

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, 29 th August 2017
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	7 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, 22nd August 2017

A G E N D A

08.17.06 To receive and approve Apologies for Absence

08.17.07 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.

08.17.08 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.

08.17.09 Approve the Minutes of the Parish Council Meeting on 25th July 2017, 8th August and 17th August 2017

08.17.10 Matters for information only

- 08.17.10.1 Nalc newsletter ,
- 08.17.10.2 CAPALC Council projects list
- 08.17.10.3 Low Carbon Britain event, November 2017
- 08.17.10.4 SLCC national conference, Leicestershire 18th/19th October
- 08.17.10.5 Huntingdon Local Plan to 2036 consultation finishes 25th August
- 08.17.10.6 ACRE AGM in Whittlesford 26th September 2017
- 08.17.10.7 UK Power Networks Roadshow 29th September to 9th October 2017
- 08.17.10.8 Collective switching, next auction 10th October 2017

08.17.11 Policing Matters

- 08.17.11.1 Speedwatch Update.
- 08.17.11.2 ECops updates (various) Weekly Policing Updates.

This notice must be left at or sent by post or email to the usual place of residence of every member of the council three clear days at least before the Meeting.

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08.17.12 To receive reports from County and District – Mr T Rogers, Mr P Bucknell and Mrs J Tavener

08.17.12 Finance

a) to approve the Financial Statement and Cashflow for August

b) to approve payment of following amounts:

Clerks salary and expenses £231.56

CGM grass cutting £543.60

Wickstead, surface repair kit £145.82

JCC expenses £ 11.00

08.17.12 Income for August: none

08.17.13 Correspondence

08.17.13.1 None

08.17.14 To consider any Planning Applications received and planning related issues

08.17.14.1 None

08.17.15 Highways Report/Traffic Matters

08.17.15.1 MVAS installation, posts now in place, Mr Leigh to advise on delivery and training.

08.17.15.2 Information from CCC on road works events

08.17.15.3 Information on Gritting Scheme

08.17.15.4 Any outstanding highways issues

08.17.16 Maintenance Issues

08.17.16.1 Playground – update, Mr Carter and Mr MacInnes.

08.17.16.2 Playground rota/risk assessment forms, May , Mr Leigh, August Mr Waller and September Mrs Emery

08.17.16.3 Update on Church steps repair

08.17.17 Administration Matters

08.17.17.1 Still no quote received for PC11

08.17.17.2 Various policies need to be reviewed and, if required, adopted as follows:
Health and Safety, Emergency Plan, Grant Awarding, Freedom of Information, Training. These have been circulated to Councillors

08.17.17.3 Update on ACV nomination on the Three Horseshoes

08.17.18 Working Parties Feedback and Updates

a- Litter Mr MacInnes

b- Countryside Mr Gregory

c- Village Hall Mr MacInnes/Ms Leaton

d- Website Mrs Janiak-Emery

e- Trees/Grass Mr Waller

08.17.19 Items for the Wistow Warbler and Wistow Web site.

To note any relevant information.

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08.17.20 Monthly audit

Mr Carter is our auditor for August, a volunteer is required for September

08.17.21 Matters for future consideration

08.17.21.1 Community Plan

08.17.21.2 Community Defibrillator to be discussed November meeting

08.17.22 Date of next meeting

Tuesday, 26th September 2017 at 7.30 pm in the Village Hall

Close of Meeting

This notice must be left at or sent by post or email to the usual place of residence of every member of the council three clear days at least before the Meeting.

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