

WISTOW PARISH COUNCIL

Clerk: Ms D Robinson, The Cottage, Bridge Street, Wistow, Huntingdon, PE28 2QA

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	7.30 pm
DATE	Tuesday, 23rd December 2014
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.

Deborah Robinson Ms Deborah Robinson, Acting Clerk to Wistow Parish Council, 19th December 2014

A G E N D A

2014/15-149 To receive and approve Apologies for Absence

2014/15-149.1 Apologies received from Mr M Tew, Mrs P Coles, Mrs A Curtis

2014/15-150 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.
- c) Update of Declaration of Interests -2 outstanding

2014/15-151 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.

2014/15-152 To approve the Minutes of the Parish Council Meeting on 28th October 2014 and the Parish Council Meeting on 25th November 2014

2014/15-153 Matters for information only

- 2014/15-153.1 UK Power Networks - contact details
- 2014/15-153.2 HDC – Town & Parish Alert (November 2014)
- 2014/15-153.3 CCC – 70th Anniversary of World War II
- 2014/15-153.4 HDC Draft Local Plan 2036 - delay in publishing
- 2014/15-153.5 Northants Association for the Blind

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.

2014/15-153.6 Cambridgeshire ACRE News Digest – December 2014
 2014/15-153.7 Health Walks & Right Start Information
 2014/15-153.8 Changes to Stagecoach services – Route 30
 2014/15-153.9 Luminus – Christmas Card/Calendar
 2014/15-153.10 NHS – Blood and Transplant – Recruitment Leaflets
 2014/15-153.11 Barcham Tree Specialist – Calendar
 2014/15-153.12 CAPALC E-Bulletin – November 2014
 2014/15-153.13 Community Orchard Survey
 2014/15-153.14 CCC – Winter Health Pack

2014/15-154 Policing Matters

2014/15-154.1 Speedwatch Update
 2014/15-154.2 E-Cop updates (various)
 2014/15-154.3 Chief Inspector L Hunt – update for week 49

2014/15-155 **To receive reports from County and District – Mr P Bucknell and Mrs A Curtis**

2014/15-156 Finance

a) to approve the Financial Statement and Cashflow for 2014/15 - December
 b) to approve payment of outstanding amounts

HDC – Annual Rental (land at Oaklands Ave)	£100.00
CPALC – New Clerk training	£200.00
Shane Elmore	£270.00

2014/15-157 Correspondence

2014/15-157.1 Swarco Traffic Ltd – requesting update on MVAS
 2014/15-157.2 HDC – Acknowledgement of Precept (2015-16)
 2014/15-157.3 HDC – quotation for printing The Warbler
 2014/15-157.4 SLCC - Clerk support/training 2015
 2104/15-157-5 Williams Grounds Maintenance

2014/15-158 To consider any Planning Applications received

2014/15-158.1 None

2014/15-159 Highways Report/Traffic Matters

2014/15-159.1 MVAS purchase – update on outstanding matters
 2014/15-159.2 Any other traffic/road matters

2014/15-160 Maintenance Issues

2014/15-160.1 Grass Cutting – for 2015 season (error on RJ Warren Ltd quote)
 2014/15-160.2 Playground – any outstanding matters
 2014/15-160.3 Playground rota/risk assessment forms – October (Mr Carter)

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 2 of 3

- 2014/15-160.4 Pollarding on Mill Road – Mr Juggins/quotes
- 2014/15-160.5 Location of BT Cabinet - Bridge/Manor Street green
- 2014/15-160.5 Removal of PC1 and other streetlight issues
- 2014/15-160.6 Shillow Hill update
- 2014/15-160.7 Automatic Defibrillator Purchase

2014/15-161 **Administration Issues**

- 2014/15-161.1 HDC – Electoral Register Data
- 2014/15-161.2 New NALC contact details
- 2014/15-161.3 Outreach Training on Planning – 29/01/15
- 2014/15-161.4 NALC-SLCC – 2014-2016 National Salary Award

2014/15-162 **Working Parties Feedback and Updates**

- a- Litter Mr MacInnes
- b- Countryside Mr Hodson
Natural Cambridgeshire
Off-road Motocross Motorcycles
- c- Village Hall Mr MacInnes
Update/communication received from Village
Hall Committee

2014/15-163 **Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles

2014/15-164 **Monthly audit**

Mr MacInnes is our Auditor for December, a volunteer is required for January

2014/15-165 **Matters for future consideration**

- 2014/15-165.1 Extension to graveyard
- 2014/15-165.2 Village Handyman – progression

2014/15-166 **Date of next meeting**

Tuesday, 27th January 2015 at 7.30 in the Village Hall.

Close of Meeting