

WISTOW PARISH COUNCIL

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

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	7.30 pm
DATE	Tuesday 27 th August 2013
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	7
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.

Patsy Coles Mrs P Coles, Clerk to Wistow Parish Council, 22nd August 2013

AGENDA

- 2013/14-80 **To receive and approve Apologies for Absence**
- 2013/14- 81 **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.
- 2013/14-82 **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.
- 2013/14-83 **To approve the Minutes of the Parish Council Meeting on 30th July 2013**
- 2013/14-84 **Matters for information only**
2013/14-84.1 CPRE latest campaign
2013/14-84.2 Rural Services Network, Rural Fair Share petition
2013/14-84.3 Healthwalks brochure
- 2013/14-85 **Policing Matters**
2013/14-85.1 Speedwatch update
- 2013/14-86 **To receive reports from County and District Councillors**
Mr M Tew, Mr P Bucknell, and Mr J Pethard.
- 2013/14-87 **Finance**
a) to approve the Financial Statement and cashflow for 2013/14
b) to approve payment of outstanding amounts :
Payment to Fergusons for grass cutting and playground hedge £2574
Payment to Balfour Beatty for Streetlight maintenance £439.42

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- 2013/14-88 **Correspondence**
2013/14-88.1 Invitation to Cambridge Acre AGM, Tuesday, 24th September
2013/14-88.2 Huntingdon Parish Charter, final version
2013/14-88.3 CAPALC letter re monthly newsletter
2013/14-88.4 HDC forwarded email from Mr Scanlon Carling regarding ditch maintenance
- 2013/14-89 **To consider any Planning Applications received**
2013/14-89.1 1301154FUL Proposed kitchen and garden room to rear of property, The Gatehouse, 11 Bridge Street, Wistow
2013/14-89.2 1301260FUL Alterations to existing roof and extensions to dwelling, Sunny View, Wistow Toll
- 2013/14-90 **Code of Conduct Matters**
2013/14-90.1 Declaration of interest and application forms for Mr Hodson
- 2012/13-91 **Highway Warden's Report**
2013/14.91.1 Update on outstanding matters
2013/14.91.2 Clearance of ditches – extra charge for removing all spoil to Mr Bowd's allotment
2013/14.91.3 Surface dressing, Fenland and Hunts
2013/14.91.4 Winter gritting routes
- 2013/14-92 **Maintenance Issues**
2013/14-92.1 Playground - Repairs to path and gate
2013/14-92.2 Bus Shelter - roof repairs
2013/14-92.3 A playground inspection is due in October, quotes to be sought.
- 2013/14-93 **Parish Plan Action Plan Working Parties Feedback and Updates**
a- Litter Mr McInnes
b- Countryside Mr Carter
c- Village Hall Mr MacInness
d - Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson/Mr Carter
Final draft of Parish Plan document to be circulated through village, approve cost of printing at £118.
- 2013/14-94 **Items for the Wistow Warbler and Wistow Web site.**
To inform Mr Williams and Dr Farrar of relevant articles
- 2013/14-95 **Monthly audit** – Ms Robinson is our August auditor, a nominee is required for September
- 2013/14-96 **Matters for future consideration**
Representative from Cambridgeshire Bobby Scheme
Meeting with Paul Bland concerning possible development
- 2013/14-97 **Date of next meeting**
Wednesday, 25th September 2013
Close of Meeting

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