

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, 25 th July 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, 17th July 2017

A G E N D A

07.17.01 To receive and approve Apologies for Absence

07.17.02 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.

07.17.03 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.

07.17.04 Approve the Minutes of the Parish Council Meeting on 27th June 2017

07.17.05 Matters for information only

- 07.17.05.1 Nalc newsletter , including information on Conferences
- 07.17.05.2 CAPALC notification the Ian Dewar is under secondment to NALC
- 07.17.05.3 Clerks and Chairman's catch up day on 22nd September 2017
- 07.17.05.4 A14 news
- 07.17.05.5 Huntingdon Local Plan to 2036 consultation
- 07.17.05.6 Fire governance consultation launched by PCC and response by Fire Authority
- 07.17.05.7 Highways fault reporting to be done on CCC 'Report it' page
- 07.17.05.8 Local Highways improvement grant, changes in how administered

07.17.06 Policing Matters

- 07.17.06.1 Speedwatch Update.
- 06.17.06.2 ECops updates (various) Weekly Policing Updates.

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

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07.17.07 To receive reports from County and District – Mr T Rogers, Mr P Bucknell and Mrs J Tavener

07.17.08 Finance

a) to approve the Financial Statement and Cashflow for July

b) to approve payment of following amounts:

Clerks salary and expenses £231.56

CGM grass cutting £600.00 but queried

Outreach training for JCC £ 30.00

07.17.08 Income for July:

£56.25 Textile credits

07.17.09 Correspondence

07.17.09.1 Letter regarding Replacement of Dog Control Orders with a Public Space Protection Notice.

07.17.09.2 Letter from the executors of the estate of Lorna Redington, advising us of a bequest of £1000.

07.17.10 To consider any Planning Applications received and planning related issues

06.17.10.1 17/01351/TREE T1 Horse Chestnut, due to weak compression fork, reduce height of 3m and 1m lateral reduction to reduce wind forces, replace bracing. 5 Parsonage Street

07.17.10.2 17/01479/TREE Horse Chestnut – raise crown to approximately 3 m from ground level around the whole tree, reduce the branches to 1.5m clearance around the neighbours garage and remove dead branches. The Thatched Cottage Church Street

07.17.11 Highways Report/Traffic Matters

07.17.11.1 MVAS installation

07.17.11.2 Information from CCC on road works events

07.17.11.3 Any outstanding highways issues

07.17.12 Maintenance Issues

07.17.12.1 Playground – update, Mr Carter and Mr MacInnes.

07.17.12.2 Playground rota/risk assessment forms, May, Mr Leigh, July, Mr Carter, August Mrs Emery and September Mr Waller

07.17.12.3 Mr Burton was asked to pollard the lime trees, cut the playground hedge and attend to the fallen bough, and quote for repair of the steps at the church yard.

07.17.13 Administration Matters

06.07.13.1 No quote has been received from BBLL for PC 11 but one has been received for Mill Road.

07.17.13.2 Various policies need to be reviewed and, if required, adopted as follows:
Health and Safety, Emergency Plan, Grant Awarding, Freedom of Information

07.17.13.3 Cambs ACRE renewal due at £54.00

06.17.14 Working Parties Feedback and Updates

a- Litter	Mr MacInnes
b- Countryside	Mr Gregory
c- Village Hall	Mr MacInnes/Ms Leaton
d- Website	Mrs Janiak-Emery
e- Trees/Grass	Mr Waller

06.17.15 Items for the Wistow Warbler and Wistow Web site.

To note any relevant information.

Next Transparency fund deadline is 14th August 2017

07.07.16 Monthly audit

Mr Waller is our auditor for July, a volunteer is required for August

07.17.17 Matters for future consideration

07.17.17.1 Community Plan

07.17.17.2 Community Defibrillator to be discussed November meeting

07.17.19 Date of next meeting

Tuesday, 29th August 2017 at 7.30 pm in the Village Hall

Close of Meeting