

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, 26th March 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 March 2019

A G E N D A

- 03.19.01 To receive and approve Apologies for Absence**
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- 03.19.02 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.
- 03.19.03 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.
- 03.19.04 Approve the Minutes of the Parish Council Meeting on 26th February 2018**
Proposed
Seconded
Outcome
- 03.19.05 Co-option of councillor.**
To consider applications for the casual vacancy arising from the resignation of Councillor Chris Leigh.
- 03.19.06 District Councillors and County Councillor reports**
- 03.19.07 Matters arising or carried forward from the previous meeting.**
1 Members to discuss feedback from Cllr C. Bradford from the discussion with the Three horseshoe Pub ref: Defibrillator and the Governance after installation.
2 Email sent to Balfour Beatty ref: a site visit to discuss possible options for obsolete street lighting has been agreed by BB and waiting suitable dates from members.

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.

- 3 To consider the advertisement of a casual vacancy arising from the resignation of Councillor Jeremy Carter.
- 4 Capalc email ref: Councillors home addresses on printed materials and websites.

03.19.08 Notification of planning items.

No Planning applications have been received
Members to note the Approval of Mill Farm Development

**Proposed
Seconded
Outcome**

03.19.09 Finance

To approve accounts for payment: 26th March 2019

Date	Ref. No.	Payee	Description	Amount
26/03/2019	391	HDC	Playing field rent	100.00
26/03/2019	392	Cambs Water	Water usage	16.38
26/03/2019	393	Mr Tew	Clerks wages	296.00

To note income received: Members to note that no income was received for March 2019

Date	Ref. No.	Payee	Description	Amount

- Members to note that the Vat refund has been sent to HMRC for the year 2018-2019 for the amount of £827.11

**Proposed
Seconded
Outcome**

03.19.10 Traffic, Highways & Road Safety.

- 1 Councillors to discuss, Facebook feedback from Poll Ref: LHI Bid schemes, Bids need to be looked at before July 2019.

03.19.11 Village Maintenance

- 1 Email Received ref Dog Fouling in the village, 2 signs to be discussed and evaluated.
- 2 Members to discuss a Litter pick (Update) to set a date and organisation of the event.
- 3 Members to discuss Email from resident ref PC16 located on Mill House.

03.19.12 Policing Matters:

No incidents in the village of Wistow reported, all alerts are posted to the Parish Councils Facebook page.

03.19.13 Correspondence and Communications

03.19.13.1 Huntingdonshire Local plan 2036 – Update

03.19.13.2 TWM traffic control notice.

03.19.13.3 Capalc CEO report

03.19.13.4 To consider advertising for the casual vacancy arising from the resignation of Councillor J. Carter.

03.19.13.5 HDC street Naming ref: The Dairy

03.19.13.6 Vat Return sent to HMRC

03.19.13.7 Received invoice from HDC for the park rent

03.19.13.8 Email received for a donation to Wistow in bloom, forwarded on to all members

03.19.13.9 Ecops alerts various for the Warboys ward.

03.19.13.10 Changes to various Bus services, throughout the City.

03.19.13.11 Cambridgeshire Matters

03.19.14 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

03.19.15 Monthly Audit

A Volunteer is required for April

03.19.16 Matters for future consideration

April is our open meeting of the parish, reports due by no later than the 24th April

Yearly Plan for the Parish Council

Policies and Procedures to be reviewed for May

03.19.17 Date of next meeting: 30th April 2019, Wistow Village Hall, 7:30pm