

# WISTOW PARISH COUNCIL

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

E-mail: [parishclerk@wistovillage.info](mailto:parishclerk@wistovillage.info)

<b>NOTICE OF MEETING</b>	Full Council
<b>TIME</b>	7.30 pm
<b>DATE</b>	Tuesday, 26 <sup>th</sup> July 2016
<b>VENUE</b>	Village Hall, Manor Street, Wistow
<b>MEMBERS</b>	6
<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 Patsy Coles, Clerk to Wistow Parish Council, 18<sup>th</sup> July 2016

## A G E N D A

**2016/17-38 To receive and approve Apologies for Absence**

**2016/17-39 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.

**2016/17-40 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.

**2016/17-41 Approve the Minutes of the Parish Council Meeting on 31<sup>st</sup> May 2016**

**2016/17-42 Matters for information only**

2016/17-42.1 Transforming lives briefing, newsletter and workshop, message from KICK

2016/17-42.2 Hunts Forum newsletter

2016/17-42.3 Level Crossing closures consultation

2016/17-42.4 Communication material for A14 to Huntingdon scheme

2016/17-42.5 AWA Search for private pumping stations

2016/17-42.6 Changes to bus service

2016/17-42.7 CCC Parish News

2016/17-42.8 East of England Ambulance Service awarded Cambridgeshire contract

2016/17-42.9 Team Arthur Hospice awareness

2016/17-42.10 Capalc – DIS from NALC, Bulletin of national developments, Invite to free information sharing.

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**2016/17-43 Policing Matters**

- 2016/17-43.1 Speedwatch Update – we are now live
- 2016/17-43.2 ECops updates (various)
- 2016/17-43.3 Update on Crime Figures and any other matters
- 2016/17-43.4 News letter from Jason Ablewhite, PCC

**2016/17-44 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs J Tavener**

**2016/17-45 Finance**

- a) to approve the Financial Statement and Cashflow for June/July
- b) to approve payment of following amounts

Paid in June

CGM grass cutting	£2190.00
New invoice for £690 plus £1500 from cheque destroyed in post	
Mrs P Coles, salary	£247.47
Mrs P Coles, expenses	£13.70
Westcotec, speedwatch kit	£2880.00

To be paid in July

CGM grass cutting	£570.00
Mrs P Coles, salary	
Mrs P Coles, expenses	
Mr G MacInnes expenses	£64.57

- 2016/17-45** c) Income in June, CCC for grass cutting £474.33, HMRC VAT refund, £974.27 and interest from Barclays £1.97  
Income in July, £800 from Bury PC, their contribution to speedwatch kit.

**2016/17-46 Correspondence**

- 2016/17-46.1 Email from Community Roadwatch
- 2016/17-46.2 Electoral review of Cambridgeshire- draft decisions
- 2016/17-46.3 HDC on devolution
- 2016/17-46.4 Email from Jeremy Mumford, Chair of Bury Neighbourhood Plan

**2016/17-47 To consider any Planning Applications received and planning related issues**

- 2016/17-47.1 None
- 2016/17-47.2 Registering a Community Asset

**2016/17-48 Highways Report/Traffic Matters**

- 2016/17-48.1 Review of MVAS purchase and CCTV, MS Leaton and Mr Leigh
- 2016/17-48.2 Feedback from Highways open day
- 2016/17-48.3 Any other outstanding issues
- 2016/17-48.4 Schedule of second weed treatment by HDC

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**2016/17-49 Maintenance Issues**

2016/17-49.1 Playground – update on works and grant application, Mr Carter and Mr MacInnes.  
State of hedge?

2016/17-49.2 Playground rota/risk assessment forms, Ms Leaton June, Mr Carter July

2016/17-49.3 Grasscutting, CGM had a machinery breakdown and missed a cut. There had also been complaints regarding the grass in Harris Lane and Oaklands Avenue.

2016/17-49.4 Trees in Oaklands Avenue

**2016/17-50 Administration Matters**

2016/17-50.1 We have one remaining Councillor vacancy and no interest in Clerk's position

2016/17-50.2 Survey on streetlighting, plan and timescale

2016/17-50.3 CAPALC Annual Catch up day

**2016/17-51 Working Parties Feedback and Updates**

- |  |                       |
|--|-----------------------|
| a- Litter  | Mr MacInnes           |
| b- Countryside                                   | Mr Gregory            |
| Update on ROWIP                                  |                       |
| Complaint regarding overgrown footpaths, now cut |                       |
| c- Village Hall                                  | Mr MacInnes/Ms Leaton |

**2016/17-52 Items for the Wistow Warbler and Wistow Web site.**

To inform Mrs Williams and Dr Farrar of relevant articles

AWA search for private pumping stations

2016/17-52.1 Review of website

**2016/17-35 Monthly audit**

Mr Leigh is our auditor for July, a volunteer is required for September

**2016/17-36 Matters for future consideration**

2016/17-36.1 PCC to come back to us re clearing graveyard

2015/16-36.2 Community Plan

**2016/17-37 Date of next meeting**

Tuesday, 27<sup>th</sup> September 2016 at 7.30 pm in the Village Hall

Close of Meeting

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