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 June 2007 at 7.30pm for the purpose of transacting the following business.

Dated 21st June 2007 -----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 Annual General Meeting dated 24th May 2007
- 3. Matters Arising from previous Minutes
- 4. Members Declaration of Interest for items on this Agenda
- 5. Finance a- to approve the Financial Statement/ Payment of Accounts for May 2007 b- to approve payment of outstanding amounts:

Mr D Titmarsh - May 2007 salary (rates as per minute no. 11.1 of the meeting dated the 30th March 2006)

£ 275.29

c- to review Cash Flow and Resolve Anticipated Issues (including full

discussion of

prioritizing where the Parish Council's monetary budget is best spent)

- 6. Correspondence
 - 7. Community Liaison Officer to report to Parish Council
 - 8. Mr Magee to report to Parish Council re possibility of second post box in the village
 - 9. To consider any Planning Applications received nil received
 - 10. Anglia in Bloom discussion judging day 9th July 2007
 - 11. Local Authorities (Model Code of Conduct) Order 2007- for discussion?
 - 12. New Village and Parish Council Notice boards for discussion?
 - 13. Parish Plan Action Plan Working Parties Feedback and Updates -

(including any reallocations of Councilor responsibilities)-

- a- Traffic and Road Issues Mr Franklin, Dr. Farrar, Mr Bucknell and Mr Williams to report
- b- Pedestrians Mr Cook to report
- c- Lighting Dr. Farrar to report
- d- Litter Mr Leigh and Clerk to report
- e- Countryside Mr Cook to report
- f- Police and Crime report to be given
- g- Newspaper Deliveries Mr Williams to report
- h- Good Neighborhood Scheme Mr Franklin to report
- i- Activities, sports, clubs, societies etc. Dr. Farrar to report
- j Village Hall -Mr Leigh and Mr Williams to report
- k -Post Box Mr Franklin to report
- 1 -Communication Dr. Farrar to report
- m-Flooding -Mr Bucknell to report
- n- Village Signs Mr Franklin, Mr MacInnes, Mr Cook and Mr Williams to report
- o- Youth Dr. Farrar and Mr Williams to report ?lack of older members currently attending

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.

Page 1 of 2

14. a- Playground - Mr Franklin, Mr Williams, Mr Cook & Clerk to report (including latest ROSPA Report

and Play Matting Update)

- b- Allotments Mr Franklin, Mr Cook, Mr Latter and Clerk to Report
- c- Grass Cutting The Clerk to report (including proposal to approve K Fergusons for 3 year contract for graveyard/ churchyard areas)
- d- Grants Mr Franklin, Dr. Farrar and Clerk to report (including full discussion of any green/environmental issues that could be obtained by Wind farm Grant monies)
- 15. Items for the Wistow Warbler to inform John Dransfield of articles
- 16. Monthly Audit Nominee for next meeting?
- 17. Date of next meeting Tuesday 31st July 2007 at 7.30pm.

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.

Page 2 of 2