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A meeting of Wistow Parish Council took place on Tuesday, 29<sup>th</sup> April 2014 following the Annual Open Meeting, with Mr Carter in the Chair.

2014/15-01 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

2014/15-01.1 Apologies had been received from Mr Bucknell

PRESENT: Mr Carter, Mrs Coles (Clerk), Dr Farrar, Mr Hodson, Mr Leigh, Mr MacInnes and Mr Tew. Ms Robinson as a member of the public.

2014/15-02 TO RECEIVE DECLARATIONS OF INTEREST

2014/15-02.1 Mr MacInnes wished to declare an interest as a member of the Village Hall Committee.

2014/15-02.2 Mr Carter wished to declare an interest as a member of the Village Hall Building Committee

2014/15-03 PUBLIC PARTICIPATION

2014/15-03.1 None

2014/15-04 TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING ON 25<sup>TH</sup> MARCH 2014

2014/15-04.1 The minutes of the Parish Council Meeting, having been circulated prior to the meeting were approved.

2014/15-05 MATTERS FOR INFORMATION ONLY

Items 1 to 4 listed on the agenda were noted with no further comments

2014/15-05.5 Protect a community asset, a suggestion was made to nominate the pub. It was also reported that a UPVC window had been installed at the rear of the pub.

2014/15-06 POLICING MATTERS

2014/15-06.1 Speedwatch is continuing to keep speeding down and is still looking for volunteers.

2014/15-06.2 Last update on crime figures was 8<sup>th</sup> April and figures are slightly up.

2014/15-07 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

2014/15-07.1 Mr Tew reported that changes to committees at County level would be announced on 14<sup>th</sup> May.

2014/15-08 FINANCE

a) to approve the financial statement and cashflow prediction for 2014/15

2014/15-08.1 This had been circulated to Councillors present prior to the meeting and was unanimously agreed.

b) to approve payment of outstanding amounts :

Environment Agency £14.44

2014/15-09 CORRESPONDENCE

2014/15-09.1 Issues regarding streetlight replacement were being addressed

2014/15-09.2 Mr Winsor's email had been acknowledged and the content noted

2014/15-09.3 There is a string of correspondence from Ms Leaton regarding a small triangle of land on Oaklands Close that is not being maintained. This is ongoing.

2014/15-10 TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED

2014/15-10.1 None received

2014/15-11 HIGHWAY WARDEN'S REPORT

2014/15-11.1 With regard to the MVAS, ground survey for services have been supplied by Highways with the exception of gas. National Grid will be contacted to arrange this.

2014/15-11.2 Nothing further to report

2014/15-12 MAINTENANCE ISSUES

2014/15-12.1 Playground – Mr MacInnes would preserve the gate and Dr Mainwaring would fix plaque to gate. He had also volunteered to move the notice Boards into the bus shelter and Mr Leigh would liaise on that. The football nets needed chasing and Mr MacInnes was going to have a word with Mr Blackhurst to see if he could provide some topsoil to level out the goals. Setting the bins would be done imminently.

2014/15-12.2 Street light inventory had now been agreed, information related to Wicken, not Wistow.

2014/15-12.3 Mr Carter was on playground rota for April and Mr MacInnes for May.

2014/15-13 ANNUAL AUDIT

2014/15-13.1 Mr Carter proposed and Mr Leigh seconded approval of the accounts confirmation that they truly reflect the financial position, it was unanimously agreed.

2014/15-13.2 Mr Hodson proposed and Mr MacInnes seconded approval of the account statements shown in the annual return, it was unanimously agreed.

2014/15-13.3 The annual governance statement was read and unanimously agreed.

2014/15-14 FEED BACK FROM OPEN MEETING, 29<sup>TH</sup> APRIL 2014

2014/15-14.1 A streetlight surgery for residents would be arranged for 13<sup>th</sup> May. The Clerk and Ms Robinson would leaflet the whole village in advance.

2014/15-14.2 Dr Mainwaring had kindly volunteered to move the notice boards into the bus shelter and fix the QEII Jubilee plaque on the gate of the playing field.

2014/15-14.3 Mrs Bance would provide contact details for the farmer where the footpaths are very narrow.

2014/15-15 PARISH PLAN ACTION PLAN WORKING PARTIES FEEDBACK AND UPDATE

a) Litter – Mr MacInnes, nothing to report

- b) Countryside – Mr Hodson, Mr Carter would hand his paperwork over to Mr Hodson in order that he could take over. An email had been received from Mr Cook regarding footpath 2. Mr Hodson would contact the farmer. It was suggested that it would be good to laminate a map of our footpaths and place it in the bus shelter. Mr Carter and Mr Hodson would look at this.
- c) Village Hall – Mr MacInnes Latest minutes were available
- d) Parish Plan Review – Dr Farrar/Mr Bucknell/Mr Carter No further progress

2014/15-16 ITEMS FOR WISTOW WARBLER AND WEB SITE

2014/15-16.1 Vacancy for a Parish Councillor

2014/15-16.2 More volunteers required for speedwatch

2014/15-17 MONTHLY AUDIT – NOMINEE FOR NEXT MEETING

2014/15-17.1 Mr Leigh is our auditor for this month, Mr Carter for next.

2014/15-18 MATTERS FOR FUTURE CONSIDERATION

2014/15-18.1 Planting on allotment hedge

2014/15-18.2 Graveyard extension

2014/15-18.3 Preservation of playground equipment

2014/15-19 DATE OF NEXT MEETING

2014/15-19.1 Tuesday, 27<sup>th</sup> May 2014 following the Annual General Meeting in the Village Hall. There being no further business the meeting closed at 9.30 pm

Finance report:

**Outgoings**

Environment Agency £14.44

**Income for April** £5250 Precept

**Balances of Account as at 29<sup>th</sup> April 2014**

Current Account	£7789.57	Deposit account	£5020.86
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Cambridge Building Society £10,514.29