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www.wistovvillage.info

-1187-

A meeting of Wistow Parish Council took place on Tuesday, 26th January 2016 at 8 pm in the Village Hall, with Mr Carter in the Chair.

2015/16-119	To receive apologies for absence Apologies had been received from Mr Leigh, Ms Leaton and Mr Bucknell Present: Mr Carter, Mrs Coles, Mr Gregory, Mr MacInnes, Mr Tew. Members of the public, Ms Rice and PCSO Tiernan	
2015/16-120 2015/16-120.1 2015/16-120.2	To Receive Declarations of Interest All Parish Councillors as Trustees of the Village Hall Mr MacInnes and Mr Carter as members of the Village Hall Committee.	
2015/16-121	Public Participation None	
2015/16-122	Approve the Minutes of the Parish Council Meeting on 24 th November and 10 th December 2015. Having been circulated prior to the meeting the minutes were approved as a true record and signed.	Mr Carter
2015/16-123	Matters for information only Items 1 to 12 were discussed with no further action required	
2015/16-124 2015/16-124.1 2015/16-124.2 2015/16-124.3 2015/16-124.4&5 2015/16-124.6	Policing Matters Speedwatch update, Mr MacInnes had been in contact with Adam Renwick and training would be organised for a Tuesday evening at 8pm. It may be possible to join with Bury for the training. More volunteers are required and the Clerk will ask for an entry in the Warbler and on the website asking for anyone interested to contact Mr MacInnes. There had been various Ecops updates Burglaries in Bury and St Ives had increased, continued vigilance required. For information only The forum had gone ahead and Mr Tew felt it was working well towards community resilience. One of the big challenges is to solve the adult social care issues and he has initiated a partnership with Care Network to train volunteers for each village to identify and sign post vulnerable and elderly adults. He will keep us informed. The police were able to provide an explanation of crime figures and they are keen to promote Neighbourhood Watch. Mr Carter said that there was no further discussion on Broughton cross roads, Mr Tew would identify the Highways Officer responsible for that area so that we can liaise with him. Signage had been checked and found to be adequate. Mr Carter welcomed PCSO Jill Tiernan and invited her to make any comments but her attendance was informal. She offered to help with any leafleting for Speedwatch.	Mr MacInnes The Clerk
2015/16-125 2015/16-125.1	To receive reports from District and County Councillors Mr Tew reported that a priority is to resolve Adult Social	

	-1188-																					
	care in the County. £31m of cuts will be made and this means there will be a reduction in services. Cuts will take effect in May and it is likely that the impact will be felt in July. Discussions on Council Tax are ongoing and decisions will be made at the Full Council Meeting in February. Neither Mr Bucknell nor Mrs Curtis were present.																					
2015/16-126	<p>a) The Financial Statement and Cashflow to end of January was approved</p> <p>b) payment of the following was approved</p> <table style="margin-left: 40px;"> <tr> <td colspan="2">Paid in December</td> </tr> <tr> <td style="padding-left: 20px;">Clerk's salary</td> <td style="text-align: right;">£224.07</td> </tr> <tr> <td style="padding-left: 20px;">Clerk's expenses</td> <td style="text-align: right;">£15.62</td> </tr> <tr> <td style="padding-left: 20px;">HDC playground rent</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td colspan="2">January</td> </tr> <tr> <td style="padding-left: 20px;">Village Hall rent</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td style="padding-left: 20px;">P Coles Salary</td> <td style="text-align: right;">£170.39</td> </tr> <tr> <td style="padding-left: 20px;">P Coles expenses</td> <td style="text-align: right;">£ 10.00</td> </tr> <tr> <td style="padding-left: 20px;">LGS Services, payroll</td> <td style="text-align: right;">£ 19.80</td> </tr> <tr> <td style="padding-left: 20px;">BB Living Places</td> <td style="text-align: right;">£429.89</td> </tr> </table> <p>c) Income in December refund of overpaid tax £269.60 and interest on Barclays account 63p. Income for January £532.26 from PCC for grass cutting and water in cemetery.</p> <p>d) It was agreed to close the Cambridge Building Society Account as it was no longer fit for purpose. The funds would be paid into the Barclays business saver until an alternative account is found.</p> <p>e) It was agreed to make a donation of £100 each to The Village Hall Committee towards the cost of the projector and Wistow in Bloom towards the cost of spring planting.</p>	Paid in December		Clerk's salary	£224.07	Clerk's expenses	£15.62	HDC playground rent	£100.00	January		Village Hall rent	£100.00	P Coles Salary	£170.39	P Coles expenses	£ 10.00	LGS Services, payroll	£ 19.80	BB Living Places	£429.89	
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2015/16-127	Correspondence																					
2015/16-127.1	Clerk and Mr Carter to review response to Mr Cheesman.	Clerk/Mr Carter																				
2015/16-127.2	Information from HDC regarding grounds maintenance to be held for next grass season.																					
2015/16-127.3	Information on Clean for the Queen had been received, the Clerk would ask WI if they were to be involved, request some equipment from Mrs Curtis and submit information to the website and Warbler.	Clerk																				
2015/16-128	To consider any Planning Applications received and planning related issues																					
2015/16-128.1	None received																					
2015/16-128.2	Planning consultations would arrive by email from 1 st April.																					
2015/16-128.3	The Planning Forum at HDC had been very informative and more were scheduled. There was a discussion on the benefits of having a local plan and it was agreed that it would be worth revisiting the benefits for Wistow.	Mr Carter																				
2015/16-129	Highways Report/Traffic Matters	Mr Leigh																				
2015/16-129.1	Mr Tew would pass on his contact for MVAS for Mr Carter and Mr Leigh to consider.	Mr Tew, Mr																				
2015/16-129.2	Mr Carter had been asked to report potholes in Harris Lane which he had done. He had also been asked to try and alert	Mr Carter																				

