

# WISTOW PARISH COUNCIL

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[www.wistovillage.info](http://www.wistovillage.info)

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A meeting of Wistow Parish Council took place on Tuesday 27th February 2018 at 7.30 pm, in the Village Hall, with Mr Carter in the Chair.

## **27/02.18.01 To receive and approve Apologies for Absence**

### **Apologies had been received from:**

Cllr C. Leigh Cllr J. Gregory

### **Present:**

Cllr J.Carter, Cllr R.Waller, Cllr C.Leaton, Cllr G. MacInnes, Cllr . J. Emery  
D/Cllr P.Bucknell , D/Cllr J. Taverner, C/Cllr T. Rogers, Mr N.Twigden, Mrs P.Coles,  
Mr A. Westbury

## **27/02.18.02 To receive Declarations of Interest**

A)All Parish Councillors as Trustees of the Village Hall

B)Cllr MacInnes and Cllr Leaton as members of the Village Hall Committee

C)Cllr Carter and Cllr MacInnes declared an interest as a members of the Keep Wistow Flowing Group

## **27/02.18.03 Public Participation**

There was no Public Participation

## **27/02.18.04 Approve the Minutes of the Parish Council Meeting on 15th February 2017**

Having been circulated prior to the meeting the above minutes were approved as a true record. Cllr MacInnes proposed the acceptance of the minutes, Cllr Waller seconded the proposal and all were in favour and it was resolved to do so. The minutes were signed by the Chairman.

## **27/02.18.05 To receive reports from district and county councilor**

Cllr Taverner reported on the progress to the application of the Biomass plant in warboys and owing to the amount of objections , the application has been put back allowing an environment statement to be produced , Cllr Bucknell also backed up this statement, He also stated that the District Council has put up its part of the council tax by 2%.

C/Cllr T, Rogers reported that Cambridge County Council have decided to close its CCS division who lost a number of profitable contracts. CCC have explored other options but the service simply can't win enough new business to make it competitive, so have taken the decision to pull out of this market by the end of 2018 giving schools and staff time to look at the range of options available to them.

## **27/02.18.06 Matters arising or carried forward from the previous meeting**

Members discussed the Defibrillator Governance ( **ACTION**) clerk to look into liability Insurance, a log of weekly inspections on a Rota basis .

An Election timetable has been produced by HDC and members have been made aware of specific timings that relate to Councilors, it has also been posted on to the Village website.

**27/02.18.07 Notification of planning items**  
There was no Planning items on the Agenda

**27/02.18.08 Finance**  
To approve accounts for payment: 27th February 2018

Date	Ref. No.	Payee	Description	Amount
27/02/18	346	Clerk	Clerks Wages	£335.00
27/02/18	347	British Heart Foundation	Defibrillator	£600.00

**To note income received: 27th February 2018**

There was no Income this month

Cllr MacInnes proposed that the accounts be approved for payment. Cllr Leaton seconded the proposal, all were in favour and it was resolved to do so. The chairman signed the list of payments on the agenda, Cllr McInnis countersigned the Payments.

**27/02.18.09 Traffic, Highways & Road Safety**  
There was no issues to report from the last meeting

**27/02.18.10 Village Maintenance**  
The Road sweeper that was requested has carried out a sweep of the village.

**27/02.18.11 Correspondence and Communications**  
An Email received ref the cemetery was responded to by the clerk  
An email received requesting the Website be updated, the request was dealt with and the website has now been updated.  
A Parish forum has been scheduled for Wednesday 14<sup>th</sup> March at Ramsey Town Council at 7.00 pm the clerk will attend.  
Capalc EOM will take place on the 22<sup>nd</sup> March , The Chairman and the clerk will attend.

**Police alerts**

**Church Street, Wistow** – Thieves lifted a garden gate off its hinges and then broke into the garage and a shed at a house on Church Street, Wistow, during the night of Friday 16<sup>th</sup> / Saturday 17<sup>th</sup> February, breaking the padlocks on the doors and then stealing power tools. (Ref CF0091620218)

**27/02.18.12 To receive verbal reports from Parish Councillors on matters arising from their portfolio responsibilities**  
Cllr MacInnes reported that the Broadband in the village hall is now operational  
Cllr Carter asked if any further items need to be posted to the website, it was suggested by members that links to organisations should be updated or added improving engagement with parishioners.

**27/02.18.13 Monthly Audit**  
Cllr MacInnes volunteered to be the monthly auditor for March

**27/02.18.14 Matters for consideration**

Policy and procedures are being scrutinised and should be ready for adopting in May

Members discussed as a suggestion by the clerk that a Parish Council facebook page should be set up to further engage with the residents of the village it was proposed by Cllr Leaton and seconded by Cllr Waller that a trial page should be set up and reviewed in 6 months time, all were in favour and it was resolved to do so.

**(ACTION)** Clerk to publish page on facebook

Cllr A.Emery informed the Council that she is standing down with immediate effect, The Chairman Thanked Mrs A Emery for the hard work that she had contributed to Wistow Parish Council.

**The meeting closed at 20:10**

**27/02.18.15 Date of Next Meeting**

27th March 2018, Wistow Village Hall, 7:30pm