

# WISTOW PARISH COUNCIL

Clerk: Mrs P Coles, Porch House, Manor Street, Wistow PE28 2QB

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|                          |                                     |
|--------------------------|-------------------------------------|
| <b>NOTICE OF MEETING</b> | Full Council                        |
| <b>TIME</b>              | 7.30 pm                             |
| <b>DATE</b>              | Tuesday, 28 <sup>th</sup> July 2015 |
| <b>VENUE</b>             | Village Hall, Manor Street, Wistow  |
| <b>MEMBERS</b>           | 6 <b>QUORUM</b> 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 Patsy Coles, Clerk to Wistow Parish Council, 20<sup>th</sup> July 2015

## A G E N D A

**2015/16-59      To receive and approve Apologies for Absence**

**2015/16-60      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.

**2015/16-61      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.

**2015/16-62      Approve the Minutes of the Parish Council Meeting on 30<sup>th</sup> June 2015**

**2015/16-63      Matters for information only**

- 2015/16-63.1 Hunts Forum Local Support Sessions and Newsletter
- 2015/16-63.2 HDC Licensing policy
- 2015/16-63.3 Trading Standards re Loan Sharks
- 2015/16-63.4 Changes to local bus services

**2015/16-64      Policing Matters**

- 2015/16-64.1 Speedwatch Update and training evening
- 2015/16-64.2 ECops updates (various)
- 2015/16-64.3 Update on Crime Figures and any other matters
- 2015/16-64.4 News from Sir Graham Bright

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**2015/16-65 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs A Curtis**

**2015/16-66 Finance**

a) to approve the Financial Statement and Cashflow for 2015/16 - April

b) to approve payment of outstanding amounts

Clerk's salary July 2015 £198.10 (23 hours at £8.613)

Clerk's expenses July 2015 £11.08 (£1.08 post, £10 comp)

CGM grass cutting June 2015 £840.00

Income from County for grass cutting £474.33

**2015/16-67 Correspondence**

2015/16-67.1 Invitation to Clerk and Chairman to attend licensing of new Rector on 7<sup>th</sup> September.

**2015/16-68 To consider any Planning Applications received**

2015/16-68.1 None received

**2015/16-69 Highways Report/Traffic Matters**

2015/16-69.1 MVAS purchase – update on options available

2015/16-69.2 Any other outstanding issues- hedges at T junction at Toll

2015/16-69.3 Local Projects open days being held in advance of deadline of 2<sup>nd</sup> November to submit applications for funding.

**2015/16-70 Maintenance Issues**

2015/16-70.1 Playground – any outstanding matters – hedge trim?

2015/16-70.2 Playground rota/risk assessment forms – Mr MacInnes June, Mr Leigh July

2015/16-70.3 CGM asked to trim perimeter of playground and around lime trees on Mill Road

2015/16-70.4 Any streetlight issues – part night lighting being introduced but not in Wistow.

**2015/16-71 Administration Issues**

2015/16-71.1 Reduced number of meetings

2015/16-71.2 Progress of recovery of tax from Douglas Tonks

2015/16-71.3 Feed back from Ward Forum

2015/16-71.4 Came & Co announce joining Stackhouse Poland group and their local representative has asked to meet with us to discuss our renewal.

2015/16-71.5 Transparency code update, we need to publish details from our annual return.

2015/16-71-6 Information sent to Chair regarding pension provision for employees.

**2015/16-72 Working Parties Feedback and Updates**

a- Litter Mr MacInnes

b- Countryside Mr Gregory request for copy of the definitive map

has gone to County, they have given information on details held on the website.

c- Village Hall Mr MacInnes/Mr Carter

Update on Village Hall matters

Flyer for village hall options

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**2015/16-73 Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles

**2015/16-74 Monthly audit**

Mr Leigh is our auditor for July, a volunteer is required for August

**2015/16-75 Matters for future consideration**

2015/16-75.1 Extension to graveyard- Mr Carter was to deliver letter prior to meeting

2015/16-75.3 Timebanking and identification of vulnerable residents

2015/16-75.5 Litter picking day – date to be decided and circulated, we have volunteers

2015/16-75.6 Luminus Garages at Oaklands Avenue

2015/16-75-5 Allotment hedge

2015/16-75.6 Speed limit on B1040 – part of Forum meeting

**2015/16-76 Date of next meeting**

Tuesday 29<sup>th</sup> August 2015 at 7.30 pm in the Village Hall.

Close of Meeting

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