

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 28 th August 2012
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	6
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, 23rd August 2012

A G E N D A

- 2012/13-92 **To receive and approve Apologies for Absence**
- 2012/13- 93 **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.
- 2012/13-94 **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.
- 2012/13-95 **To approve the Minutes of the Parish Council Meeting on 31st July 2012**
- 2012/13-96 **Matters for information only**
2012/13-96.1 Increase in the amount of plastics which can now be recycled
2012/13-96.2 Information regarding Connecting Cambridgeshire events
2012/13-96.3 Information regarding ShapeYourPlace website
2012/13-96.4 Invitation to Cambridgeshire ACRE AGM
- 2012/13-97 **Community Liaison Officer**
2012/13-97.1 Any Police or Crime issues to be discussed?
- 2012/13-98 **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.

- 2012/13-99 **Finance**
a) to approve the Financial Statement including cash flow
b) to approve payment of outstanding amounts :
Mrs P Coles – August salary (rates as per minute no. 8e
of the meeting dated the 15/12/09) now paid quarterly £ 193.48
Ray Burton, work at playground £1151.00
- 2012/13-100 **Correspondence**
2012/13-100.1 QEII Challenge – more information required from HDC
- 2012/13-101 **To consider any Planning Applications received**
2012/13-101.1 None received
2012/13-101.2 Notice of street naming and numbering, Walnut House, Mill Road
2012/13-101.3 Response to our letter regarding naming of Orchard House
- 2012/13-102 **Highway Warden Scheme**
2012/13-102.1 Update on Highway Warden situation
- 2012/13-103 **Update on Playground**
2012/13-103.1 Mr Burton has completed his work
- 2012/13-104 **Parish 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
- 2012/13-105 **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.
- 2012/13-106 **Monthly audit** – Mr Bucknell is our auditor for this month and a nominee for next month is required.
- 2012/13-107 **Matters for future consideration**
This item is linked with the Parish Plan
Grass cutting – quotes for next year, any changes to requirements
Street lighting contract, a new contract has been received with options for 1 or 3 years
Allotments – rent invoices are due – consider rent review
- 2012/13-108 **Date of next meeting**
Tuesday, 25th September 2012 at 7.30 in the Village Hall
Close of Meeting

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