

## 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 July 2008 for the purpose of transacting the following business.

Dated 26th July 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 24th June 2008
3. Matters Arising from previous Minutes
4. Members Declaration of Interest for items on this Agenda
5. Community Liaison Officer - any Police or Crime issues to be discussed?
6. Mr Finney - Luminus Group - outstanding issues - for discussion?
7. Wistow Bridge Proposals - any further discussions?
8. Finance - a- to approve the Financial Statement/ Payment of Accounts for June 2008  
b- to approve payment of outstanding amounts :  
Mr D Titmarsh - June 2008 salary (rates as per minute no. 13.1  
of the meeting dated the 29th April 2008)  
£ 178.04  
R J Warren Ltd - Grasscutting - Churchyard and Graveyard - May/ June 2008  
£ 411.24  
T Longland and H Gaunt - Playing Field Hedge Cut - June 2008  
£ 210.00  
R Cook - Waste Paper Bin Securing - Playing Field  
£ 23.50  
R Cook - Clean/ Re-coat - Benches/ Tables etc.  
and secure goal posts - Playing  
Field £ 352.50  
c- to review Cash Flow and Resolve Anticipated Issues
9. Correspondence
10. Allotment Outstanding Issues, including signing of Tenancy Agreements Options
11. To consider any Planning Applications received - nil received
12. Parish Clerk Impending Vacancy - discussion and if applicable - advert to go in Hunts Post -  
£80 plus VAT - approval?
13. Internal Auditor's Donation - £50 for approval?
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  
(including HDC- Minor Improvements Bid Grant 2008/09)  
b- Pedestrians - Mr Cook to report  
c- Lighting - Dr Farrar to report ?  
d- Litter - Clerk to report  
e- Countryside - Mr Cook and Clerk to report  
f- Activities, sports, clubs, societies etc. and other Youth issues - Mr Bucknell/ Mr Williams to  
report  
g-Village Hall - Mr Cook and Mr Leigh to report

h- Flooding -Mr Bucknell to report

i- Village Signs - Mr Cook, Mr Franklin and Mr Bucknell to report

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15.
  - a- Playground - Mr Bucknell, Mr Franklin, Mr Cook & Clerk to report
  - b- Grass Cutting - Mr Cook, Mr Bucknell, Mr Lucas & Clerk to report
  - c- Grants - Mr Bucknell, Mr Franklin 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 - Tuesday 26th August 2008 at 7.30pm???

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