

WISTOW PARISH COUNCIL

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www.wistovillage.info

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A meeting of Wistow Parish Council took place on Tuesday 28th November 2017 at 7.30 pm, in the Village Hall, with Mr Carter in the Chair.

11.17.01 To receive and approve Apologies for Absence

10.17.01.1 Apologies had been received from Mr Leigh and Mr Tew

10.17.06.2 Present: Mr Bucknell, Mr Carter, Mrs Coles, Mr Gregory, Mrs Janiak-Emery, Ms Leaton, Mr MacInnes, Mr Rogers, Mrs Tavener, Mr Waller, Members of the public, Mr Twigden.

11.17.02 To receive Declarations of Interest

a) All Parish Councillors as Trustees of the Village Hall

b) Mr MacInnes and Ms Leaton as members of the Village Hall Committee

c) Mr Carter and Mr MacInnes declared an interest as members of the Keep Wistow Flowing Group.

11.17.03 Public Participation

No members of the public wished to speak

11.17.04 Approve the Minutes of the Parish Council Meeting on 31st October 2017

11.17.04.1 Having been circulated prior to the meeting the above minutes were approved as a true record and signed.

11.17.05 Matters for information only

11.17.05.1 UK Power Networks, be winter ready, put on website

11.17.05.2 Paperwork for CAPALC AGM on 7th December

11.17.05.3 Cambridgeshire Matters

11.17.05.4 Christmas waste collections, put on website

11.17.05.5 Winter Health Packs, 20 ordered for distribution at Christmas party

11.17.05.6 Planning representatives from Parish Councils

11.17.05.7 Update to Data Protection regulations

11.17.06 Policing Matters

11.17.06.1 Speedwatch and MVAS Update. A speedwatch session had taken place during the middle of the day. MVAS is being monitored. Fastest speed recorded is 70 mph. The equipment has only been on Mill Road, it will be moved to Bridge Street to monitor speeds passing through.

11.17.06.2 ECops updates (various) Weekly Policing Updates. Hare coursing a problem.

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

11.17.07.1 Mrs Tavener reported that a planning application is going to be made for a Biomass boiler at the recycling centre in Warboys. There are similar sites at Solihull and Daventry and information is available on those. The boiler will burn waste wood from skips. Mr Carter asked that we are kept up to date as there is a potential impact on our community. Control over the site and any imported products would be with the Environment Agency. Mrs Tavener would circulate a power point presentation on the proposals to all Councillors. This would be an agenda item for future meetings.

11.17.07.2 Mr Rogers reported that the Parish Council Forum was scheduled for 10th January at 7.30 pm in Warboys. He was hoping to have speakers from the Combined Authority and Highways. He further reported that the 30 and 35 bus services had a reprieve until August 2018.

11.17.07. Mr Bucknell reported that there would be a survey of bus services in the area carried out by the Combined Authority as rural bus services may attract a subsidy to prevent isolation of the communities. Free parking is available in Huntingdon, St Ives and St Neots after 3pm from 1st to 22nd December. Parking is already free in Ramsey.

11.17.08 Finance

a) the Financial Statement and Cashflow for November was approved,

b) payment of following amounts was approved:

Clerks salary and expenses £357.30

CGM grass cutting £ 699.60

11.17.08 Income for November: none

11.17.08 Mr Carter proposed and Mr MacInnes seconded a precept of £15,000 for the financial year April 2018 to March 2019. This was unanimously agreed. The Clerk would send in the request.

11.17.09 Correspondence

11.17.09.1 Letter from Mr John Wiltshire on behalf of Ramshed, thanking the PC for their donation. The Clerk reported that she had been able to assist with their insurance through Came & Co.

11.17.09.2 Email from Mr McCandless of Community Road Watch offering the use speed indicating devices and loggers. Clerk to respond that we are not interested.

11.17.10 To consider any Planning Applications received and planning related issues

11.17.10.1 None

11.17.10.2 Planning training on 30th November at HDC, no takers.

11.17.11 Highways Report/Traffic Matters

11.17.11.1 Bulletin from CCC on road works events

11.17.11.2 Storm drains need pumping. Signs put up to warn of dip at Rectory Farm.

11.17.11.3 Buses already covered.

11.17.12 Maintenance Issues

10.17.12.1 Playground – update, Mr Carter, Mr MacInnes and Ms Leaton. Mr Carter and Mr MacInnes had attended a funding event. Funds would be available in the spring and applications would be made to move the project on.

10.17.12.2 Playground rota/risk assessment forms, May, Mr Leigh, September Mrs Emery, October, Mr MacInnes, November Mr Leigh – all forms outstanding. Mr Gregory is on the rota for December. The 2018 Rota would be circulated.

11.17.13 Administration Matters

11.17.13.1 Mr Carter will review the policies ready for the January meeting

10.17.13.2 Update on Keep Wistow Flowing. KWF have registered their interest to bid on the Three Horseshoes. They have until 12th April 2018 to produce their business plan and raise the funds. If that does not happen then the owners have a year where they can find a suitable buyer,

after that the cycle starts again. There has been an internal reorganization and the steering group has three subgroups, one running the pop up pub, one working on the bid and one working on the future plan. Fran Williams is now Chair. Members of the Parish Council had met with Ian Dewar from CAPALC to learn about the details and workings of a Public Works Loan.

11.17.13.3 The Annual playground inspection had been carried out and the report received. It was much improved on last year and the hard work of Mr MacInnes and Mr Carter had kept the equipment in safe condition. As this had only just been received, it would be studied further and any remedial works organized.

11.17.13.4 Further information was needed on the logistics of installing the defibrillator. Mr MacInnes and Ms Leaton would gather all the information and present it to the Parish Council. The grant is available for a year. Training equipment had been received and a plan would be put in place.

11.17.13.5 Mr Tew was absent but had attended the Cambs Parish Conference on 17th November. The main message was one of working together.

11.17.14 Working Parties Feedback and Updates

- a- Litter Mr MacInnes, litter has been an issue on toll
- b- Countryside Mr Gregory, nothing to report
- c- Village Hall Mr MacInnes/Ms Leaton, still trying to arrange a meeting. Mr MacInnes is applying for a licence for the hall for the pop up pub to continue.
- d- Website Mrs Janiak-Emery, still unable to upload, Mr Carter is continue until the problem is solved.
- e- Trees/Grass Mr Waller, Mr Waller and the Clerk had met with

CGM to discuss issues. They were going to do one more cut and collect on the playground. They had suggested that the first cut on the playground should be collected. Mr Waller would instruct them to proceed. A timetable of cuts for 2018 had been requested, this would be followed up.

11.17.15 Items for the Wistow Warbler and Wistow Web site.

To note any relevant information. See matters for information only.

11.17.16 Monthly audit

Mr Waller is our auditor for November, Mr Gregory volunteered for December

11.17.17 Matters for future consideration

11.17.17.1 Community Plan

11.17.18 Date of next meeting

Tuesday, 12th December 2017 at 7.30 pm in the Village Hall, a short meeting to discuss planning applications and pay bills
Tuesday, 30th January, 2018 next full meeting.

Close of Meeting

Finance Report

Clerks salary and expenses	£357.30
CGM grass cutting	£ 699.60

Income for November: nil
Balance as at 29th November 2017
Current account £
Deposit account £15,800.08