

## 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 30th October 2018, in the Village Hall, with Mr Waller in the Chair.

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

**Apologies had been received from:**

Cllr J.Gregory, Cllr J.Carter,Cllr G.Macinnes

**Present:**

Cllr R. Waller, Cllr C.Leigh, , Cllr C.Leaton, Cllr C.Bradford, D/Cllr G.Bull, C/Cllr T.Rogers, D/Cllr J. Taverner

And 7 members of the Public.

**10.18.02        To receive Declarations of Interest:**

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

B) Cllr C.Leaton as a member of the Village Hall Committee.

C) Cllr R. Waller as a director of the Three Horseshoe Pub Ltd.

**10.18.03        Public Participation:**

**10.18.03.1**        A Resident would like to resurrect the Wistow Warbler, it was agreed that Cllr J. Taverner would request a quote from the District Council for the cost of 230 copies to be printed and will liaise with the resident and the Parish Council on taking this initiative forward.

**10.18.03.2**        The same resident also brought to the attention of the Parish council ref: The elderly Christmas dinner, the chairman stated that it was discussed at an earlier meeting and that the Parish Council would make a contribution to the cost but would like to know numbers attending, the resident will liaise with the Parish Council and will bring this issue back to the next meeting in November.

**10.18.03.3**        The resident also brought up the defibrillator, the chairman stated that the issue with the defibrillator is finding a location to install it, the original idea to locate on the village hall was not looked at favorably by the conservation team due to its listed building status, after a recent meeting permission was given to locate it on a structure adjacent to the left hand wall of the Hall allowing for a small hole to be drilled so power can be ran to the defibrillator and this is now moving forward.

**10.18.03.4**        The Neighbourhood watch scheme idea is moving forward and a coordinator appointed, the appointed coordinator stated that a face book page had been started and approximately 40 people have shown interest, he will be ordering 250 windows stickers for the village, and would like the Parish council to donate funding for signs to be placed around the area on lighting columns, it was suggested that he used the Parish Council lighting columns for this purpose, and that the Chairman would walk around the village with the coordinator to look at the best places to site the signs.

**10.18.04 Approve the Minutes of the Parish Council Meeting held on 25th September 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 C.Bradford seconded the proposal and all were in favour and it was resolved to do so. The minutes were signed by the Chairman.

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

Cllr T.Rogers reported that the County Council was still worried about the deficit of 5-8 million pounds, but some of that deficit might get relieve due to the recent budget and that he would keep the Parish Council informed, he also stated that the shared services with Northampton LGSS will need to be looked at due to the fact that Northampton County Council were bringing services back in house, this is due to financial difficulties that the local authority is experiencing. He also reported on the Parish Forum that the clerk attended and the local transport situation was discussed as well as the tour of Cambridgeshire road closures.

Cllr J.Taverner reported on the initiative of stay stronger for longer this is mainly targeted at the elderly, it was pointed out that it is a really good idea, however transport to and from the venue might be problematic and an outreach service might be better and that idea should be looked into.

**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 please see Minute 10.18.03.3
- 2 Grit bin moving (update) Officers looking into the request. Grit Bin ordered from CCC, at a cost of £95.00 + VAT, will be installed on 31 or 1<sup>st</sup> November.
- 3 The Grass cutting contractor has given a quote to the Parish Council, Cllr R.Waller negotiated a price match promise at the present contract price, It was proposed by Cllr Waller and seconded by Cllr Bradford that the CGM contract be dissolved for 2019 -2020 season and a new contract drawn up for the new contractor Garden reclaim. All were in favour and it was resolved to do so.
- 4 Land owner contacted ref the Graveyard extension, councillors have been made aware of the situation and are to discuss and explore other alternatives.

**10.18.07 Notification of planning:**

There was no applications this month submitted

**09.18.08 Finance:**

To approve accounts for payment: 30th October 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
30/10/2018	380	Cambridge Water	Village Hall Tap water	16.72

\*Note Cheque 380 was a extra cheque submitted under Local government act 1972 s111\*

**To note income received:**

Date	Ref. No.	Payee	Description	Amount
28/09/2018		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.Bradford countersigned the Payments.

**10.18.08.1 Allotment Rents**, Councillors need to approve the increase to the annual rent by 5% with effect from October 2019, it was proposed by Cllr Leigh and seconded by Cllr Leaton that the rent rise be approved and letters sent out, all were in favour and it was resolved to do so.

**10.18.08.2** Budget to be considered for 2019-2020 sent out on One drive. Final approval November's Meeting It was proposed by Cllr Waller and seconded by Cllr Bradford that the budget be approved for the year 2019-2020, all were in favour and it was resolved to do so.

**10.18.08.3** To Discuss the precept for 2019-2020 It was proposed by Cllr Waller and seconded by Cllr Leigh that the precept stays the same as last year at £15,000 and submitted to HDC. All were in favour and it was resolved to do so.

**10.18.09 Traffic, Highways & Road Safety:**

Patching has been continuing on the Road to Broughton, one issue was bought up that of the dip in the Road outside Manor farm on the Broughton Road, the clerk was asked to report it to the County Council.

**10.18.10 Village Maintenance:**

A big Thank you from the Chairman of the Parish Council to the 2 Residents that have restored the clock on the church, and their dedication to the village.  
The MVAS battery to be recharged and to be made operational ASAP Cllr Waller to liaise with Cllr Carter on this issue.

**10.18.11 Policing Matters:**

**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, this report turned out to be false and the Parish Council clerk was asked to liaise with Fitzwilliam Hunt to see if they could work with the Parish Council to mitigate any future events.

**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

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 C.Bradford will wait for the Wicksteed report
b)- Countryside	Cllr Gregory
c)- Village Hall	Cllr Leaton will try to attend Village Hall meetings
d)- Website	Clerk website and face book are up to date
e)- Trees/Grass	Cllr Waller please see minute 10.18.6.3

**09.18.14**      **Monthly Audit:**

Cllr R.Waller Volunteered to be the auditor for November

**09.18.15**      **Matters for future consideration**

Internal Auditor

With no further Business to discuss the chairman closed the meeting at 20:55

**09.18.16**      **Date of next meeting:** 20th November 2018, Wistow Village Hall, 7:30pm, this meeting has been bought forward due to a clash of meetings.