

# WISTOW PARISH COUNCIL

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

E-mail: [parishclerk@wistovillage.info](mailto:parishclerk@wistovillage.info)

<b>NOTICE OF MEETING</b>	Full Council
<b>TIME</b>	7.30 pm
<b>DATE</b>	Tuesday, 28 <sup>th</sup> October 2014
<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 P Coles, Clerk to Wistow Parish Council, 21<sup>st</sup> October 2014

## A G E N D A

2014/15-113 **To receive and approve Apologies for Absence**

2014/15-114 **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.

2014/15-115 **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.

2014/15-116 **To approve the Minutes of the Parish Council Meeting on 30<sup>th</sup> September 2014**

2014/15-117 **Matters for information only**

2014/15-117.1 Cambridge ACRE newsletter

2014/15-117.2 Report from Growth and Infrastructure Group

2014/15-117.3 Email from Roy Reeves acknowledging our interest in Timebanking

2014/15-117.4 CCC survey on elder people's care

2014/15-117.5 Trading Standards National Consumer week poster

2014/15-118 **Policing Matters**

2014/15-118.1 Speedwatch Update

2014/15-118.2 Update on crime figures

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2014/15-119 **To receive reports from County and District Councillors**

Mr M Tew, Mr P Bucknell, Mrs A Curtis

Information received from Mr Tew on proposed budget cuts.

2014/15-120 **Finance**

2014/15-120.1 to approve the Financial Statement and cashflow for 2014/15

2014/15-120.2 to approve payment of outstanding amounts

CAB donation £50.00

Agreed last month, cheque to be signed

CCC, Streetlight power £369.37

Fergusons, grass cutting £2064.00

2014/15-120.3 proposed budget for 2015/16 to finalise precept

2014/15-120.4 New Model Financial Regulations received from NALC

2014/15-121 **Correspondence**

2014/15-121.1 Email from Kevin Evans thanking PC for input in getting trees on Oaklands Close dealt with.

2014/15-121.2 Telephone call from HACT asking with help to promote their service.

2014/15-121.3 Invite via CAPALC to South Cambs Parish Council Conference and Funding Fair to be held on 28<sup>th</sup> October, Mr Bucknell to attend.

2014/15-122 **To consider any Planning Applications received**

2014/15-122.1 1401295FUL Retention of extensions and alterations to farmhouse (revised plan), Dorringtons Farm House, Cross Drove, Wistow

2014/15-123 **Highways Report/Traffic Matters**

2014/15-123.1 MVAS purchase

2014/15-123.2 Any other traffic/road matters

2014/15-123.3 Update from Mr Leigh following his meeting with Mr Middleton from Highways, to include white lines opposite pub, verges and hedges in Harris Lane, pollarding on Mill Road

2014/15-124 **Maintenance Issues**

2014/15-124.1 Playground – any outstanding matters – work instructed but outstanding – hedge, preservation of equipment

2014/15-124.2 Playground rota/risk assessment forms, Mr Carter October, Mr MacInnes November and Mr Bucknell December.

2014/15-124.3 Grass cutting – finalise specification for next season, verge on Church Street

2014/15-124.5 Removal of PC1 and other streetlight issues – electricity supply

2014/15-125 **Administration Issues**

2014/15-125.1 Laptop purchase

2014/15-125.2 Extension to grave yard update

2014/15-125.3 All allotment rents now received

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2014/15-126 **Parish Plan Action Plan Working Parties Feedback and Updates**

- a- Litter Mr McInnes
  - b- Countryside Mr Hodson
- CST, networking meeting, Wednesday 29<sup>th</sup> October
- c- Village Hall Mr MacInnes
- Update on Building Group Meetings – Mr Carter and Mr Bucknell

2014/15-127 **Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles  
Mrs Williams has responded asking for our input with interesting articles and any help with delivery would be gratefully received.

2014/15-128 **Monthly audit**

Mr Carter is our Auditor for October, a volunteer is required for November

2014/15-129 **Matters for future consideration**

2014/15-129.1 Request for Hedging supplies – Spring 2015

2014/15-130 **Date of next meeting**

Tuesday, 25<sup>th</sup> November, 2014 at 7.30 in the village hall.

**Close of Meeting**

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