

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	Wednesday, 18 th December 2013
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 P Coles, Clerk to Wistow Parish Council, 12th December 2013

A G E N D A

- 2013/14-157 **To receive and approve Apologies for Absence**
- 2013/14- 158 **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.
- 2013/14-159 **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.
- 2013/114-160 Presentation by Garry Housley of SWARCO
- 2013/14-161 **To approve the Minutes of the Parish Council Meeting on 27th November 2013**
- 2013/14-162 **Matters for information only**
2013/14-162.1 Acre news
2013/14-162.2 HDC Town and Parish Alert
2013/14-162.3 Anglia Water, together we have a plan
- 2013/14-163 **Policing Matters**
2013/14-163.1 Speedwatch News
- 2013/14-164 **To receive reports from County and District Councillors**
Mr M Tew, Mr P Bucknell, and Mr J Pethard.
- 2013/14-165 **Finance**
a) to approve the Financial Statement and cashflow for 2013/14
b) to approve payment of outstanding amounts :
Fergusons, grass cutting £1836.00
Clerk's quaterly salary and expenses £ 633.38

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2013/14-166 **Correspondence**

- 2013/14-166.1 Christmas card from Sir Graham Bright
- 2013/14-166.2 Cycle Legacy Small grants
- 2013/14-166.3 Update from Nalc Chairman
- 2013/14-166.4 Grants for playgrounds/insulation

2013/14-167 **To consider any Planning Applications received**

- 2013/14-167.1 1301736FUL two storey extension to 20 Oaklands Avenue
- 2-13/14-167.2 1301754FUL renovation ad extension at Dorringtons Farm House, Cross Drove

2012/13-168 **Highway Warden’s Report/Traffic Matters**

- 2013/14.168.1 Update on B1040 and cooperation with Bury PC
- 2013/14.168.2 Purchase and siting of ‘slow’ signs – finalise
- 2013/14.168.3 Any other traffic/road matters

2013/14-169 **Maintenance Issues**

- 2013/14-169.1 Playground – repairs to broken equipment – Leisure Logs no show
- 2013/14-169.2 Bus Shelter - update on progress of project
- 2013/14-169.3 Playground rota/risk assessment forms, Mr Bucknell December, Mr Leigh January
- 2013/14-169.4 Lease renewal for properties with gate onto the playground

2013/14-170 **Parish Plan Action Plan Working Parties Feedback and Updates**

- a- Litter Mr McInnes
- b- Countryside Mr Carter
- c- Village Hall Mr MacInness
- d - Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson/Mr Carter

2013/14-171 **Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles.

2013/14-172 **Monthly audit** – Mr Bucknell is our auditor for December, a volunteer for January is required.

2013/14-173 **Matters for future consideration**

2013/14-174 **Date of next meeting**

Tuesday, 28th January 2014

Close of Meeting

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