

WISTOW PARISH COUNCIL

Clerk – Mrs P Coles,
Porch House, Manor Street, Wistow
Huntingdon, Cambs PE28 2QB
E-mail-patsycoles@btinternet.com

Notice of Meeting of Parish Council

To members of the Council:

You are hereby summoned to attend a meeting of the Wistow Parish Council at the Village Hall, Manor Street, Wistow on Tuesday 24th February 2009 at 7.30 pm for the purpose of transacting the following business.

Dated 18th February 2009 -----Clerk of the Parish Council

Members of the public and press are invited to address the Council at its Open Forum for the first 10 minutes of the meeting time .

BUSINESS TO BE TRANSACTED - AGENDA

1. Apologies for Absence
2. To sign and approve Minutes of the Parish Council Meeting dated 27th January 2009
3. Matters Arising from previous Minutes
4. Members Declaration of Interest for items on this Agenda
5. Community Liaison Officer - any Police or Crime issues to be discussed?
6. Wistow Bridge follow up questions raised with Cambs County Council
7. Finance - a- to approve the Financial Statement/ Payment of Accounts for January 2009
b- to approve payment of outstanding amounts :

Mrs P Coles – Jan 2009 salary	£310.86
Street lighting 08/09 CCC	£644.83
Village Hall Committee, rent 2007	£120.00

c- to review Cash Flow, Resolve Anticipated Issues including payment for Village Sign, amount to be confirmed.
8. Correspondence
9. Allotment Outstanding Issues, including Mr Bowd's tenancy agreement
10. To consider any Planning Applications received – Rectory Farm, Wistow Road, Broughton
11. Confirm dates for Open Meeting and AGM
12. Vacancy for Parish Councillor – appointment of new Councillor and review of Mr Bucknells's position following Mr MacInnes' return
13. Parish Plan, Mr Cook to report
14. Parish Plan Action Plan Working Parties Feedback and Updates -
 - a- Traffic and Road Issues - Mr Cook and Mr Bucknell?
 - b- Pedestrians - Mr Cook to report?
 - c- Lighting - Dr Farrar to report
 - d- Litter - Mr Cook to report?
 - e- Countryside - Mr Cook to report?
 - f- Activities, sports, clubs, societies etc. and other Youth issues - Mr Bucknell/Dr Farrar and Mr Williams to report?
 - g- Village Hall - Mr Cook and Mr Leigh to report?
 - h- Flooding -Mr Bucknell to report?
 - i- Village Signs - Mr Franklin and Mr Bucknell to report?

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15.
 - a- Playground - Mr Bucknell, Mr Franklin and Mr Cook to report
 - b- Grass Cutting - Mr Cook, Mr Bucknell and Mr Lucas to report?
 - c- Grants - Mr Bucknell to report (including discussion of any green/ environmental issues that could be obtained by Wind farm Grant monies?)
16. Items for the Wistow Warbler and Wistow Web site - to inform John Dransfield and Dr Farrar of relevant articles (also to discuss other items relating to Communication issues)
17. Monthly Audit - Nominee for next meeting?
18. Date of next meeting - Tuesday 31st March 2009 at 7.30pm

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