

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 25 th June 2013
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, 19th June 2013

AGENDA

- 2013/14-42 **To receive and approve Apologies for Absence**
- 2013/14- 43 **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.
- 2013/14-44 **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.
- 2013/14-45 **Presentation by HACT**
- 2013/14-46 **To approve the Minutes of the Parish Council Meeting on 28th May 2013**
- 2013/14-47 **Matters for information only**
2013/14-47.1 Consultation on Stage 3 of the Draft Huntingdonshire Local Plan to 2036
2013/14-47.2 Consultation on Stage 3 Huntingdonshire Environmental Capacity Study
2013/14-47.3 Consultation on Stage 3 Sustainability Appraisal
2013/14-47.4 Custom emails test event, from HDC
2013/14-47.5 Cambs Acre News
- 2013/14-48 **Policing Matters**
2013/14-48.1 Feedback from Neighbourhood Forum meeting
- 2013/14-49 **To receive reports from County and District Councillors**
Mr M Tew, Mr P Bucknell, and Mr J Pethard.

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.

- 2013/14-50 **Finance**
a) to approve the Financial Statement and cashflow for 2013/14
b) to approve payment of outstanding amounts :
Cheque for Douglas Tonks, payroll admin £737.30
Clerk's Quarterly Pay and expenses £707.20
D Tonks Fee including VAT £30.00
- 2013/14-51 **Correspondence**
2013/14-51.1 Letter from John Wadsworth concerning our representative on the Village Hall
Committee. Mr MacInnes has agreed to take this on again.
2013/14-51.2 Email from HDC Community Team requesting details of Parish Council owned buildings
as funding is available for energy efficiency surveys to be carried out.
- 2013/14-52 **To consider any Planning Applications received**
2013/14-52.1 None received
2013/14-52.2 Planning Forum on 12th June 2013
- 2012/13-53 **Highway Warden's Report**
2013/14.53.1 Update on outstanding matters
2013/14.53.2 Clearance of ditches
2013/14.53.3 Notes from Flood Forum meeting had been received
- 2013/14-54 **Update on Playground**
2013/14-54.1 Repairs to path
2013/14-54.2 Disposal of damaged bin
2013/14-54.2 The Clerk was to look at possible SITA trust funding, we are outside their area
- 2013/14-55 **Update on Connecting Cambridgeshire**
2013/14-55.1 Mr Leigh, as our Broadband Champion, has received an update.
- 2013/14-56 **Parish Plan Action Plan Working Parties Feedback and Updates**
a- Litter Mr McInnes
b- Countryside Mr Carter
c- Village Hall Mr MacInnes
d - Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson/Mr Carter
Update on present situation with Village Hall and possible development.
- 2013/14-57 **Items for the Wistow Warbler and Wistow Web site.**
To inform Mr Williams and Dr Farrar of relevant articles
2013/14-57.1 CPRE have requested details of Parish Magazines for awareness articles
- 2013/14-58 **Monthly audit** – Mr Bucknell is our June auditor, a nominee is required for July
- 2013/14-59 **Matters for future consideration**
Representative from Cambridgeshire Bobby Scheme
Repairs to Bus Shelter
Mr Bucknell attending Annual Conference for Councillors 4/7/13
Possible change of meeting night
- 2013/14-60 **Date of next meeting**
Tuesday, 30th July, 2013 at 7.30 pm.
Close of Meeting