

WISTOW PARISH COUNCIL

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www.wistovillage.info

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A meeting of Wistow Parish Council took place on Tuesday 29th January 2019, in the Village Hall, with Mr Waller in the Chair.

01.19.01 To receive and approve Apologies for Absence:

Apologies had been received from:

Cllr J.Carter, Cllr G.MacInnes D/Cllr J.Taverner,
D/Cllr G.Bull , Cllr J.Gregory

Present:

Cllr R. Waller, Cllr C.Leaton, Cllr C.Bradford,
C/Cllr T.Rogers

And 2 members of the Public

01.19.02 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.

01.19.03 Public Participation:

There was no public participation

01.19.04 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.

Cllr C.Leigh entered the meeting and requested to address the chairman and the Council that he may speak on an urgent Matter, under the discretion of the Chairman this was granted, Cllr C. Leigh stated his wish to resign from the Parish council with immediate effect, The chairman Thanked Mr Leigh for his 12 years that he has served the Parish of wistow and wished him luck for the future. Mr Leigh left the meeting.

01.19.05 Reports by the District and County Councillors:

C/Cllr T.Rogers Reported on the Business plan for 2019-2020 having to possibly use the smoothing fund to obtain a balanced budget, he also reported the selling of Shire Hall that had over 160 interested parties in the Building and will keep the parish informed. The New building in Alconbury

will start to be built this year. Asked about the the Council Tax for the year 2019 -2020 C\Clr Rogers stated that the council tax will be increased by 2% Adult social care and a possible 1 -2.99 % which will be finalised at the meeting of the full council in February.

01.19.06 Matters arising or carried forward from the previous meeting:

- 1 Defibrillator update, the suggested model was purchased at a cost of £459.54 incl Vat, the chairman and Cllr.C Bradford would look into the next stages of implementation.
- 2 The Grass cutting contract has been drawn up by Cllr R.Waller, and sent to the contractor for signing the Council will then dissolve the Current contract with CGM
- 3 Cllr. Waller has installed the NWS signs around the village.
- 4 The Mvas sign is working but requires a new battery, **the clerk will Action this issue.**
- 5 Mr Yardley will be Wistow Parish Councils internal auditor for 2019-2020

01.19.07 Notification of planning:

- 1 PARISH COUNCIL CONSULTATION – APPLICATION REF. 18/02683/HHFUL Installation of roof lights, new windows and bi-folding doors, enlargement of existing openings and replacement of cladding. Applegarth Parsonage Street Wistow Huntingdon PE28 2QD

Members discussed the application and it was proposed by Cllr. C.Bradford and seconded by Cllr C. Leaton that the application be approved and it was **resolved to do so**, the clerk will formulate a reply to HDC

01.19.08 Finance:

To approve accounts for payment: 29th January 2019

Date	Ref. No.	Payee	Description	Amount
29/01/2019	383	Cambs Water	Re-issued Cheq	16.72
29/01/2019	384	Mr Tew	Reimburse for Defrib Cabinet	459.54
29/01/2019	385	Mr Tew	Clerks wages Dec-Jan	462.00
29/01/2019	386	Wistow Village Hall	Rent for VH	120.00
29/01/2019	387	Mr Waller	Reimburse for 10 x NWS signs	140.00

To note income received:

Date	Ref. No.	Payee	Description	Amount
16/11/2018		Mr Bowd	Allotment rent	173.70
02/01/2019	084	PCC	Grass cutting + water	534.62
03/12/2018		DPA	Interest	7.89

*Members to note Cheq No: 384 is issued under the power **Public Health Act 1936 s234** *

*Members to Note Cheq No: 387 is issued under the **Local Government and Rating Act 1997, s31***

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

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

- 1 The dip in the Broughton Road, the clerk stated there is issues with the culvert CCC are aware.
- 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, the clerk will send out details of calming measures that might be appropriate.

01.19.10 **Village Maintenance:**

Lighting columns PC17 and PC 16 reported to Balfour Beatty The Parish Council are trying to resolve an issue at present with Balfour Beatty .

Email Received ref Dog Fouling in the village + an Ivy canopy on Mill Road advice sought from Highways on the canopy. The clerk Received a reply from Highways that it is not the responsibility of Highways; the chairman will explore other options.

Playground inspections need completing, and to continue monitoring the equipment in the Play park for further damage.

01.19.11 **Policing Matters:**

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

01.19.12 **Correspondence and Communications:**

- 01.19.12.1** Huntingdonshire Local plan 2036 – Update
- 01.19.12.2** Email received from the Mill farm application sent out to all councilors.
- 01.19.12.3** Letters sent out ref leases onto playground
- 01.19.12.4** Invoice sent out to PCC for Grass and Water
- 01.19.12.5** Wicksteed report sent out to all councillors (action needed) passed on to chairman and portfolio holder.
- 01.19.12.6** Email from resident ref balance board cracked in playpark
- 01.19.12.7** Email from resident about hedge in play park, passed on to portfolio holder
- 01.19.12.8** Correspondents sent to 25, 27 Kingston Way, Ref Leases, Both leases signed and returned.
- 01.19.12.9** Buckingham Palace Garden Party. Mr R Farer nominated.(nomination sent to Capalc)
- 01.19.12.10** Email from resident reporting Mill house, street Light.
- 01.19.13.11** Tour of Cambridgeshire Pack
- 01.19.14.12** Seminar invitation by HDC ref: curtingandcompany (sponsor)

All correspondence was circulated throughout December -January to all members. and stated as read.

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

Litter /Playpark	Cllr C.Bradford and the chairman looked into the issue reported by resident, A litter pick for April was discussed.
Countryside	Cllr Gregory
Village Hall	Cllr Leaton will try to attend Village Hall meetings.
Website	Clerk website and face book are up to date.
Trees/Grass	Cllr Waller please see minute 01.19.6.2

01.19.14 **Monthly Audit:**

Cllr R.Waller Volunteered to be the auditor for February 2019

01.19.15 **Matters for future consideration**

Yearly Plan
Policies and Procedures.

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

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

Signed

Dated