

WISTOW PARISH COUNCIL

Clerk: Mr Michael Tew, 8 High Meadow, Bury, Cambridgeshire. PE26 2LD

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	7.30 pm
DATE	Tuesday, 27 March 2018
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. The meeting is open to members of the public (to include the press) unless stated otherwise in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

Mr Michael Tew, Clerk to Wistow Parish Council, 21st March 2018

AGENDA

- 03.18.01 To receive and approve Apologies for Absence**
- 03.18.02 To receive Declarations of Interest**
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by Wistow Parish Council Code of Conduct for Members and by the Localism Act 2011
- 03.18.03 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.
- 03.18.04 Approve the Minutes of the Parish Council Meeting on 27th February 2018**
- 03.18.05 To receive reports from county and district councilors**
- 03.18.06 Matters arising or carried forward from the previous meeting**
The clerk attended the Parish forum at Ramsey Town Council
Insurance correspondent from Came & co see agenda item 03.18.11
The Parish Councils Facebook page is operational
- 03.18.07 Notification of planning items**
There are no planning Items on the Agenda

03.18.08**Finance**

To approve accounts for payment: 27th March 2018

Date	Ref. No.	Payee	Description	Amount
27/03/2018	348	CCC	Mvas Poles	664.07
27/03/2018	349	Mrs Coles	Clerks wages	117.00
27/03/2018	350	Mr Tew	Clerks Wages	270.00

To note income received: 27th March 2018

Members are asked to note the income which is expected from the estate of a resident for £1,000 this will be verified when the bank statement for March is received.

Date	Ref. No.	Payee	Description	Amount
27/03/2018		Hugh James	Legacy Payment	1000.00

03.18.09**Traffic, Highways & Road Safety**

Highways maintenance on Wistow Toll, and shallow Hill stating Road closure B1040 Posted on Facebook Page to give advance warning.

03.18.10**Village Maintenance**

Risk assessment forms not being completed Monthly

03.18.11**Correspondence and Communication**

Email received from came & co ref insurance concerning the defibrillator
 Email from Capalc with the latest newsletter for March
 Latest information from Nalc ref GDPR toolkit for Parish councils
 Email from a concerned resident ref the right of way on the Broughton footpath and a firearm concern
 Highways maintenance see agenda item 03.18.09

03.18.12**Police Matters**

Ecops messages.

Mill Road, Wistow – Police are investigating two linked break-ins that happened at farm buildings on Mill Street, Wistow, just before 10:00 pm on Wednesday evening 14th March

03.18.13**To receive verbal reports from Parish Councillors on matters arising from their portfolio responsibilities**

- | | |
|------------------|---------------------------|
| a)- Litter | Cllr MacInnes |
| b)- Countryside | Cllr Gregory |
| c)- Village Hall | Cllr MacInnes/Cllr Leaton |
| d)- Website | Cllr Carter /Clerk |
| e)- Trees/Grass | Cllr Waller |

03.18.14 **Monthly Audit**
Volunteer for April

03.18.15 **Matters for future consideration**
April is our APM and members are reminded that reports from portfolio holders should be with the clerk by Wednesday the 17th April.
Policy and procedures should be ready for adoption at our May meeting

Date of next meeting: 24th April 2018, Wistow Village Hall, 7:30pm