

WISTOW PARISH COUNCIL

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

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	19:30
DATE	Tuesday, 26th February 2019
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 February 2019

A G E N D A

- 02.19.01 To receive and approve Apologies for Absence**
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- 02.19.02 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.
- 02.19.03 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.
- 02.19.04 Approve the Minutes of the Parish Council Meeting on 20th November 2018**
Proposed
Seconded
Outcome
- 02.19.05 To receive reports from county and district councillors.**
- 02.19.06 Matters arising or carried forward from the previous meeting.**
1 Precept notification received from of HDC £15,000 for 2019/2020
2 The MVAS new battery has been received from westcotec
3 Grass Cutting 2019 -2020 new contract is in place cancellation process started with CGM
4 Balfour Beatty new contract is awaiting signature, members to discuss obsolete lighting in the village.
5 Defibrillator update
6 Co-option for the vacancy process started, awaiting confirmation from HDC

This notice must be left at or sent by post or email to the usual place of residence of every member of the council three clear days at least before the Meeting.

02.19.07 **Notification of planning items.**

PARISH COUNCIL CONSULTATION – APPLICATION REF. 19/00093/FUL
Erection of a single 2 bedroom cottage bungalow
Land South West Of Mill Farm Cottage Mill Road Wistow.

**Proposed
Seconded
Outcome**

02.19.08 **Finance**

To approve accounts for payment: 26th February 2019

Date	Ref. No.	Payee	Description	Amount
26/02/2019	9704	westcotec	Mvas Battery	105.00
26/02/2019	1880	CCC	Street Lighting Energy	489.85
26/02/2019		Mr Tew	Clerks wages	296.00

To note income received:

Date	Ref. No.	Payee	Description	Amount

**Proposed
Seconded
Outcome**

02.19.09 **Traffic, Highways & Road Safety.**

- 1 PC17 Lighting reported again to Balfour Beatty, members to discuss PC16 Agenda item 19.02.06.4
- 2 Councillors to discuss, LHI Bid schemes, Bids need to be looked at before July 2019, now paramount due to the extra housing in neighbouring parishes.

02.19.10 **Village Maintenance**

- 1 Email Received ref Dog Fouling in the village
- 2 Members to discuss a Litter pick (April was suggested)
- 3 Playground inspections

02.19.11 **Policing Matters:**

Wistow Fen Lane – Police received a report of suspected hare-courers in a silver off-road vehicle operating on land near Wistow Fen Lane

02.19.12 **Correspondence and Communications**

- 02.19.12.1 Huntingdonshire Local plan 2036 – Update
- 02.19.12.2 Balfour Beatty expiration of contract in Oct 2018, new contract sought.
- 02.19.12.3 Email from resident about hedge in play park, passed on to portfolio holder
- 02.19.12.4 Councillor vacancy published, HDC informed, awaiting confirmation of co-option procedure.
- 02.19.12.5 Applegarth Planning application sent to HDC
- 02.19.12.6 Communities framework sent out by Capalc
- 02.19.12.7 Planning application received ref: land south of Mill Farm
- 02.19.12.8 Invoice received from CCC ref street lighting electricity
- 02.19.12.9 Invoice from Westotec for new battery for MVAS
- 02.19.12.10 TWM traffic control notice.
- 02.19.12.11 Cambridge County Council emergency flood preparedness

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

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

02.19.14 **Monthly Audit**

A Volunteer is required for March

02.19.15 **Matters for future consideration**

Yearly Plan for the Parish Council
Policies and Procedures to be reviewed for May

02.19.16 **Date of next meeting:** 26th March 2019, Wistow Village Hall, 7:30pm