

PARISH OF WISTOW
Notice of meeting of Parish Council

Dear Sir / Madam,

I hereby give you notice that the ANNUAL GENERAL MEETING of the PARISH COUNCIL of the above-named mentioned Parish will be held at the Village Hall on Thursday 24th May 2007 at approximately 7.30pm (immediately following the Annual Open Meeting).

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated 20th May 2007-----

Clerk to the Parish Council

BUSINESS TO BE TRANSACTED

AGENDA

1. Apologies for Absence
2. Election of Chairman
3. Election of Vice Chairman
4. Acceptance of Declaration of Office by Chairman and Vice-Chairman and Code of Conduct Forms to be signed
5. To sign and approve Minutes of the Meeting dated 24th April 2007
6. Matters Arising from previous Minutes
7. Members Declaration of Interest for items on this Agenda.
8. Correspondence
9. Finance - a - to approve the Financial Statement/ Payment of Accounts for March and April 2007
- b - to approve payment of outstanding amounts :
Mr D Titmarsh - April 2007 salary (rates as per the minutes dated the 30th minute no. 11.1 of March 2006) £ 239.92
Play safety Ltd - ROSPA Report £ 77.55
- c - to review Cash Flow and Resolve Anticipated Issues
10. Acceptance of Declaration of Office and Financial Interest Forms
11. PC Ackers - Community Liaison Officer - to report to Parish Council
12. To consider any Planning Applications received - 1 Mill Farm House, Mill Road,
Wistow - Vehicular Access - 0701268FUL
13. To sign and approve the Financial Accounts for the year ending 31st March 2007

and for the Councillors to acknowledge their responsibility under the
Statement

of Assurance Section of the Annual Return

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 1 of 2

14. Village Hall Committee - 2 representatives from Parish Council for forthcoming year
15. Parish Plan Action Plan Working Parties Feedback and Updates (including any reallocations of Councillor responsibilities) -
 - a- Traffic and Road Issues - Mr Latter, Mr Bucknell, Mr Williams and Clerk to report
 - b- Pedestrians - Mr Cook to report (including Parish Path Partnership Agreement Form - for discussion)
 - c- Lighting - Dr. Farrar to report
 - d- Litter - Mr Leigh and Clerk to report
 - e- Countryside - Mr Cook to report
 - f- Police and Crime - report
 - g -Shop/ Post Office - Mr Williams to report
 - h- Newspaper Deliveries - Mr Williams to report
 - i- Good Neighbourhood Scheme - Mr Franklin to report
 - j- Activities, sports, clubs, societies etc. - Dr. Farrar to report
 - k - Village Hall -Mr Leigh and Mr Williams to report
 - l - Post Box - Mr Franklin to report
 - m -Communication - Dr. Farrar to report
 - n- Flooding -Mr Bucknell to report
 - o- Village Signs - Mr Franklin, Mr Cook and Mr Williams to report
 - p- Youth - Dr. Farrar to report
16. a- Playground - Mr Franklin, Mr Williams, Mr Cook & Clerk to report
b- Allotments - Mr Franklin, Mr Cook, Mr Latter and Clerk to Report
c- Grass Cutting - The Clerk to report (including proposal to approve K Fergusons for 3 year contract for graveyard/ churchyard areas)
d- Grants - Mr Franklin, Dr. Farrar and Clerk to report
17. Items for the Wistow Warbler - to inform John Dransfield of articles
18. Monthly Audit - Nominee for next meeting?
19. Date of Next meeting - Tuesday 26th June 2007 at 7.30pm.

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 2