

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, 22 nd February 2011
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, 16th February 2011

AGENDA

- 2010-165. **To receive and approve Apologies for Absence**
- 2010-166 **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.
- 2010-167 **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.
- 2010-168 **To approve the Minutes of the Parish Council Meeting on 25th January 2011**
- 2010-169 **Matters for information only**
2010-169.1 CPALC newsletter
2010-169.2 CPALC winter bulletin
2010-169.3 Parish Matters – Came & Co
2010-169.4 Diabetes research programme in Cambs
2010-169.5 HDC sport and activity support for festivals (passed to J Wadsworth)
2010-169.6 NALC – abolition of the default retirement age.
2010-169.7 Plan for new lorry strategy – CCC
2010-169.8 ACRE news
2010-169.9 Town and Parish Alert – HDC
2010-169.10 CCC training – Alcohol Simple and Brief Advice
2010-169.11 Information on HDC Document Care centre and services

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.

- 2010-170 **Community Liaison Officer**
Any Police or Crime issues to be discussed?
- 2010-171 **To receive reports from County and District Councillors**
Mr V Lucas, Mr P Bucknell, and Mr P Ward
- 2010-172 **Finance**
a) to approve the Financial Statement
b) to approve payment of outstanding amounts :
Mrs P Coles – February salary (rates as per minute no. 8e
of the meeting dated the 15/12/09) £207.13
Lee Gray grass cutting £169.58
CCC Street light maintenance and energy £592.40
Village Hall Hire for 2010 £140.00
Wicksteed See saw panels £143.22
c) to review cash flow and resolve anticipated issues
Confirmation from HDC of precept and band D charge
- 2010-173 **Correspondence**
2010-173-1 Letter from Mr Harold, Threeways, Church Street regarding the phone box.
2010-173.2 Letter from Tricolor of Ely, development, marketing and fundraising company
2010-173.3 CCC regarding Library review – Warboys library in danger
2010-173.4 CCC – Transport provision in Cambridgeshire
- 2010-174 **To consider any Planning Applications received**
None received
- 2010-175 **Salt bins**
Relocation of bins at Wistow Toll and Parsonage Street/Mill Road junction
- 2010-176 **Royal Wedding**
Plans for any celebrations
- 2010-177 **Parish Plan Action Plan Working Parties Feedback and Updates**
a- Traffic and Road Issues Mr Bucknell/Mr Carter/Ms Robinson
Blackhurst Lane, Mr Carter was investigating reinstatement of verge.
New reporting system for street maintenance issues
b- Litter Mrs Booth/Ms Robinson
Any outstanding issues
c- Countryside Mr Carter/Dr Farrar
Update
d- Village Hall Mr Leigh/Mr Williams
Update
e- Maintenance Issues Clerk
Allocate risk assessment/bin rota for 2011
See saw panels now received from Wicksteed
Repair of aerial runway

- 2010-178 a- Grants Mrs Booth/MrBucknell
 b- Wistow Bridge Mr Leigh/Mr Williams
 Update on reinstatement of greens
 c – Allotments All
 d - Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson
 Schedule next meeting
 e – Broadband – Dr Farrar/Mr Leigh
 Update
- 2010-179 **Items for the Wistow Warbler and Wistow Web site.**
 To inform Mr Williams and Dr Farrar of relevant articles and to discuss any
 communication issues.
- 2010-180 **Monthly audit** – nominee for next meeting
 Mr Leigh is our auditor for this month
- 2010-181 **Matters for future consideration**
 White lining at playground entrance
 Adoption of Standing Orders and Financial Standing orders
 Review condition of salt bins
- 2010-182 **Date of next meeting**
 Tuesday, 29th March 2011 at 7.30pm in the Village Hall
 Close of Meeting

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. Page 3 of 3