

WISTOW PARISH COUNCIL

Clerk - Mr D Titmarsh,
Taycroft, Mill Road, Wistow
Huntingdon, Cambs PE28 2QQ
E-mail-dave.titmarsh@btopenworld.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 26th August 2008 for the purpose of transacting the following business.

Dated 22nd August 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 29th July 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. Finance - a- to approve the Financial Statement/ Payment of Accounts for July 2008
b- to approve payment of outstanding amounts :
Mr D Titmarsh - July 2008 salary (rates as per minute no. 13.1 of the meeting dated the 29th April 2008) £ 175.67
R J Warren Ltd - Grasscutting - Churchyard and Graveyard - May/ June 2008 £ 205.62
R Cook - Clean/ Re-coat - Benches/ Tables etc. and secure goal posts - Playing Field £ 352.50
c- to review Cash Flow and Resolve Anticipated Issues (including preliminary discussion of Precept for 2009)
 7. Correspondence
 8. Allotment Outstanding Issues, including signing of Tenancy Agreements Options and Mr C Bowd
takeover of Mr Bance's Allotment land
 9. To consider any Planning Applications received - nil received
 10. Parish Clerk Impending Vacancy - further discussion and if applicable - advert to go in Hunts Post
-
£80 plus VAT - approval?
 11. Wistow Bridge and Cambridgeshire County Council - Mr Cook to discuss?
 12. Emergency Services - Mr Cook to discuss?
- Items 13 and 14 only to be discussed if any particular issues to be raised or information to be passed on**
13. 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 - Clerk to report?
 - e- Countryside - Mr Cook and Clerk to report?
 - f- Activities, sports, clubs, societies etc. and other Youth issues - Dr Farrar/ Mr Bucknell/ 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?

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. a- Playground - Mr Bucknell, Mr Cook & Clerk to report?
b- Grass Cutting - Mr Cook, Mr Bucknell, Mr Lucas & Clerk to report?
c- Grants - Mr Bucknell and Clerk to report (including discussion of any green / environmental issues that could be obtained by Wind farm Grant monies?)
15. 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)
16. Monthly Audit - Nominee for next meeting?

17. Date of next meeting - Tuesday 30th September 2008 at 7.30pm (Clerk will not be present, person to be nominated to take minutes)

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.