

WISTOW PARISH COUNCIL

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www.wistovillage.info

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A meeting of Wistow Parish Council took place on Tuesday 20th November 2018, in the Village Hall, with Mr Waller in the Chair.

11.18.01 To receive and approve Apologies for Absence:

Apologies had been received from:

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

Present:

Cllr R. Waller, Cllr J.Gregory, Cllr C.Leigh, Cllr C.Leaton, Cllr C.Bradford,
And 4 members of the Public.

11.18.02 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.

11.18.03 Public Participation:

- 1 A resident farmer informed the Parish Council ref the allotments of an agreement reached by a past council, he also offered a possible solution to increase graveyard capacity subject to agreement by the resident vicar, and The chairman will liaise with the vicar on this issue.
- 2 A resident also brought to the attention of the Parish council ref: The elderly Christmas dinner, and that the collection around the village is going well, Numbers were still not known but will pass on to councilors in the near future when known. He also enquired about the Wistow warbler, the clerk will chase up with D\Cllr J. Taverner to enquire the price details of printing 230 copies

11.18.04 Approve the Minutes of the Parish Council Meeting held on 30th October 2018:

Having been circulated prior to the meeting the above minutes were approved as a true record. Cllr C.Leaton 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.

11.18.05 Reports by the District and County Councillors:

C/Cllr T.Rogers sent a report stating that the franchising survey being undertaken by the Combined Authority is now due for completion at end of February 2019. The latest is that the County Council will still hold responsibility for funding the services at a total cost of £2.3M of which £1.7M will come from Combined Authority. Thus leaving a £600K to find. Adela and I expressed the need for a Policy for getting people to and from their place of work and this has been accepted by committee members and officers.

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

- 1 Defibrillator update, Cllr C.Leaton sent round to all councilors that the cabinet must be of the unlocked type and that the suggested model should be purchased at a cost of £459.54 incl Vat, the chairman proposed this and was seconded by Cllr C. Leigh **all were in favour and it was resolved to do so.**
- 2 The Grit bin was installed and the Parish council will monitor its effect, the bin may have to be moved in the future.
- 3 The Grass cutting contract is being drawn up by Cllr R.Waller, when ready the Council will dissolve the Current contract with CGM
- 4 It was proposed by Cllr R.Waller and seconded by Cllr C.Leaton that ten NWS signs are purchased at a cost of £140.00 **all were in favour and it was resolved to do so.** Cllr R.waller will look into the purchase of these signs.
- 5 Mvas is operational but the battery keeps losing charge, Cllr C. Leigh will research what batteries are required and will report back to the clerk and Councillors.

11.18.07 **Notification of planning:**

- 1 PARISH COUNCIL CONSULTATION – APPLICATION REF. 18/02215/HHFUL
Internal alterations and single storey rear extension to existing bungalow
21 Harris Lane Wistow Huntingdon PE28 2QG

Application approved unanimously **Clerk to inform HDC accordingly**

- 2 Proposal: Outline planning application for the erection of up to 210 dwellings, 0.5ha of B1 employment land, 0.1ha of land for A1 local shop, with public open space, landscaping and sustainable drainage systems (SuDS) and two vehicular access points from Ramsey Road, following the demolition of one residential dwelling.

The Parish Council view on this application as previously stated stands.

- 3 Application no: H/5002/18/cw
Construction of a heat and power plant comprising biomass energy from waste (fluidised bed combustion) facility and treatment of waste water by evaporation treatment plant and associated infrastructure comprising tank farm, combuster with 25 metre high chimney, process building, store building, office building, walking floor canopy, car park, fuel storage bays, fire water tank, conveyor, pipe gantry, diesel tank, control room, auxiliary plant skid, high voltage transformers

The Parish Council view on this application as previously stated stands, No further comments need to be sent.

11.18.08 **Finance:**

To approve accounts for payment: 20th November 2018

Date	Ref. No.	Payee	Description	Amount
20/11/2018	381	CGM	Grass Cutting	543.60
20/10/2018	382	Mr Tew	Clerks wages + expenses	312.62

To note income received:

Date	Ref. No.	Payee	Description	Amount
10/11/2018	029	R+P. Burton	Allotment Rent	966.07
12/11/2018	Bacs	H.Manwaring	Allotment Rent	18.24

Cllr J.Gregory 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.

11.18.08.1 Councillors to consider Clerks discretion to raise cheques against invoices received with approval from the Chairperson and signatories for urgent payments under the power of Local Government 1972 s111, Proposed by Cllr R.Waller seconded by Cllr C.Leaton **all were in favour and it was resolved to do so**.

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

- 1 The dip in the Broughton Road was brought to the attention of the clerk, the clerk stated that it was reported and was closed according to CCC website; **the clerk will report this issue again.**
- 2 Cllr C.Leaton asked about traffic calming in the village, the clerk explained the LHI process and a scheme should be looked into so that a bid to CCC could be submitted. The next submission date is in July 2019
- 3 Cllr C.Leah bought up the speeding on the B1040 and the need to work together with Bury and Warboys to try and reduce the speed limit on this stretch of road, the clerk stated that the Parish Forum would be the place to sow the idea to the other councils, and to engage with the county councilors in the area, the clerk will put this as agenda item in January.

11.18.10 **Village Maintenance:**

Lighting columns PC17 and PC 16 reported to Balfour Beatty

11.18.11 **Policing Matters:**

There were no reported incidents in Wistow this month, all alerts reported on facebook

11.18.12 **Correspondence and Communications:**

- 11.18.12.1** Highway Road closures, Christmas light events
- 11.18.12.2** Resident's email enquiring on speeding traffic through the village, MVAS, LHI,speedwatch
- 11.18.12.3** Received receipt from Capalc ref DPO membership
- 11.18.12.4** An email reminding the conference on the 23rd November at the Marriotts Hotel Hunts
- 11.18.12.5** Nalc CEO Bulletin November
- 11.18.12.6** Huntingdonshire Local plan 2036 – Update
- 11.18.12.7** Email received from the Mill farm application sent out to all councillors
All Communication's were noted by members, all correspondents have been acted upon as necessary

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

Litter /Playpark Countryside	Cllr C.Bradford will wait for the Wicksteed report. Cllr Gregory Stated that all rights of way are in a tidy Condition.
Village Hall Website	Cllr Leaton will try to attend Village Hall meetings. Clerk website and face book are up to date.
Trees/Grass	Cllr Waller please see minute 11.18.04.3

11.18.14 **Monthly Audit:**

Cllr C.Leigh Volunteered to be the auditor for January 2019

11.18.15 **Matters for future consideration**

Internal Auditor

With no further Business to discuss the chairman closed the meeting at 20:30

11.18.16 **Date of next meeting: 29th January 2019, Wistow Village Hall, 7:30pm**