

WISTOW PARISH COUNCIL

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

E-mail: parishclerk@wistovvillage.info

NOTICE OF MEETING	Full Council
TIME	19:30
DATE	Tuesday, 30th October 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, 20th October 2018

A G E N D A

- 10.18.01** **To receive and approve Apologies for Absence**
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- 10.18.02** **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.
- 10.18.03** **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.
- 10.18.04** **Approve the Minutes of the Parish Council Meeting on 25th September 2018**
- 10.18.05** **To receive reports from county and district councillors.**
- 10.18.06** **Matters arising or carried forward from the previous meeting.**
- 1** Defibrillator update, Meeting with conservation team, notes of the meeting sent to all councillors, councillors to discuss defibrillator structure and cabinet, and governance when project completed.
 - 2** Grit bin moving (update) Officers looking into the request. Grit Bin ordered from CCC, at a cost of £95.00 + VAT
 - 3** Update ref grass cutting contractor, Quote received councillors to debate for the 2019-2020 season
 - 4** Land owner contacted ref the Graveyard extension, councillors have been made aware of the situation and are to discuss and explore other alternatives.
 - 5** Update on the Neighbourhood watch scheme.

10.18.07 **Notification of planning items.**

10.18.08 **Finance**

To approve accounts for payment: 25th September 2018

Date	Ref. No.	Payee	Description	Amount
30/10/2018	375	CGM	Grass Cutting	456.00
30/10/2018	376	Capalc	DPO Subscription	25.00
30/10/2018	377	R.B. services	Hedge cutting	200.00
30/10/2018	378	Wicksteed Inspection	Inspection of Play Ground	72.00
30/10/2018	379	Mr Tew	Clerks wages	296.00

To note income received:

Date	Ref. No.	Payee	Description	Amount
28/09/2018		Barclays	Interest DP Account	7.89

10.18.08.1 **Allotment Rents**, Councillors need to approve the increase to the annual rent by 5% with effect from October 2019

10.18.08.2 Budget to be considered for 2019-2020 sent out on One drive. Final approval November's Meeting.

10.18.08.3 To Discuss the precept for 2019-2010

10.18.09 **Traffic, Highways & Road Safety.**
Patching has been continuing on the Road to Broughton.

10.18.10 **Village Maintenance**

10.18.11 **Policing Matters:**

There was one Crime reported for Wistow Village this week updates posted to village face book page.

Bridge Street, Wistow – Police received a report that a fox was killed by a pack of dogs in the presence of two Huntsmen, at Bridge Street, Wistow, on Monday morning, 1st October. Police also received sightings of fox-hounds loose on the road at Wistow, Broughton and Kings Ripton on the same morning. (Ref 35/34349/18)
Please see agenda item 10.18.12.5

10.18.12 **Correspondence and Communications**

- 10.18.12.1** Stay stronger for Longer campaign
- 10.18.12.2** HDC Parish training for Planning at HDC, 2 places Booked
- 10.18.12.3** Wicksteed play inspection requested and ordered and awaiting report.
- 10.18.12.4** An email received from Fitzwilliam Hunt disputing the alert made by the constabulary
- 10.18.12.5** Capalc CEO Nalc Bulletin
- 10.18.12.6** UK Power Networks Roadshow

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

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

10.18.14 **Monthly Audit**

A Volunteer is required for November

10.18.15 **Matters for future consideration**

1 x resignation letter received from a councillor
Precept needs approval at Novembers meeting
Budget approval Novembers meeting

10.18.16 **Date of next meeting: 27th November 2018, Wistow Village Hall, 7:30pm**