

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 November 2012
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, 21st November 2012

A G E N D A

- 2012/13-153 **To receive and approve Apologies for Absence**
- 2012/13- 154 **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.
- 2012/13-155 **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.
- 2012/13-156 **To approve the Minutes of the Parish Council Meeting on 30th October 2012**
- 2012/13-157 **Matters for information only**
2012/13-157.1 Clerks & Councils Direct
2012/13-157.2 Consultation on the draft Supplementary Planning Document ‘Landscape Sensitivity to Wind Turbine Development’
2012/13-157.3 Huntingdonshire Local Plan to 2036 consultation ends 23rd November 2012
2012/13-157.4 HDC Town and Parish monthly alert
2012/13-157.5 Cambs Acre Newsletter
- 2012/13-158 **Policing Matters**
2012/13-158.1 Update from PCSO Dan Scott
2012/13-158.2 Details of monthly ‘surgery’ meetings
2012/13-158.3 Correspondence from Inspector Mark Greenhalgh re Police Engagement
- 2012/13-159 **To receive reports from County and District Councillors**
Mr V Lucas, Mr P Bucknell, and Mr J Pethard

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.

- 2012/13-160 **Finance**
a) to approve the Financial Statement including cash flow
b) to approve payment of outstanding amounts :
Mrs P Coles – November salary (rates as per minute no. 8e
of the meeting dated the 15/12/09) now paid quarterly £ 210.16,
Playground rent £ 100.00
Parrot Print, Warbler £ 44.00
Fergusons, grass cutting £1584.00
- 2012/13-161 **Correspondence**
2012/13-161.1 Street light power, notice that we will receive a bill for £270.59
2012/13-161.2 Request from WIB to plant a wooden box container on the green
2012/13-161.3 Further correspondence regarding replacing the dead tree in the Church yard
2012/13-161.4 Report of sewer backing up in Kingston Way
- 2012/13-162 **To consider any Planning Applications received**
2012/13-162.1 1201618FUL Demolition of previous single storey extension and rebuilding on same
footprint. Replacement of flat roofs with pitched. Treynon, Manor Street, Wistow
2012/13-162.2 1201646FUL Proposed extension to garage and alternations to form office/granny
annexe. 4 Harris Lane, Wistow
- 2012/13-163 **Highway Warden Scheme/Road and Traffic Issues**
2012/13-163.1 Winter gritting route
- 2012/13-164 **Update on Playground**
2012/13-164.1 Quote received from Leisure Logs for repair to path
2012/13-164.2 Digley Associates have carried out our annual safety inspection and their report is
awaited.
2012/13-164.3 Trees in playground and safety issues
- 2012/13-165 **Precept for 2013/14**
2012/12-165.1 Discuss and prepare for precept request for 2013/14
- 2012/13-166 **Connecting Cambridgeshire – Broadband update**
2012/13-166.1 Door to door produced 19 further registrations
- 2012/13-167 **Grass Cutting for 2013 to 2015**
2012/13-167.1 To discuss quotes and number of cuts to be undertaken
- 2012/13-168 **Parish Plan Working Parties Feedback and Updates**
a- Litter Mr McInnes
b- Countryside Mr Carter
Drainage issues on footpath to Broughton
Ash dieback disease, possible case reported
c- Village Hall Mr MacInness
d - Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson/Mr Carter

- 2012/13-169 **Items for the Wistow Warbler and Wistow Web site.**
To inform Mr Williams and Dr Farrar of relevant articles and to discuss any communication issues.
- 2012/13-170 **Monthly audit** – Ms Robsinson is our auditor for this month and a nominee for next month is required.
- 2012/13-171 **Matters for future consideration**
This item is linked with the Parish Plan
Bus Shelter, possible improvement
Look at other possibilities with playground where it is boggy perhaps with WIB on board
Mr Carter would like to look at consultation process as he feels the multiple choice system is restrictive and steers the respondent in a way that removes the freedom to comment.
Tour of HDC offices for Chairman and Clerk
- 2012/13-172 **Date of next meeting**
Thursday, 20th December 2012 at 7.30 in the Village Hall
Close of Meeting

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