

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 January 2014
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, 23rd January 2014

A G E N D A

- 2013/14-175 **To receive and approve Apologies for Absence**
- 2013/14- 176 **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.
- 2013/14-177 **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.
- 2013/14-178 **To approve the Minutes of the Parish Council Meeting on 18th December 2013**
- 2013/14-179 **Matters for information only**
2013/14-179.1 Clerks & Councils direct
2013/14-179.2 Parish Energy Event
- 2013/14-180 **Policing Matters**
2013/14-180.1 Speedwatch News
2013/14-180.2 Report from meeting on 22nd January 2014
2013/14-180.3 Annual visit from PCSO
2013/14-180.4 St Ives Road Safety Committee
- 2013/14-181 **To receive reports from County and District Councillors**
Mr M Tew, Mr P Bucknell, and Mr J Pethard.
- 2013/14-182 **Finance**
a) to approve the Financial Statement and cashflow for 2013/14
b) to approve payment of outstanding amounts :
Ray Burton, emergency removal of bus shelter roof £ 20.00
Village hall hire £125.00

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- 2013/14-183 **Correspondence**
2013/14-183.1 Request for donation from MAGPAS
2013/14-183.2 Email from Dr Manwaring regarding vandalism at allotments
- 2013/14-184 **To consider any Planning Applications received**
2013/14-184.1 None received
- 2012/13-185 **Highway Warden’s Report/Traffic Matters**
2013/14.185.1 MVAS purchase – confirmation of costs, where we are with Highways and the possibility of speaking with other parishes where they have been used.
2013/14.185.2 Any other traffic/road matters
- 2013/14-186 **Maintenance Issues**
2013/14-186.1 Playground – repairs to broken equipment – Leisure Logs
2013/14-186.2 Bus Shelter - update on progress of project and authorize payment
2013/14-186.3 Playground rota/risk assessment forms, Mr Leigh January, Mr Hodson February.
- 2013/14-187 **QEII FIELDS CHALLENGE - DEDICATION OF PLAYGROUND**
2013/14-187.1 This has now been completed and the dedication needs to be registered with Land Registry
- 2013/14-188 **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
- 2013/14-189 **Items for the Wistow Warbler and Wistow Web site.**
To inform Mr Williams and Dr Farrar of relevant articles.
- 2013/14-190 **Monthly audit** – Ms Robinson is our auditor January, a volunteer for February is required.
- 2013/14-191 **Matters for future consideration**
2013/14-191.1 Filling out allotment hedge
2013/14-191.2 Cooperation with neighbouring parishes
- 2013/14-192 **Date of next meeting**
Tuesday, 25th February 2014
Close of Meeting

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