

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 30th September 2008 for the purpose of transacting the following business.

Dated 22nd September 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 26th August 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. Luminus Group Representative - Mr Trevor Roberts - issues to be raised and discussed?
7. Finance - a- to approve the Financial Statement/ Payment of Accounts for August 2008
b- to approve payment of outstanding amounts :

April 2008) Mr D Titmarsh - August 2008 salary (rates as per minute no. 13.1 of the meeting dated the 29th April 2008) £ 202.36
R J Warren Ltd - Grasscutting - Churchyard and Graveyard - August 2008 £ 205.62
R Cook - Clean/ Re-coat - Benches/ Tables etc. and secure goal posts - Playing Field £ 352.50
Cambridge Water Company - Standpipe Cemetery - 1/4/08 to 30/9/08 £ 15.36
Zen Internet - Web site Renewal Fee (already paid) for 2009 £ 85.62
- c- to review Cash Flow and Resolve Anticipated Issues
8. Correspondence
9. Allotment Outstanding Issues, including signing of Tenancy Agreements Options and Mr C Bowd takeover of Mr Bance's Allotment land, and Allotment Rents to be discussed - due 11th October 2008
10. To consider any Planning Applications received - nil received
11. Mr Bucknell's current position on the Wistow Parish Council in place of Mr Gordon MacInnes - for further discussion?
12. Parish Clerk Impending Vacancy - further discussion and if applicable appointment of Mrs Patsy Coles
13. Zurich Insurance Renewal due 1st October 2008 - £840.98 to be approved (including legal expenses cover of £ 23.50 pa) ?
14. CALC membership for discussion - Mrs Coles to report on membership fee and dates for joining?
15. Cambs ACRE - Membership Renewal - £ 25 to be approved?

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16. Parish Plan Action Plan Working Parties Feedback and Updates -
 - a- Traffic and Road Issues - Mr Cook and Mr Bucknell?
 - b- Pedestrians - Mr Cook to report?
 - c- Lighting - Dr Farrar to report ?
 - d- Litter - Mr Cook's proposed re-siting of Bus Shelter bin?
 - e- Countryside - Mr Cook to report?
 - f- Activities, sports, clubs, societies etc. and other Youth issues - Dr Farrar/ 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 and Mr Bucknell to report?
17.
 - a- Playground - Mr Bucknell, Mr Franklin and Mr Cook to report -including Play Matting Work Completion - part invoice received for approval for £4518.60
 - b- Grass Cutting - Mr Cook, Mr Bucknell and Mr Lucas to report?
 - c- Grants - Mr Bucknell to report (including discussion of any green/ environmental issues that could be obtained by Wind farm Grant monies?)
18. 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)
19. Monthly Audit - Nominee for next meeting?
20. Date of next meeting - Tuesday 28th October 2008 at 7.30pm

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