

## 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 25th September 2018, in the Village Hall, with Mr Waller in the Chair.

**09.18.01 To receive and approve Apologies for Absence:**

**Apologies had been received from:**

Cllr J.Gregory, Cllr J.Carter, D/Cllr J. Taverner ,C/Cllr T.Rogers, D/Cllr G.Bull

**Present:**

Cllr R. Waller, Cllr C.Leigh, Cllr G.MacInnes, , Cllr C.Leaton, Cllr C.Bradford

And 5 members of the Public.

**09.18.02 To receive Declarations of Interest:**

A)All Parish Councillors as Trustees of the Village Hall.

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

C)Cllr J.Carter and Cllr G. MacInnes declared an interest as a members of the Keep Wistow Flowing Group, Cllr R. Waller as a director of the Three Horseshoe Pub Ltd.

**09.18.03 Public Participation:**

The Church Warden explained to the Parish Council that the current Graveyard is now full to capacity and that the PCC has discussed the route of making the graveyard closed, therefore the Parish Council will be legally obliged for its maintenance and upkeep unless land was made available to extend, or other options explored. It was proposed by Cllr G.MacInnes and seconded by Cllr C.Leigh that the land owner be approached to obtain a definitive answer on the availability of the Land, and that the Parish Council will also explore all other options, all were in favour and it was resolved to do so.

A member of the Public engaged with the Parish Council on setting up a Neighbourhood Watch Scheme, due to the number of incidents in the Parish area, Cllr C.Leaton volunteered to look into what was required and would work with the member of public on this issue, it was suggested that a post on the 2 Facebook sites for the village could be posted to ascertain numbers that would support this initiative, and that an awareness campaign started.

**09.18.04 Approve the Minutes of the Parish Council Meeting held on 31st July 2018:**

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

**09.18.05 Reports by the District and County Councillors:**

There were no reports submitted

**09.18.06 Matters arising or carried forward from the previous meeting:**

- 1 Cllr J.Carter is building a spreadsheet to analyse the Data, ref the play park and the PC will await an update.
- 2 C/Cllr T.Rogers was looking into the Grit bin and chasing officers on the matter, and will report back to the clerk with an answer.CCC are looking into the request.
- 3 The Grass cutting contractor has given a quote to the Parish Council, Cllr R.Waller Will negotiate to see if a better price can be obtained and will bring it back to the Parish council in due course.
- 4 Defibrillator update, HDCs reply that due to the building being listed it is not possible to attach to the front facing wall, the clerk will arrange a meeting with DC officers to see what the Parish Council options are on this issue

**09.18.07 Notification of planning:**

There was no applications this month submitted

**09.18.08 Finance:**

To approve accounts for payment: 25th September 2018

Date	Ref. No.	Payee	Description	Amount
25/09/2018	371	CGM	Grass Cutting	973.20
25/09/2018	372	Came And Company	Insurance renewal	808.81
25/09/2018	373	Mr Tew	Clerks Wages	296.00
25/09/2018	374	Zen Internet services	Web hosting + domain	83.84

**To note income received:**

Date	Ref. No.	Payee	Description	Amount
03/09/2018		Barclays	Interest D/A	7.89

Cllr R.Waller proposed that the accounts be approved for payment. Cllr C. Leigh 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 C.Leaton countersigned the Payments.

**09.18.08.1 Insurance quote from Came and company;**The clerks recommendation was approved by all members to take the 3 year option, therefore giving the PC the best value option.

**09.18.08.2 Allotment Rents,** Councillors discussed and it was proposed by the Chairman and seconded by Cllr G.MacInnes that the increase to the allotment rents be deferred until the next meeting, all were in favour and it was resolved to do so.

**09.18.08.3 Capalc,** All councillors Approved the subscription to Capalc of £25.00 to enter the County GDPR DPO Scheme.

**09.18.09 Traffic, Highways & Road Safety:**  
Cllr R.Waller will contact Cllr J.Carter to charge and change the Battery on the Mvas sign

**09.18.10 Village Maintenance:**  
1 The issue regarding the Playing field hedge that needs Trimming. It was proposed by Cllr R.Waller and seconded by Cllr C.Leaton that the farmer be approached to cut the hedge in question unless it is still in the breeding season for birds, all were in favour and it was resolved to do so.

**09.18.11 Policing Matters:**  
**Wistow** – A house on Mill Road, Wistow, was broken into during the night of Thursday 6<sup>th</sup> / Friday 7<sup>th</sup> September, whilst the owner was away. Intruders entered by forcing a window at the back of the house, then carried out an untidy search, damaging a piece of furniture in the process before leaving having stolen items of jewellery. Police have made enquiries at neighbouring houses but so far no-one has reported noticing anything suspicious in the area at the time. (Ref 35/28364/18

**09.18.12 Correspondence and Communications:**

**09.18.12.1** Came and Company Insurance quote see Minute Item 09.18.08.1

**09.18.12.2** Defibrillator Update: see Minute Item 09.18.06.4

**09.18.12.3** HDC confirming Cllr C.Bradford Interests now on HDC website

**09.18.12.4** Waste site and mineral sites location consultation by CCC and Peterborough CC

**09.18.12.5** Zen Internet Renewal for Domain Name + Hosting services

**09.18.12.6** Councillors to discuss setting up of NWS for the village. see minute 09.18.03

**09.18.12.7** Email regarding the Playing field hedge that needs cutting councillors to approve.  
See minute 09.18.10

**09.18.12.8** Mayor of Ramsey carol service.

All Communication's were noted by members, all correspondents have been acted upon as necessary.

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

a)- Litter /Playpark Cllr MacInnes/ Cllr C.Bradford

Cllr C. Bradford will take on the Play park weekly inspections

b)- Countryside Cllr Gregory

c)- Village Hall Cllr MacInnes/Cllr Leaton

d)- Website Cllr Carter /Clerk

Website reported that it is up to date

e)- Trees/Grass Cllr Waller

Please see minute 09.18.6.3

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**09.18.14**      **Monthly Audit:**  
Cllr C. Leigh Volunteered to be the auditor for October

**09.18.15**      **Matters for future consideration**  
Internal Auditor  
Budget for 2019-2020

With no further Business to discuss the chairman closed the meeting at 20:35

**09.18.16**      **Date of next meeting:** 30th October 2018, Wistow Village Hall, 7:30pm