

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 AGM
DATE	Tuesday 29 th May 2012
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	7
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 May 2012

A G E N D A

- 2012/13-23 **To receive and approve Apologies for Absence**
- 2012/13- 24 **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.
- 2012/13-25 **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.
- 2012/13-26 **To approve the Minutes of the Parish Council Meeting on 24th April 2012**
- 2012/13-27 **Matters for information only**
2012/13-27.1 Change to Bus Service from Stagecoach
2012/13-27.2 Better Broadband for Huntingdonshire, how to register
2012/13-27.3 WPC has received a certificate from HDC for its contribution to the community
- 2012/13-28 **Community Liaison Officer**
2012/13-28.1 Any Police or Crime issues to be discussed?
2012/13-28.3 Neighbourhood Forum consultation
- 2012/13-29 **To receive reports from County and District Councillors**
Mr V Lucas, Mr P Bucknell, and Mr J Pethard

This notice must be left at or sent by post to the usual place of residence of every member of the council three clear days at least before the Meeting.

- 2012/13-30 **Finance**
a) to approve the Financial Statement
b) to approve payment of outstanding amounts :
Mrs P Coles – May salary (rates as per minute no. 8e
of the meeting dated the 15/12/09) now paid quarterly £ 269.30
Parrot Print £ 44.00
G D Armitage has been paid for the Clock £1320.00

c) review cash flow and resolve anticipated issues
- 2012/13-31 **Correspondence**
2012/13-31.1 Extension of Busway, information from Mr Lucas to support extension of guided bus to Ramsey.
2012/13-31.2 Email from Steve Shaw re Planning Applications (Appeals by Town and Parish Councils) Bill
2012/13-31.3 Outreach Training at Little Paxton re S106 CIL and Neighbourhood Planning and Localism on 14th June.
2012/13-31.4 Invitation to Streetlight Briefing on 11th June.
2012/13-31.5 Invitation to Town/Parish Council Planning Forum on 13th June
2012/13-31.6 The Clerk had been asked whether it was possible to consult with the police regarding the increase in accidents on the B1040 recently.
- 2012/13-32 **To consider any Planning Applications received**
2012/13-32.1 None received
- 2012/13-33 **Feedback on Playground Safety Inspection Report**
2012/13-33.1 Mr Carter and Mr MacInnes were obtaining quotes for the repair of the aerial runway
2012/13-33.2 Mr Burton has been asked to quote to paint with preservative and top up bark
- 2012/13-34 **Town and Parish Charter Meeting/Localism Issues**
2012/13-34.1 Town and Parish Charter meeting 30th April, feedback and next meeting
2012/13-34.3 HDC Localism meeting 25th April 2012, feedback
- 2012/13-35 **Jubilee Celebrations**
2012/13-35.1 To confirm and plan celebrations on Monday 4th June.
2012/13-35.2 Bunting and waiving flags have arrived and cupcakes are to be picked up on 2nd June.
2012/13-35.3 Prizes to the value of £100 to be decided upon and judges for the various competitions
- 2012/13-36 **Annual Audit**
2012/13-36.1 Mrs Pye has carried out the internal Audit and payment to her should be agreed and authorized.
2012/13-36.2 Annual review of our internal accounting systems.
2012/13-36.3 Period of inspection of accounts is now over and forwarded to auditors
- 2012/13-37 **Localism Act 2011, Wistow Neighbourhood Planning**
2012/13-37.1 Mr Bucknell and Dr Farrar have met with HDC Planning Dept.
- 2012/13-38 **Huntingdonshire Local Plan to 2036**
2012/13-38.1 Update from meeting on 23rd May from Ms Robsinson and information on Initial Consultation

2012/13-39 **Feedback from Open Meeting**

- 2012/13-39.1 Resiting of bin
- 2012/13-39.2 Speed checks
- 2012/13-39.3 Removal of first set of lines on the bridge

2012/13-40 **Parish Plan Action Plan Working Parties Feedback and Updates**

- a- Traffic and Road Issues Mr Bucknell/Mr Carter/Ms Robinson
- b- Litter Mrs Booth/Ms Robinson
- Update on flytipping
- c- Countryside Mr Carter/Dr Farrar
- Update on progress
- d- Village Hall Mrs Booth
- Update
- e- Maintenance Issues Clerk
- Football issues in playground
- Bolts on new equipment
- Risk assessment/bin rota May, Mrs Booth, June, Mr Leigh

2012/13-41 a- Grants Mrs Booth/Mr Bucknell

- b- Wistow Bridge Mr Leigh
- c – Allotments All
- Hedges have not been cut
- d - Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson
- An item is on the agenda

2012/13-42 **Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles and to discuss any communication issues.
Better Broadband for Huntingdonshire

2012/13-43 **Monthly audit** – Mr Bucknell is our auditor for this month and a nominee for next month is required.

2012/13-44 **Matters for future consideration**

Projects for 2012/13

2012/13-45 **Date of next meeting**

Tuesday, 26th June 2012 at 7.30 in the Village Hall.

Close of Meeting

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