

# WISTOW PARISH COUNCIL

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

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<b>NOTICE OF MEETING</b>	Full Council
<b>TIME</b>	7.30 pm
<b>DATE</b>	Tuesday, 29 <sup>th</sup> November 2016
<b>VENUE</b>	Village Hall, Manor Street, Wistow
<b>MEMBERS</b>	<b>7</b> <b>QUORUM</b> <b>3</b>

**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 Patsy Coles, Clerk to Wistow Parish Council, 22<sup>nd</sup> November 2016

## AGENDA

**2016/17-97      To receive and approve Apologies for Absence**

**2016/17-98      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.

**2016/17-99      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.

**2016/17-100    Approve the Minutes of the Parish Council Meeting on 25<sup>th</sup> October 2016**

**2016/17-101    Matters for information only**

- 2016/17-101.1 Various Hunts Forum
- 2016/17-101.2 Various CAPALC and NALC updates
- 2016/17-101.3 Changes to bus services including number 30
- 2016.17-101.4 Cambridge Energy Switch
- 2016/17-101.5 Consultation on Wind Energy Development
- 2016/17-101.6 Environment Agency on Ouse Washes
- 2016/17-101.7 CAPALC AGM 15<sup>th</sup> December 2016
- 2016/17-101.8 Transforming Lives briefing
- 2016/17-101.9 Community Energy event 30.11.2016

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**2016/17-102 Policing Matters**

- 2016/17-102.1 Speedwatch Update
- 2016/17-84.2 ECops updates (various)
- 2016/17-84.3 Update on Crime Figures and any other matters

**2016/17-103 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs J Tavener**

**2016/17-104 Finance**

- a) to approve the Financial Statement and Cashflow for November
- b) to approve payment of following amounts
  - Playground rent £100.00
  - P Coles Salary and Expenses £259.47
- c) To discuss the budget and decide on our precept for 2017/18.

**2016/17-105 Correspondence**

- 2016/17-105.1 Copy of letter from Mr Bentley, regarding trees
- 2016/17-105.2 Boundary Review final recommendations

**2016/17-106 To consider any Planning Applications received and planning related issues**

- 2016/17-106.1 None
- 2016/17-106.2 Alterations to listed building
- 2-16/17-106.3 Introduction from planning advisory group

**016/17-107 Highways Report/Traffic Matters**

- 2016/17-107.1 Progress with MVAS purchase, MS Leaton and Mr Leigh
- 2016/17-107.2 Any outstanding highways issues
- 2016/17-107.3 Gritting the hill and report on condition of grit bins
- 2016/17-107.4 Tour of Cambridgeshire – now not changing route

**2016/17-108 Maintenance Issues**

- 2016/17-108.1 Playground – update on works and grant application, Mr Carter and Mr MacInnes.
- 2016/17-108.2 Playground inspection carried out on Wednesday, 16<sup>th</sup> November. Playground rota/risk assessment forms, September Mr Gregory , November Ms Leaton and December Mr Carter
- 2016/17-108.3 Quote requested from CGM for next year’s contract. Chance to fix for 3 years.
- 2016/17-108.4 Playground hedge and allotment hedge cuts
- 2016/17-108.5 Grass cutting and overhanging trees on The Grove and Oaklands Avenue

**2016/17-109 Administration Matters**

- 2016/17-109.1 Feedback from 4 Parishes meeting, and input from and to neighbouring parishes
- 2016/17-109.2 Streetlighting, problems in obtaining response from BB, ongoing problems in Manor Street.

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2016/17-109.3 Training, dates confirmed as 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> February, have guests from other Councils

2016/17-109.4 Parish Council Conference 18<sup>th</sup> November 2016

**2016/17-110 Working Parties Feedback and Updates**

- |                 |                       |
|-----------------|-----------------------|
| a- Litter       | Mr MacInnes           |
| b- Countryside  | Mr Gregory            |
| c- Village Hall | Mr MacInnes/Ms Leaton |

**2016/17-111 Items for the Wistow Warbler and Wistow Web site.**

To inform Mrs Williams and Dr Farrar of relevant articles

2016/17-111.1 Review of website –quote received, other quotes requested, waiting for response

**2016/17-112 Monthly audit**

Mr MacInnes is our auditor for November, a volunteer is required for January

**2016/17-113 Matters for future consideration**

2016/17-113.1 PCC to come back to us re clearing graveyard, Mr Carter was going to see the Vicar.

2016/17-113.2 Community Plan

2016/17-113.3 Public access defibrillator

**2016/17-114 Date of next meeting**

Tuesday, 31<sup>st</sup> January 2017 at 7.30 pm in the Village Hall

Close of Meeting

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