

WISTOW PARISH COUNCIL

Clerk - Mr D Titmarsh,
Taycroft, Mill Road, Wistow
Huntingdon, Cambs PE28 2QQ
E-mail-dave.titmarsh@btopenworld.com

Notice of Meeting of Parish Council

To members of the Council:

You are hereby summoned to attend a meeting of the Wistow Parish Council at the Village Hall, Manor Street, Wistow on Tuesday 29th April 2008 (after Annual Open Meeting finishes) for the purpose of transacting the following business.

Dated 23rd April 2008 -----Clerk of the Parish Council

Members of the public and press are invited to address the Council at its Open Forum for the first 10 minutes of the meeting time.

BUSINESS TO BE TRANSACTED - AGENDA

1. Apologies for Absence
2. To sign and approve Minutes of the Parish Council Meeting dated 25th March 2008
3. Matters Arising from previous Minutes
4. Members Declaration of Interest for items on this Agenda
5. Any outstanding items following the Annual Open Meeting - discussion?
6. Community Liaison Officer - any Police or Crime issues to be discussed?
7. Finance -
 - a- to approve the Financial Statement/ Payment of Accounts for March 2008
 - b- to approve payment of outstanding amounts :
Mr D Titmarsh - March 2008 salary (rates as per minute no. 11.1
of the meeting dated the 30th March 2006)

£ 203.96

Cambridge Water Company - Standpipe Cemetery Charge -1/10/07 to 31/3/08

£ 13.51

RJ Warren Ltd - Churchyard/ Graveyard Grass Cutting - March 2008

£ 102.81

Environment Agency - Drainage Charge - 7 hectares - to 1/4/08

£ 12.35

R & C Ashman - Cutting Hedge Raveley Road - 28/2/08

£ 70.50

R & C Ashman - Finish Cutting Hedge Raveley Road Junction - 17/3/08

£ 112.80

Mr D Titmarsh - South East Netting - Goal Nets paid for on 17/3/08

£ 71.00

 - c- to review Cash Flow and Resolve Anticipated Issues
8. Correspondence
9. Allotment Outstanding Issues, including signing of Tenancy Agreements Options
10. To consider any Planning Applications received -
 - a- 28 Oakland's Avenue, Wistow - extension to dwelling - 08/01117/FUL &
 - b- Porch House, Manor Street, Wistow - extension to garage - 08/00846/LBC and
08/00804/FUL
11. Parish Council's Asset Schedule to be increased by 6% costing £33.64 per annum to insurance policy

- proposal for discussion?
12. To sign and approve the Financial Accounts for the year ending 31st March 2008 and for the Councilors to acknowledge their responsibility under the Statement of Assurance Section of the Annual Return
13. Clerk's Salary increase for approval from 1/4/07 - £8.04 per hour, and mileage of 44.2p per mile (as per CALC's recommendations of 11/07)

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14. Parish Plan Action Plan Working Parties Feedback and Updates -
(including any reallocations of Councilor responsibilities)-
 - a- Traffic and Road Issues - Mr Franklin, Mr Cook and Mr Bucknell to report
 - b- Pedestrians - Mr Cook to report
 - c- Lighting - Dr Farrar to report
 - d- Litter - Mr Bucknell and Clerk to report
 - e- Countryside - Mr Cook and Clerk to report
 - f- Activities, sports, clubs, societies etc. and other Youth issues - Dr Farrar and Mr Williams to report
 - g-Village Hall - Mr Cook to report
 - h- Flooding -Mr Bucknell to report
 - i- Village Signs - Mr Cook, Mr Franklin and Mr Bucknell to report
15.
 - a- Playground - Mr Bucknell, Mr Franklin, Mr Williams, Mr Cook & Clerk to report
 - b- Grass Cutting - The Clerk to report
 - c- Grants - Mr Bucknell and Clerk to report (including discussion of any green/
environmental issues that could be obtained by Wind farm Grant monies)
16. Items for the Wistow Warbler and Wistow Web site - to inform John Dransfield and Dr Farrar
of relevant articles (also to discuss other items relating to Communication issues)
17. Monthly Audit - Nominee for next meeting?
18. Date of next meeting - Annual General Meeting - Tuesday 27th May 2008 at 7.30pm

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