

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 25th November 2008 at 7.30 pm for the purpose of transacting the following business.

Dated 18th November 2008 -----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 28th October 2008
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 – Mr McGee from Cambs County Council to attend to discuss plans
7. Finance - a- to approve the Financial Statement/ Payment of Accounts for September 2008
b- to approve payment of outstanding amounts :

Mrs P Coles - October 2008 salary	£192.77
Mr D Titmarsh – September 2008 salary	£171.26
Mr D Titmarsh – October 2008 salary (rates as per minute no. 13.1 of the meeting dated the 29th April 2008)	£ 91.40
R J Warren Ltd - Grasscutting - Churchyard and Graveyard - October 2008	£ 205.62
K Gaunt – cutting and disposing of playing field hedge	£210.00
- c- to review Cash Flow, Resolve Anticipated Issues
8. Correspondence
9. Allotment Outstanding Issues, including signing of Tenancy Agreements Options and Mr C Bowd takeover of Mr Bance's Allotment land, and Allotment Rents to be discussed.
10. To consider any Planning Applications received – nil received
11. Review of insurance arrangements and cover – The Clerk to report on Public Liability cover
12. Acceptance of Standing Orders and Financial Standing Orders
13. Mr D Titmarsh, Outgoing Clerk

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.

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 Cook and Mr Bucknell to report?
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 27th January 2009 at 7.30pm

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