

# WISTOW PARISH COUNCIL

Clerk: Mrs P Coles, Porch House, Manor Street, Wistow, PE28 2QB

E-mail: [parishclerk@wistovillage.info](mailto:parishclerk@wistovillage.info)

<b>NOTICE OF MEETING</b>	Full Council
<b>TIME</b>	7.30 pm
<b>DATE</b>	Tuesday, 24 <sup>th</sup> June 2014
<b>VENUE</b>	Village Hall, Manor Street, Wistow
<b>MEMBERS</b>	6 <b>QUORUM</b> 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, 19<sup>th</sup> June 2014

## A G E N D A

- 2014/15-39      **To receive and approve Apologies for Absence**
- 2014/15-40      **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  
d) Code of Conduct amendment para 5.2.4
- 2014/15-41      **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.
- 2014/15-42      **To approve the Minutes of the Parish Council Meeting on 27<sup>th</sup> May 2014**
- 2014/15-43      **Matters for information only**  
2014/15-43.1      ACRE News  
2014/15-43.2      New edition of NALC Governance and Accountability available  
2014/15-43.3      Town and Parish Alert  
2014/15-43.4      Adult support drop ins  
2014/15-43.5      Statement of Community Involvement  
2014/15-43.6      Promotional support for Safe+Well service
- 2014/15-44      **Policing Matters**  
2014/15-44.1      Speedwatch Update  
2014/15-44.2      Update on crime figures  
2014.14-44.3      Report from forum meeting is on 5<sup>th</sup> June,  
2014/15-44.4      Progress on Surgery

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- 2014/15-45 **To receive reports from County and District Councillors**  
Mr M Tew, Mr P Bucknell
- 2014/15-46 **Finance**  
a) to approve the Financial Statement and cashflow for 2014/15  
b) to approve payment of outstanding amounts :  
Ray Burton – playground hedge £200.00  
CCC, streetlight power £231.89  
Mr MacInnes expenses £to be confirmed  
Clerk’s quarterly salary and expenses £700.48  
c) Change of signature documents to be signed
- 2014/15-47 **Correspondence**  
2014/15-47.1 Letter from EACH requesting a donation  
2014/15-47.2 Email regarding Timebanking presentation from Roy Reeves, Warboys  
2014/15-47.3 Steve Shaw, Local Works, empowering Councils to sell electricity
- 2014/15-48 **To consider any Planning Applications received**  
2014/15-48.1 None received
- 2014/15-49 **Highway Warden’s Report/Traffic Matters**  
2014/15-49.1 MVAS purchase – update on outstanding matters  
2014/15-49.2 Any other traffic/road matters  
2014/15-49.4 Local Highway Improvement Initiative, annual application
- 2014/15-50 **Maintenance Issues**  
2014/15-50.1 Playground – any outstanding matters including strimming  
2014/15-50.3 Playground rota/risk assessment forms, Mr Bucknell June, Mr Leigh July.
- 2014/15-51 **Church Yard Tidying**  
2014/15-51.1 The Clerk has been approached by Mrs Telling, on behalf of Wistow in Bloom regarding tidying around the grave stones in the church yard and cutting back the ivy and brambles.
- 2014/15-52 **Streetlights**  
2014/15-52.1 A new inventory of streetlights has been drawn up by Dr Farrar and Mr MacInnes  
2014/15-52.2 Removal of PC1  
2014/15-52.3 Balfour Beatty progress and any feedback
- 2014/15-53 **Parish Plan Action Plan Working Parties Feedback and Updates**  
a- Litter Mr McInnes  
b- Countryside Mr Hodson  
Footpath maintenance  
Gully Programme– email from CST  
c- Village Hall Mr MacInnes  
d - Parish Plan Review – Dr Farrar/Mr Bucknell/Mr Carter
- 2014/15-54 **Items for the Wistow Warbler and Wistow Web site.**  
To inform Mr Williams and Dr Farrar of relevant articles

2014/15-55     **Monthly audit**  
Mr Bucknell is our Auditor for June and a volunteer is required for July

2014/15-56     **Matters for future consideration**

2014/15-56.1   Filling out allotment hedge

2014/15-56.2   Extension to graveyard

2014/15-57     **Date of next meeting**

Tuesday, 29<sup>th</sup> July, 2014 at 7.30 in the village hall.

**Close of Meeting**

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