

# 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, 27 <sup>th</sup> January 2015
<b>VENUE</b>	Village Hall, Manor Street, Wistow
<b>MEMBERS</b>	<b>7</b> <b>QUORUM</b> <b>3</b>

**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, 21<sup>st</sup> January 2015

## A G E N D A

### **2014/15-167 To receive and approve Apologies for Absence**

2014/15-167.1 Apologies received from Mrs A Curtis

### **2014/15-168 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.

### **2014/15-169 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.

### **2014/15-170 Approve the Minutes of the Parish Council Meeting on 23<sup>rd</sup> December 2014**

### **2014/15-171 Matters for information only**

2014/15-171.1 Engagement NHS, Consultation on a future model for NHS111 and GP Out of Hours services/Stakeholder Newsletter

2014/15-171.2 HDC – Town & Parish Alert (December 2014)

2014/15-171.3 HDC Diary dates for drop ins for Carers and adults with support needs

2014/15-171.4 Cambridge ACRE, on line petition for continued funding

2014/15-171.5 Buckingham Palace Garden Party nominations

2014/15-171.6 CCC small grants available for WWII end commemoration

2014/15-171.7 CCC-Community projects grants available

2014/15-171.8 CCC – The Home Front, Register WWII celebrations

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**2014/15-172 Policing Matters**

2014/15-172.1 Speedwatch Update

2014/15-172.2 ECops updates (various)

2014/15-172.3 Police and Crime Commissioner launches connect newsletter

2014/15-173 **To receive reports from County and District – Mr P Bucknell and Mrs A Curtis**

2014/15-174 **Finance**

a) to approve the Financial Statement and Cashflow for 2014/15 - January

b) to approve payment of outstanding amounts

Village hall hire	£150.00
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Outreach Training	£ 35.00
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2014/15-175 **Correspondence**

2014/15-175.1 Request for information from Mr Williamson

2014/15-175.2 Approach regarding litter issues

2014/15-175.3 Request for policy re advertising boards

2014/15-175.4 Paul Bland re Local Plan to 2036, consultation and seminars

2014/15-175.5 NALC Quality Councils Scheme

2014/15-175.6 Environment Agency work to Bury Brook

2014/15-175.7 Dog fouling on Parsonage Street and Manor Street

2014/15-176 **To consider any Planning Applications received**

2014/15-176.1 1402125FUL Proposed two storey side and rear extensions, 20 Oaklands Avenue, Wistow

2014/15-177 **Highways Report/Traffic Matters**

2014/15-177.1 MVAS purchase – update on outstanding matters

2014/15-177.2 Any other traffic/road matters

2014/15-178 **Maintenance Issues**

2014/15-178.1 Grass Cutting – for 2015 season amended specification

2014/15-178.2 Playground – any outstanding matters

2014/15-178.3 Playground rota/risk assessment forms – November, Mr McInnes outstanding, Mr Leigh on rota for January

2014/15-178.4 Pollarding on Mill Road – quote not yet received

2014/15-178.5 Location of BT Cabinet - Bridge/Manor Street green

2014/15-178.5 Streetlight PC1 has been removed. Any other streetlight issues

2014/15-179 **Administration Issues**

2014/15-179.1 Clerk's Vacancy

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2014/15-180 **Working Parties Feedback and Updates**

- |                 |   |
|-----------------|---|
| a- Litter       | Mr MacInnes   |
| b- Countryside  | Mr Hodson<br>CST, rights of way issues reporting<br>CST, grants available from Cambridge Ramblers |
| c- Village Hall | Mr MacInnes/Mr Carter<br>Update on Village Hall   |

2014/15-181 **Items for the Wistow Warbler and Wistow Web site.**

- To inform Mr Williams and Dr Farrar of relevant articles
- New printing arrangements have been passed on
- Advert for Clerk's vacancy
- Updated contact list
- Asking for residents to sign up for the email newsletter

2014/15-182 **Monthly audit**

- Mr Carter is our Auditor for January, a volunteer is required for February

2014/15-183 **Matters for future consideration**

- 2014/15-183.1 Extension to graveyard
- 2014/15-183.2 Village Handyman – progression
- 2014/15-183.3 Timebanking and identification of vulnerable residents

2014/15-184 **Date of next meeting**

- Tuesday, 24<sup>th</sup> February 2015 at 7.30 in the Village Hall.

Close of Meeting

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