

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 31st July 2007 at 7.30pm for the purpose of transacting the following business.

Dated 27th July 2007 -----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 June 2007
3. Matters Arising from previous Minutes
4. Members Declaration of Interest for items on this Agenda
5. Finance -
 - a- to approve the Financial Statement/ Payment of Accounts for June 2007
 - b- to approve payment of outstanding amounts :
 - Mr D Titmarsh - June 2007 salary (rates as per minute no. 11.1 of the meeting dated the 30th March 2006)
 - £ 160.75
 - Mr Longland - Playing Field Hedge Trim
 - £ 200.00
 - Moore Stephens Accountants - Audit Fee for 2007
 - £ 158.63
 - Mr M Woolhouse - Internal Auditor Fee for 2007
 - £ 50.00
 - Wicksteed Leisure Ltd - Play Matting - Swings
 - £ 4993.75
 - c- to review Cash Flow and Resolve Anticipated Issues (including full discussion of prioritizing where the Parish Council's monetary budget is best spent)
6. Correspondence
 7. Community Liaison Officer - to report to Parish Council
 8. Mr Wadsworth to address Parish Council on behalf of Wistow Village Hall Committee and discussion re future of Village Hall?
 9. To consider any Planning Applications received - nil received
 10. Cambs ACRE - Membership due for Renewal? - Fee £25 for approval?
 11. Benches - possible purchase to be discussed?
 12. Parish and Town Councils (Model Code of Conduct) 2007- for approval, including light touch rules resolution and approval of CALC advertising on Wistow Parish Council's behalf at cost of £24
 13. New Village and Parish Council Notice boards - for discussion?
 14. Parish Plan Action Plan Working Parties Feedback and Updates -
 - (including any reallocations of Councilor responsibilities)-
 - a- Traffic and Road Issues - Mr Franklin, Mr MacInnes, Mr Bucknell and Mr Williams to report
 - b- Pedestrians - Mr Cook to report
 - c- Lighting - report to be given
 - d- Litter - Mr Leigh and Clerk to report
 - e- Countryside - Mr Cook to report

- f- Police and Crime - report to be given
- g- Newspaper Deliveries - Mr Williams to report

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- h- Good Neighborhood Scheme - Mr Franklin to report
 - i- Activities, sports, clubs, societies etc. - report to be given
 - j - Village Hall -Mr Leigh and Mr Williams to report
 - k -Post Box - Mr Franklin to report
 - l -Communication - report to be given
 - m-Flooding -Mr Bucknell to report
 - n- Village Signs - Mr Franklin, Mr MacInnes, Mr Cook and Mr Williams to report
 - o- Youth - Mr MacInnes and Mr Williams to report
15. a- Playground - Mr Franklin, Mr Williams, Mr Cook & Clerk to report (including latest ROSPA Report)
- b- Allotments - Mr Franklin, Mr Cook, Mr Latter and Clerk to Report
 - c- Grass Cutting - The Clerk to report
 - d- Grants - Mr Franklin, Dr. Farrar and Clerk to report (including full discussion of any green/environmental issues that could be obtained by Wind farm Grant monies)
16. Items for the Wistow Warbler - to inform John Dransfield of articles
17. Monthly Audit - Nominee for next meeting?
18. Date of next meeting - Tuesday 28th August 2007 at 7.30pm.

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