

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	Wednesday, 27 th November 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, 21st November 2013

A G E N D A

- 2013/14-137 **To receive and approve Apologies for Absence**
- 2013/14- 138 **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.
- 2013/14-139 **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.
- 2013/14-140 **To approve the Minutes of the Parish Council Meeting on 30th October 2013**
- 2013/14-141 **Matters for information only**
2013/14-141.1 Clerks & Councils direct
2013/14-141.2 HDC Town and Parish Alert
2013/14-141.3 Consultation – Hunts Environmental Capacity Study
2103/14-141.4 CCC – Statement of Community Involvement
2013/14-141.5 Acre News
2013/14-141.6 Adult Social Care News
- 2013/14-142 **Policing Matters**
2013/14-142.1 Speedwatch News
- 2013/14-143 **To receive reports from County and District Councillors**
Mr M Tew, Mr P Bucknell, and Mr J Pethard.
- 2013/14-144 **Finance**
a) to approve the Financial Statement and cashflow for 2013/14
b) to approve payment of outstanding amounts :
Cambridge Water standpipe charge £16.95
Reimburse Mr MacInnes

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.

2013/14-145 **Correspondence**

- 2013/14-145.1 Hunts Forum invite to Hunts Local Impact
- 2013/14-145.2 Invite to event run by CCC on Meeting Cambs Energy Needs
- 2013/14-145.3 Invite to Hunts Parish Conference

2013/14-146 **To consider any Planning Applications received**

- 2013/14-146.1 None received

2012/13-147 **Highway Warden’s Report/Traffic Matters**

- 2013/14.147.1 Update on outstanding matters: B1040 road markings
- 2013/14.147.2 Purchase and siting of ‘slow’ signs

2013/14-148 **Maintenance Issues**

- 2013/14-148.1 Playground – repairs, broken equipment. Leisure Logs have been chased
- 2013/14-148.2 Bus Shelter - further efforts have been made to obtain quotes
- 2013/14-148.3 Recommendations for work following safety report.
- 2013/14-148.4 Playground rota/risk assessment forms
- 2013/14-148.5 Ownership of land at Oaklands Close – trees/grass maintenance/WIB
- 2013/14-148.6 The Clerk had spoken to Mrs Juggins re guttering
- 2013/14-148.7 Overgrown hedges on Harris Lane

2013/14-149 **Precept 2014/15**

- 2013/14-149.1 Finalise our precept request for the next financial year.

2013/14-150 **QEII Diamond Jubilee, Update on Dedication of Playground**

- 2013/14-150.1 Completion paperwork chased but still awaited.

2013/14-151 **Parish Council Meetings**

- 2013/14-151.1 A number of Councillors find Wednesday evening difficult and have requested that we revert to Tuesdays.

2013/14-152 **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

2013/14-153 **Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles.

- 2013/14-154 **Monthly audit** – Mr Leigh is our auditor for this month a nominee is required for next

2013/14-155 **Matters for future consideration**

2013/14-156 **Date of next meeting**

Wednesday, 18th December 2013

Close of Meeting

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