

PARISH OF WISTOW  
**Notice of meeting of Parish Council**

Dear Sir / Madam,

I hereby give you notice that the ANNUAL GENERAL MEETING of the PARISH COUNCIL of the above-named mentioned Parish will be held at the Village Hall on Thursday 27th May 2008 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated 24th May 2008-----

Clerk to the Parish Council

**BUSINESS TO BE TRANSACTED**

AGENDA

1. Apologies for Absence
2. Election of Chairman
3. Election of Vice Chairman
4. Acceptance of Declaration of Office by Chairman and Vice-Chairman and Code of Conduct Forms to be signed
5. To sign and approve Minutes of the Meeting dated 29th April 2008
6. Matters Arising from previous Minutes
7. Members Declaration of Interest for items on this Agenda.
8. Community Liaison Officer - any Police or Crime Issues to be discussed?
9. Finance - a - to approve the Financial Statement/ Payment of Accounts for April 2008  
- b - to approve payment of outstanding amounts :  
Mr D Titmarsh - April 2008 salary (rates as per minute no. 13.1 of the minutes dated the 29th April 2008) £ 226.92  
R J Warren Ltd - Churchyard/ Graveyard Grasscutting £ 102.81  
- c - to review Cash Flow and Resolve Anticipated Issues
10. Correspondence
11. To consider any Planning Applications received - nil received
12. Village Hall Committee - 2 representatives from Parish Council for forthcoming year

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13. Parish Plan Action Plan Working Parties Feedback and Updates (including any reallocations of Councillor responsibilities) –

- a- Traffic and Road Issues - Mr Cook, Mr Bucknell to report
- b- Pedestrians - Mr Cook to report
- c- Lighting - Dr. Farrar to report
- d- Litter - Mr Bucknell and Clerk to report
- e- Countryside - Mr Cook to report
- f- Activities, sports, clubs, societies etc. and other Youth issues - Dr. Farrar, Mr Williams and Mr Bucknell to report
- g - Village Hall -Mr Leigh and Mr Cook to report
- h- Flooding -Mr Bucknell to report
- i- Village Signs - Mr Cook and Mr Bucknell to report

14. a- Playground - Mr Bucknell, Mr Williams, Mr Cook & Clerk to report  
b- Allotments - Mr Cook, Mr Latter and Clerk to Report  
c- Grass Cutting - The Clerk to report  
d- Grants - Mr Bucknell and Clerk to report (including discussion of any green/ environmental issues that could be obtained by Wind Farm Grant monies)

15. Items for the Wistow Warbler and Wistow Web site - to inform John Dransfield and Dr Farrar of relevant articles (also to discuss other items relating to Communication issues)

16. Monthly Audit - Nominee for next meeting?

17. Date of Next meeting - Tuesday 24th June 2008 at 7.30pm.

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