17-149.1 Community Plan

2016/17-149.2 Public access defibrillator to be reviewed in April

2016/17-150 Date of next meeting

Tuesday, 28th March 2017 at 7.30 pm in the Village Hall

Close of Meeting

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