

**A COPY OF THESE MINUTES WILL SOON ALSO BE AVAILABLE ON THE WISTOW WEBSITE: [www.wistovillage.info](http://www.wistovillage.info)**

**-1045-**

A meeting of Wistow Parish Council took place on Tuesday 28<sup>th</sup> August 2012 at 7.30 pm, with Mr Bucknell in the Chair

**2012/13-92 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**

2012/13-92.1 Apologies had been received from Mr Carter, Dr Farrar, Mr Leigh and Mr Lucas.

PRESENT: Mr Bucknell, Mrs Coles (Clerk), Mr MacInnes, Mr Pethard and Ms Robinson.

**2012/13-93 TO RECEIVE DECLARATIONS OF INTEREST**

2012/13-93.1 Mr MacInnes declared an interest as a member of the Village Hall Committee.

2012/13-93.2 Mr Bucknell declared an interest with regard to any items concerning Planning as a member of the Huntingdon District Council and the Liaison Committee for Warboys Landfill Site, he also wished to declare an interest as a member of the Village Hall Committee, the Vetting Panel for the new Police Commissioner and also Trustee of the Red Tile Wind Farm Trust.

**2012/13-94 PUBLIC PARTICIPATION**

2012/13-94.1 There were no members of the public present

**2012/13-95 TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING ON 31<sup>ST</sup> JULY 2012**

2012/13-95.1 The minutes of the above Parish Council Meetings, having been circulated prior to the meeting were approved.

**2012/13-96 MATTERS FOR INFORMATION ONLY**

The items as listed on the agenda were covered with the following comments:

2012/13-96.1 Information regarding recycling had been passed to Mr Williams for the Warbler.

2012/13-96.2 It was suggested the Mr Leigh be nominated as our Network Champion.

2012/13-96.3 ShapeYour Place link could be put on website.

2012/13-96.4 The Cambs Acre AGM clashed with our next PC meeting.

**2012/13-97 COMMUNITY LIAISON OFFICER**

2012/13-97.1 There was no PCSO present.

2012/13-97.2 Mr Bucknell had nothing to report following his meeting with Sgt Savill, still nothing to report regarding communications. A new PCSO had been allocated to our area but the Parish Council had not been informed. The Clerk would email Sgt Savill prior to the next meeting.

2012/13-98 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

2012/13-98.1 Mr Lucas had sent a short report via Mr Bucknell confirming that Ms Robinson had now become our Highway Warden and had established a link with Tony King of Highways. He had also mentioned the appointment of a Network Champion see 96.2 above.

2012/13-98.2 Mr Bucknell reported that he would attend a meeting regarding the Council Tax benefits review. Roadshow dates to present the Alconbury planning application would be announced shortly. There was another planning application in for RAF Upwood. Any rumours that a charge should be levied for a second green bin are not true.

2012/12-98.3 Mr Pethard had nothing further to report.

2012/13-99 FINANCE

a) to approve the financial statement

2012/13-99.1 As this had been circulated to Councillors present prior to the meeting, and there were no further comments, it was unanimously confirmed as a true record. There were no cashflow issues.

b) to approve payments of outstanding amounts

2012/13-99.2 The payments listed were formally approved and the cheques duly signed

Mrs P Coles August salary and expenses	£ 193.48 (not paid)
Ray Burton work at playground	£1151.00

This was explained by the Clerk and approved by the meeting.

2012/13-100 CORRESPONDENCE

2012/13-100.1 More information was required for the QEII Challenge.

2012/13-101 TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED

2012/13-101.1 None received

2012/13-101.2 Walnut House, Mill Road – no comment

2012/13-101.3 A response had been received regarding the naming of Orchard House stating that there should be no confusion between Mill Road and Manor Street.

2012/13-102 HIGHWAY WARDEN SCHEME

2012/13-102.1 Ms Robinson confirmed that she had attended an induction and that she was planning a meeting with Tony King from Highways to review the area. She had a list of topics for discussion. The Clerk would chase up the white lining removal on the bridge as it had been instigated by Stephen McGee.

2012/13-103 UPDATE ON PLAYGROUND

2012/13-103.1 RSS had been in contact and would carry out repairs to aerial runway when school holidays end.

2012/13-103.2 A safety inspection is due in October

2012/13-103.3 Risk assessment forms are missing

2012/13-103.4 The Clerk had spoken to Luminus re issues on the playground and they would take action.

2012/13-104 PARISH PLAN ACTION PLAN WORKING PARTIES FEEDBACK AND UPDATE

a) Litter – Mr MacInnes – all fly tipping had been removed.

b) Countryside – Mr Carter was absent

c) Village Hall – Mr MacInnes nothing to report

d) Parish Plan Review – Dr Farrar, Mr Carter, Mr Bucknell and Ms Robinson.

Meeting scheduled for 2<sup>nd</sup> October. Mr Bucknell had attended a meeting regarding renewable energy and had been informed that cabling could be a cost issue and it was suggested that it could be linked with the small business part of the plan. Ms Robinson was in touch with Paul Bland who had been invited to attend a meeting to discuss the provision of starter homes.

2012/13-105 ITEMS FOR WISTOW WARBLER AND WEB SITE

2012/13-105.1 The Warbler had been sponsored this time.

2012/13-106 MONTHLY AUDIT – NOMINEE FOR NEXT MEETING

2012/13-106.1 Mr Bucknell is our auditor for this month and Mr Carter for next.

2012/13-107 MATTERS FOR FUTURE CONSIDERATION

2012/13-107.1 These will be linked with our Parish Plan

2012/13-107.2 Grass cutting quotes and requirements for next season

2012/13-107.3 Street lighting contract, Ms Robinson would read through

2012/13-107.4 Insurance renewal

2012/13-107.5 Allotment rent – invoices and review.

2012/13-108 DATE OF NEXT MEETING

2012/13-108.1 Tuesday 25<sup>th</sup> September 2012 at 7.30 pm in the Village Hall. There being no further business the meeting closed at 8.30 pm

Finance report:

Mrs P Coles August salary and expenses	£ 193.48
Ray Burton, playground	£1151.00

**Income for August**

**Balances of Account as at 29<sup>th</sup> August 2012**

Current Account	£2644.82	Deposit account	£12014.05
Cambridge Building Society	£10,000		