

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	7.30 pm
DATE	Tuesday 31 st July 2012
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	6
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, 25th July 2012

A G E N D A

- 2012/13-71 **To receive and approve Apologies for Absence**
- 2012/13- 72 **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.
- 2012/13-73 **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.
- 2012/13-74 **To approve the Minutes of the Parish Council Meeting on 26th June and 3rd July 2012**
- 2012/13-75 **Matters for information only**
2012/13-75.1 Changes to bus services – re the guided bus
2012/13-75.2 Statement of Principles from HDC re Gambling Act
2012/13-75.3 Superfast Broadband briefing
2012/13-75.4 Health and Wellbeing Board Consultation – ACRE
2012/13-75.5 Consultation available on Hghton an Wyton Conservation Area Boundary review
- 2012/13-76 **Community Liaison Officer**
2012/13-76.1 Any Police or Crime issues to be discussed?
2012/13-76.2 Update on communications with Police
- 2012/13-77 **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.

- 2012/13-78 **Finance**
a) to approve the Financial Statement
b) to approve payment of outstanding amounts :
Mrs P Coles – July salary (rates as per minute no. 8e
of the meeting dated the 15/12/09) now paid quarterly £210.16
Fergusons, grass cutting £1686.00
c) review cash flow and resolve anticipated issues
d) Period of audit is now over and our accounts have been
signed off by the external auditor, Moore Stephens £162.00
e) We have been notified that our Council Saver account with
Cambridge Building society ends on 30th August 2012 and we need to
give instructions where the money should be transferred.
- 2012/13-79 **Correspondence**
2012/13-79.1 Email from Wistow in Bloom asking if they may take the lead in replacing a dead tree in
the Church yard.
2012/13-79.2 Dr Farrar has been invited to the Mayor’s Civic Church service and reception on 9th
September.
- 2012/13-80 **To consider any Planning Applications received**
2012/13-80.1 1201034 FUL Installation of 3 Kingspan kw6 wind turbines 15m high mast to hub with
56. diameter blades. Three Fishes Farm, Puddock Road, Warboys.
2012/13-8-.2 Notice of street naming and numbering, Orchard House, Mill Road
- 2012/13-81 **Code of Conduct**
2012/13-81.1 To adopt Code of Conduct in line with Huntingdon District Council
2012/13-81.2 To complete Declaration of Interest Forms
- 2012/13-82 **Playground Maintenance**
2012/13-82.1 Update on aerial runway maintenance
2012/13-82.2 Update hedge cutting
2012/13-82.3 Risk assessment/bin rota update
- 2012/13-83 **Town and Parish Charter Meeting/Localism Issues**
2012/13-83.1 Training available- General Power of Competence
- 2012/13-84 **Cambridge Acre Membership renewal**
2012/13-84.1 Renewal cost is £30.
- 2012/13-85 **Highway Warden Scheme**
2012/13-85.1 Update on Highway Warden induction
- 2012/13-86 **Parish Council Vacancy**
2012/13-86.1 No applications have been received for the Parish Council Vacancy
- 2012/13-87 **Parish Plan Working Parties Feedback and Updates**
a- Litter Mr McInnes
b- Countryside Mr Carter
Annual report for Local Access Forum and Countryside Access Team. Update on grass
cutting.
c- Village Hall Mr MacInness Booth
d - Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson/Mr Carter

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- 2012/13-87 **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.
- 2012/13-88 **Monthly audit** – Mr Carter is our auditor for this month and a nominee for next month is required.
- 2012/13-89 **Matters for future consideration**
This item is linked with the Parish Plan
- 2012/13-90 **Date of next meeting**
Tuesday, 27th August 2012 at 7.30 in the Village Hall
Close of Meeting

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