

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	Following the Annual Open Meeting
DATE	Tuesday, 29 th April 2014
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, 24th April 2014

A G E N D A

- 2014/15-01 **To receive and approve Apologies for Absence**
- 2014/15-02 **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.
- 2014/15-03 **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.
- 2014/15-04 **To approve the Minutes of the Parish Council Meeting on 25th March 2014**
- 2014/15-05 **Matters for information only**
2014/15-05.1 ACRE News
2014/15-05.2 CAPALC Bulletin
2014/15-05.3 Wind energy development in Huntingdonshire consultation
2014/15-05.4 Environment Agency, Local Resilience consultation
2014/15-05.5 Protect a Community Asset
- 2014/15-06 **Policing Matters**
2014/15-06.1 Speedwatch Update
2014/15-06.2 Update on crime figures/next Forum meeting
- 2014/15-06 **To receive reports from County and District Councillors**
Mr M Tew, Mr P Bucknell
- 2014/15-07 **Finance**
a) to approve the Financial Statement and cashflow for 2014/15
b) to approve payment of outstanding amounts :
Environment Agency £14.44

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- 2014/15-08 **Correspondence**
2014/15-08.1 Various emails regarding the replacement of streetlights
2014/15-08.2 Email from Mr Winsor of Pointers regarding treework
2014/15'08.3 Email from Clare Leaton regarding grass cutting at Oaklands Crescent
- 2014/15-09 **To consider any Planning Applications received**
2014/15-09.1 None received
- 2014/15-10 **Highway Warden's Report/Traffic Matters**
2014/15-10.1 MVAS purchase – update on outstanding matters
2014/15-10.3 Any other traffic/road matters
- 2014/15-11 **Maintenance Issues**
2014/15-11.1 Playground – bins/hedges
2014/15-11.2 Street lighting, inventory and billing
2014/15-11.3 Playground rota/risk assessment forms, Mr Hodson February, Mr Carter, April and Mr McInnes, May
- 2014/15-12 **Annual Audit**
2014/15-12.1 To approve the accounts and confirm that they truly reflect the financial position
2014/15-12.2 To approve the account statements shown in the annual return
2014/15-12.3 To read and approve the annual governance statement
- 2014/15-13 **Feedback from Open Meeting, 29th April, 2014**
2014/15-13.1 Discuss and list the points for action following the Open Meeting
- 2014/15-14 **Parish Plan Action Plan Working Parties Feedback and Updates**
a- Litter Mr McInnes
b- Countryside Mr Carter
Information on grass cutting
c- Village Hall Mr MacInness
Minutes of the meeting held on 31st March have been received
d - Parish Plan Review – Dr Farrar/Mr Bucknell/Mr Carter
- 2014/15-15 **Items for the Wistow Warbler and Wistow Web site.**
To inform Mr Williams and Dr Farrar of relevant articles.
- 2014/15-16 **Monthly audit**
Mr Leigh is our Auditor for April and a volunteer is required for May
- 2014/15-17 **Matters for future consideration**
2014/15-17.1 Filling out allotment hedge
2014/15-17.2 Extension to graveyard
2014/15-17.3 Red Tile Wind Farm Trust payment for bus shelter
- 2014/15-18 **Date of next meeting**
Tuesday, 27th May, 2014 following the Annual General Meeting
Close of Meeting

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