

# WISTOW PARISH COUNCIL

Clerk: Mrs P Coles, Porch House, Manor Street, Wistow PE28 2QB

E-mail: [parishclerk@wistovillage.info](mailto:parishclerk@wistovillage.info)

<b>NOTICE OF MEETING</b>	Full Council
<b>TIME</b>	7.30 pm
<b>DATE</b>	Tuesday, 31 <sup>st</sup> October 2017
<b>VENUE</b>	Village Hall, Manor Street, Wistow
<b>MEMBERS</b>	<b>7</b> <b>QUORUM</b> <b>3</b>

**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, 24<sup>th</sup> October 2017

## A G E N D A

**10.17.01      To receive and approve Apologies for Absence**

**10.17.02      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.

**10.17.03      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.

**10.17.04      Approve the Minutes of the Parish Council Meeting on 26<sup>th</sup> September 2017**

**10.17.05      Matters for information only**

- 10.17.05.1      Countryside Alliance Oscar nominations
- 10.17.05.2      ACRE consultation on Cambs Local Council Development Plan
- 10.17.05.3      Housing and Economic Land Availability Assessment consultation 4/10 - 3/11/17
- 10.17.05.4      CAPALC AGM 7<sup>th</sup> December 2017 at 7pm in Impington
- 10.17.05.5      Growing a rural community survey
- 10.17.05.6      Invite from the High Sheriff of Cambridgeshire to a Remembrance Service in Huntingdon on 19<sup>th</sup> November.
- 10.17.05.7      Came & Co Newsletter

**10.17.06      Policing Matters**

- 10.17.06.1      Speedwatch and MVAS Update.
- 10.17.06.2      ECops updates (various) Weekly Policing Updates. Oaklands Avenue subject to shed thefts.

**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.**

**Page 1 of 3**

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

**10.17.08 Finance**

a) to approve the Financial Statement and Cashflow for September

b) to approve payment of following amounts:

Clerks salary and expenses £345.42

CGM grass cutting £ 78.00

Warboys PC, Chairman training £ 15.00

HDC playground rent £100.00

LGS payroll, 13 months £85.80

Balfour Beatty £377.64

**10.17.08** Income for October: £1158.01 allotment rent

**10.17.09 Correspondence**

10.17.09.1 Letter from Mr John Wiltshire on behalf of Ramshed, asking for a donation to funds.

**10.17.10 To consider any Planning Applications received and planning related issues**

10.17.10.1 17/021666/TREE T1 – Horse Chestnut – crown reduction of 2m and bringing in of lower lateral limbs due to decay and risk of limbs failing

T2 – Sycamore – crown reduction of 2m to prevent interference with phone and electric cables

Chestnut House, Church Street, Wistow

**10.17.11 Highways Report/Traffic Matters**

10.17.11.1 Information from CCC on road works events

10.17.11.2 Proposed 40mph and 50mph Speed Limits - Ramsey Road, Upwood & TheRaveleys and Wistow

10.17.11.2 Any outstanding highways issues

**10.17.12 Maintenance Issues**

10.17.12.1 Playground – update, Mr Carter, Mr MacInnes and Ms Leaton.

10.17.12.2 Playground rota/risk assessment forms, May , Mr Leigh, September Mrs Emery, October, Mr MacInnes and November Mr Leigh

10.17.12.3 Update on Church steps repair

**10.17.13 Administration Matters**

10.17.13.1 More policies have been prepared for review.

10.17.13.2 Update on Keep Wistow Flowing,

10.17.13.3 Budget discussion

10.17.13.4 Annual Playground inspection

10.17.13.5 Allotment invoices all issued

10.17.13.6 Feedback on Parish Conference on 9<sup>th</sup> October.

**10.17.14 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

**10.17.15 Items for the Wistow Warbler and Wistow Web site.**

To note any relevant information. Stay well this winter information.

**10.17.16 Monthly audit**

Mr MacInnes is our auditor for October, a volunteer is required for November

**10.17.17 Matters for future consideration**

10.17.17.1 Community Plan

10.17.17.2 Community Defibrillator to be discussed November meeting

**10.17.18 Date of next meeting**

Tuesday, 28<sup>th</sup> November 2017 at 7.30 pm in the Village Hall

Close of Meeting