

WISTOW PARISH COUNCIL

Clerk: Ms D Robinson, The Cottage, Bridge Street, Wistow, Huntingdon, PE28 2QA

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	7.30 pm
DATE	Tuesday, 25 th November 2014
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	6 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.

Deborah Robinson Ms Deborah Robinson, Acting Clerk to Wistow Parish Council, 20th November 2014

A G E N D A

2014/15-131 **To receive and approve Apologies for Absence**

2014/15-132 **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 -2 outstanding

2014/15-133 **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.

2014/15-134 **To approve the Minutes of the Parish Council Meeting on 28th October 2014**

2014/15-135 **Matters for information only**

- 2014/15-135.1 Electoral Review of Cambridgeshire – Meetings for Parish & Town Councils
- 2014/15-135.2 Public Sector Newsletter - Nov 2014
- 2014/15-135.3 Disability History Day – 01/12/14
- 2014/15-135.4 CAPALC AGM
- 2014/15-135.5 Cambridgeshire ACRE – Nov 2014
- 2014/15-135.6 E-Cops updates – various
- 2014/15-135.7 Clerks & Councils Direct – Nov 2014

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2014/15-136 Policing Matters

2014/15-136.1 Speedwatch Update

2014/15-137 **To receive reports from County and District – Mr M Tew, Mr P Bucknell, Mrs A Curtis**

2014/15-138 **Finance**

a) to approve the Financial Statement and Cashflow for 2014/15

b) to approve payment of outstanding amounts

Ray Burton Service £395.00

The Play Inspection Company Ltd £71.94

d) proposed budget for 2015/16 to confirm precept –

e) Internal Auditor – recommendations from CPALC

2014/15-139 **Correspondence**

2014/15-139.1 Play Inspections – Stock Valuation

2014/15-139.2 New Standard Regime & Code of Conduct – Revised April 2014

2014/15-139.3 Register of Interest & Candidates Qualification– E Willis

2014/15-139.4 Street Lighting – Acknowledgement reported faults

2104/15-139-5 Norse Eastern Ltd – Landscape Development/Services

2014/15-139-6 HDC – Document Centre

2014/15-139-7 Local Government Boundary Commission – Views on future division boundaries for the council

2014/15-139-8 Citizens Advise Bureau – Acknowledgement of donation

2014/15-140 **To consider any Planning Applications received**

2014/15-140.1 1401057FUL – Communication between Wistow PC & HDC – Planning Services

2014/15-141 **Highways Report/Traffic Matters**

2014/15-141.1 MVAS purchase – update on outstanding matters

2014/15-141.2 Any other traffic/road matters

2014/15-141.3 White lines at the junction of Parsonage Street and Church Street

2014/15-141.4 Salt Bins – current condition/maintenance going forward

2014/15-142 **Maintenance Issues**

2014/15-142.1 Grass Cutting – for 2015 season. RJ Warren Ltd

2014/15-142.2 Playground – any outstanding matters

2014/15-142.3 Playground rota/risk assessment forms – October (Mr Carter)

2014/15-142.4 Pollarding on Mill Road – Action required

2014/15-142.5 Update on plan to fill out allotment hedge/obtaining trees

2014/15-142.6 Removal of PC1 and other streetlight issues

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2014/15-143 **Administration Issues**

2014/15-143.1 Insurance Renewal, current contract runs until September 2015

2014/15-143.2 New Clerk Training - Ms Robinson (06/11 & 20/11)

2014/15-144 **Parish Plan Action Plan Working Parties Feedback and Updates**

a- Litter Mr McInnes

b- Countryside Mr Hodson

Update on slug pellet situation

c- Village Hall Mr MacInnes

d - Parish Plan Review Dr Farrar/Mr Bucknell/Mr Carter

2014/15-145 **Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles

On-going publishing off The Warbler/new Editor

2014/15-146 **Monthly audit**

Mr Leigh is our Auditor for November, a volunteer is required for December

2014/15-147 **Matters for future consideration**

2014/15-147.1 Extension to graveyard

2014/15-147.2 Village Handyman

2014/15-147.3 Planning for additional training for Councillor and/or clerk

2014/15-148 **Date of next meeting**

Tuesday, 23rd December 2014 at 7.30 in the village hall.

Close of Meeting

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