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2015/16-129.3	dog walkers to the early pairing of birds to avoid disturbance. The Clerk would submit to website and Warbler. Community Gritting Scheme noted.	Clerk
2015/16-130 2015/16-130.1 2015/16-130.2	Maintenance Issues Mr Burton is working on his list of work at the playground as weather permits. Risk assessment forms are outstanding for November, December and January. Weekly inspections should be being done from January. The Clerk would contact Bury PC regarding tree inspections and there is little appetite for topple tests.	Clerk
2015/16-130.3	Progress was being made on the replacement of the aerial runway and another meeting would be held on 4 th February. Mr Carter was looking into grant funding. Mr Carter had been through the grass cutting contract and he and the Clerk would highlight the issues and send to CGM for further discussion.	Mr Carter/Clerk
2015/16-130.4	Ongoing issues with street lights were being addressed with Mr Tew's help. Quote was being chased but unable to start survey into addition light in Manor Street without costs.	Clerk
2015/16-131 2015/16-131.1 2015/16-131.2 2015/16-131.3 2015/16-131.4 2015/16-131.5	Administration issues There is no chance of recovery of money paid to D Tonks. No further action to be taken. Complaints procedure, ongoing, should be ready for adoption at AGM. Mr Carter had approached someone to take on internal auditor's role and they had agreed. Details to Clerk and Clerk to provide guide. Ms Rice had come along tonight with a view to taking on a role with the Parish Council. Both Playground leases had now been signed and returned.	Mr Carter Mr Carter/Clerk
2015/16-132 2015/16-132.1	Precept for 2016/17 Information on the band D charge to cover the precept had been received. £50.46 per household.	
2015/16-133 2015/16-133a 2015/16-133b 2015/16-133c	Working parties feedback and updates Litter – Mr MacInnes reported that concrete blocks on the Raveley bends had not been removed and he was struggling with the arrangements. Clerk to ask Mrs Curtis to help. There had been complaints that the dog poo problem had become much worse. There is little we can do other than make people aware and vigilant. Mr Carter would put up some more signs. Countryside- Mr Gregory had nothing to report. The Clerk passed him a file of information. Village Hall – Mr MacInnes and Mr Carter, new equipment was a success. Poker night next event.	Clerk Mr Carter
2015/16-135	Monthly Audit Mr MacInnes for January and Mr Carter for March.	

<p>2015/16-136 2015/16-136.1 2015/16-136.2</p>	<p style="text-align: center;">-1190-</p> <p>Matters for future consideration Approach PCC re clearing corner of graveyard to provide more spaces in the short term Revisit Neighbourhood Plan</p>	<p>Clerk Mr Carter</p>																										
<p>2015/16-113</p>	<p>Date of Next Meeting Due to the Easter Holidays it was decided to hold the next meeting on Tuesday, 5th April 2016 at 8pm in the Village Hall There being no further business the meeting closed at 9.20pm.</p>																											
	<p>FINANCE REPORT</p> <p>Paid in December</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Clerk's salary</td> <td style="text-align: right;">£224.07</td> </tr> <tr> <td style="padding-left: 40px;">Clerk's expenses</td> <td style="text-align: right;">£15.62</td> </tr> <tr> <td style="padding-left: 40px;">HDC playground rent</td> <td style="text-align: right;">£100.00</td> </tr> </table> <p style="padding-left: 20px;">January</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Village Hall rent</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td style="padding-left: 40px;">P Coles Salary</td> <td style="text-align: right;">£170.39</td> </tr> <tr> <td style="padding-left: 40px;">P Coles expenses</td> <td style="text-align: right;">£ 10.00</td> </tr> <tr> <td style="padding-left: 40px;">LGS Services, payroll</td> <td style="text-align: right;">£ 19.80</td> </tr> <tr> <td style="padding-left: 40px;">BB Living Places</td> <td style="text-align: right;">£429.89</td> </tr> <tr> <td style="padding-left: 40px;">Village Hall donation</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td style="padding-left: 40px;">Wistow inBloom donation</td> <td style="text-align: right;">£100.00</td> </tr> </table> <p>Income for December/January</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Overpaid tax</td> <td style="text-align: right;">£269.60</td> </tr> <tr> <td style="padding-left: 40px;">Interest on Barclays</td> <td style="text-align: right;">£00.63</td> </tr> <tr> <td style="padding-left: 40px;">PCC Grasscutting</td> <td style="text-align: right;">£532.26</td> </tr> </table> <p>Balance as at 29th January 2016</p> <p>Current account £9227.43 Deposit account £5025.30 CBS account £10,654.93</p>	Clerk's salary	£224.07	Clerk's expenses	£15.62	HDC playground rent	£100.00	Village Hall rent	£100.00	P Coles Salary	£170.39	P Coles expenses	£ 10.00	LGS Services, payroll	£ 19.80	BB Living Places	£429.89	Village Hall donation	£100.00	Wistow inBloom donation	£100.00	Overpaid tax	£269.60	Interest on Barclays	£00.63	PCC Grasscutting	£532.26	
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