

# WISTOW PARISH COUNCIL

Clerk: Mrs P Coles, Porch House, Manor Street, Wistow, PE28 2QB

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<b>NOTICE OF MEETING</b>	Full Council
<b>TIME</b>	7.30 pm
<b>DATE</b>	Tuesday, 26 <sup>th</sup> July 2011
<b>VENUE</b>	Village Hall, Manor Street, Wistow
<b>MEMBERS</b>	7
<b>QUORUM</b>	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, 21<sup>st</sup> July 2011

## AGENDA

- 2011/12-59 **To receive and approve Apologies for Absence**
- 2011/12-60 **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.
- 2011/12-61 **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.
- 2011/12-62 **To approve the Minutes of the Parish Council Meeting on 28<sup>th</sup> June, 2011**
- 2011/12-63 **Matters for information only**
- 2011/12-63.1 CPALC E bulletin
- 2011/12-63.2 Cambridgeshire Localism Community of Practice
- 2011/12-63.3 Rural Facilities Funding Seminar 27<sup>th</sup> July
- 2011/12-63.4 Cambridgeshire's New Adult Social Care Website
- 2011/12-63.4 Various contractor information
- 2011/12-63.5 Adoption of Minerals and Waste Core strategy
- 2011/12-63.6 Luminus news
- 2011/12-63.7 Clerks & Councils Direct
- 2011/12-63.8 myHuntingdonshire
- 2011/12-63.9 Cambridge Community Services NHS Trust invite to Annual Public Meeting and Awards
- 2011/12-64 **Community Liaison Officer**  
Any Police or Crime issues to be discussed?  
Report on Neighbourhood Forum 19<sup>th</sup> July 2011

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- 2011/12-65      **To receive reports from County and District Councillors**  
Mr V Lucas, Mr P Bucknell, and Mr P Ward
- 2011/12-66      **Finance**  
a) to approve the Financial Statement  
b) to approve payment of outstanding amounts :  
Mrs P Coles – July salary (rates as per minute no. 8e  
of the meeting dated the 15/12/09) now paid quarterly      £ 152.49  
c) to review cash flow and resolve anticipated issues  
d) to complete and sign forms to open Cambridge BS account for 1 year at 2.45%.
- 2011/12-67      **Correspondence**  
2011/12-67.1      Emails from Nikki Hades regarding broadband connection
- 2011/12-68      **To consider any Planning Applications received**  
None received
- 2011/12-69      **Queen Elizabeth II Diamond Jubilee celebrations**  
2011/12-69.1      Queen Elizabeth II Fields Challenge  
2011/12-69.2      Jubilee beacons
- 2011/12-70      **Parish Plan Action Plan Working Parties Feedback and Updates**  
a- Traffic and Road Issues      Mr Bucknell/Mr Carter/Ms Robinson  
Harris Lane, work to commence on 15<sup>th</sup> August on 5 and 6  
Hedges at Wistow Toll, ongoing regarding who should cut the hedge on Ramsey side  
b- Litter      Mrs Booth/Ms Robinson  
Update  
c- Countryside      Mr Carter/Dr Farrar  
Drop in sessions for Local Access Forum and Rights of Way annual reports, 14<sup>th</sup> July  
d- Village Hall      Mrs Booth  
Update  
e- Maintenance Issues      Clerk  
Progress on see saw panels  
Gate at playground entrance  
Picnic benches at the playground  
Bus shelter roof leaking  
Mr Bucknell was on risk assessment rota for July and Mr Williams for August
- 2011/12-71      a- Grants      Mrs Booth/Mr Bucknell  
Rural Facilities Funding seminar 27<sup>th</sup> July  
b- Wistow Bridge      Mr Leigh/Mr Williams  
Removal of one village sign and new road layout signs  
c – Allotments      All  
d - Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson  
Results from Fun weekend and input from ACRE
- 2011/12-72      **Items for the Wistow Warbler and Wistow Web site.**  
To inform Mr Williams and Dr Farrar of relevant articles and to discuss any  
communication issues.

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2011/12-73      **Monthly audit** – nominee for next meeting  
Ms Robinson is our auditor for this month

2011/12-74      **Matters for future consideration**  
White lining at playground entrance (order placed waiting for date)  
Review condition of salt bins

2011/12-75      **Date of next meeting**  
Tuesday, 30<sup>th</sup> August 2011, at 7.30 pm in the Village Hall  
**Close of Meeting**

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