

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 March 2015
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	4
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 Patsy Coles, Clerk to Wistow Parish Council, 26th March 2015

A G E N D A

2014/15-208 To receive and approve Apologies for Absence

2014/15-209 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.

2014/15-210 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.

2014/15-211 Approve the Minutes of the Parish Council Meeting on 24th February 2015 and Extraordinary Meeting on 12th March 2015

2014/15-212 Matters for information only

- 2014/15-212.1 Correspondence from CLT re affordable housing
- 2014/15-212.2 City Deal, transport in central Cambridge
- 2014/15-212.3 Report from Cambs Bobby Scheme (forwarded to Warbler)
- 2014/15-212.4 Engagement NHS Equality Delivery Seminar, Newsletter and Bulletin
- 2014/15-212.5 ACRE newsletter
- 2014/15-212.6 Changes to bus services
- 2014/15-212.7 CAPALC E bulletin
- 2014/15-212.8 Campaign to find lost playing fields
- 2014/15-212.9 Huntingdon Town Council application for designation of a Neighbourhood Area

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.

2014/15-213 Policing Matters

2014/15-213.1 Speedwatch Update

2014/15-213.2 ECops updates (various)

2014/15-213.3 Correspondence with Rebecca Avery, Outreach Worker

2014/15-214 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs A Curtis

2014/15-215 Finance

a) to approve the Financial Statement and Cashflow for 2014/15 - March

b) to approve payment of outstanding amounts

Clerk' salary October 2014 to March 2015	£1371.17
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HMRC	£ 128.57
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Clerk's expenses as above	£ 73.30
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Cambridge water, church standpipe	£ 15.66
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Balfour Beatty, street light maintenance	£ 451.45
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HDC, Warbler printing	£ 15.58
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c) Cambridge Building Society forms to be signed to remove Mr Bucknell and add Dr Farrar

d) Review of next year's budget

2014/15-216 Correspondence

2014/15-216.1 Government Grants for superfast broadband for small business

2014/15-216.2 CAPALC renewal information, payment due in June

2014/15-216.3 CAPALC, Transparency Code

2014/15-217 To consider any Planning Applications received

2014/15-217.1 None received

2014/15-218 Highways Report/Traffic Matters

2014/15-218.1 MVAS purchase – update on outstanding matters

2014/15-218.2 Any other outstanding issues

2014/15-219 Maintenance Issues

2014/15-219.1 Grass Cutting – CMG now commenced grasscutting. Terms and Conditions still outstanding

2014/15-219.2 Playground – any outstanding matters – see saw repaint instructed

2014/15-219.3 Playground rota/risk assessment forms – consider how to proceed

2014/15-219.4 Pollarding on Mill Road – quote received for £35 per tree

2014/15-219.5 Location of BT Cabinet - Bridge/Manor Street green

2014/15-219.6 Any streetlight issues. Sale of PC1

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2014/15-220 Administration Issues

- 2014/15-220.1 Clerk's Vacancy
- 2014/15-220.2 Parish Councillor Vacancy
- 2014/15-220.3 Douglas Tonks non payment of Tax
- 2014/15-220.4 Allocation of reports for Open Meeting

2014/15-221 Hunts Local Plan to 2036

- 2014/15-221.1 Letter from Houghton & Wyton PC and response from HDC
- 2014/15-221.2 Correspondence with Broughton

2014/15-222 Working Parties Feedback and Updates

- a- Litter Mr MacInnes
 - b- Countryside Update on Rights of Way management
 - c- Village Hall Mr MacInnes/Mr Carter
- Update on Village Hall matters
Flyer for village hall options
Minutes of meeting 10th March

2014/15-223 Items for the Wistow Warbler and Wistow Web site.

- To inform Mr Williams and Dr Farrar of relevant articles
- Cambs Bobby Scheme
- Victim's Hub 6 month anniversary
- National Plant Monitoring Scheme

2014/15-224 Monthly audit

Mr MacInnes is our Auditor for March, a volunteer is required for April

2014/15-225 Matters for future consideration

- 2014/15-225.1 Extension to graveyard
- 2014/15-225.2 Village Handyman – progression
- 2014/15-225.3 Timebanking and identification of vulnerable residents
- 2014/15-225.4 End of WWII celebrations
- 2014/15-225.5 Litter picking day

2014/15-226 Date of next meeting

Tuesday 28th April 2015 at 7.30 in the Village Hall.

Close of Meeting