

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, 27 th June 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, 20th June 2017

A G E N D A

06.17.01 To receive and approve Apologies for Absence

06.17.02 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.

06.17.03 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.

06.17.04 Approve the Minutes of the Parish Council Meeting on 25th April 2017

06.17.05 Matters for information only

06.17.05.1 Nalc newsletter and Call to Action from Plunkett Foundation to set up community cooperatives

06.17.05.2 CAPALC June Bulletin and notification of new Parish Meeting in South Trumpington

06.17.05.3 Invitation to Parish Council Conference with Jason Ablewhite PCC

06.17.05.4 ACRE mythbusting affordable housing tour

06.17.05.5 CCC Scams Awareness month

05.17.05.6 Charity Conference in June

06.17.06 Policing Matters

06.17.06.1 Speedwatch Update.

06.17.06.2 ECops updates (various) Weekly Policing Updates.

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

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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- 06.17.08 Finance**
a) to approve the Financial Statement and Cashflow for June
b) to approve payment of following amounts:
Clerks salary and expenses £362.68
CGM grass cutting £600.00
- 06.17.08** Income for June:
None
- 06.17.09 Correspondence**
06.17.09.1 Email from Wistow in Bloom requesting an annual grant of £200
- 06.17.10 To consider any Planning Applications received and planning related issues**
06.17.10.1 None
- 06.17.11 Highways Report/Traffic Matters**
06.17.11.1 MVAS is ordered, update on installation
06.17.11.2 Information from CCC on road works events
06.17.11.3 Any outstanding highways issues
- 06.17.12 Maintenance Issues**
06.14.12.1 Playground – update on works and grant application, Mr Carter and Mr MacInnes.
06.17.12.2 Playground rota/risk assessment forms, April, Mr Gregory, May , Mr Leigh, June, Ms Leaton, July, Mr Carter
06.17.12.3 Grass cutting, appointment with CGM on 21st June 2017
- 06.17.13 Administration Matters**
06.07.13.1 PC11 on Oaklands Avenue is damaged, quote requested
06.07.13.2 Feedback from Mrs Janiak-Emery from Emergency Planning Seminar
- 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.
06.17.15.1 Update on website, items to go on. Media policy to be added and finance details.
06.07.15.2 Training for Mrs Janiak-Emery and Clerk to update website and look at Transparency code grant
- 06.07.16 Monthly audit**
Mr MacInnes is our auditor for June, a volunteer is required for July
- 06.17.18 Matters for future consideration**
06.17.18.1 Community Plan

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06.17.19

Date of next meeting

Tuesday, 25th July 2017 at 7.30 pm in the Village Hall

Close of Meeting

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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