

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, 27th August 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, 21st August 2019

AGENDA

- 08.19.01** **To receive and approve Apologies for Absence**
- 08.19.02** **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.
- 08.19.03** **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.
- 08.19.04** **Approve the Minutes of the Parish Council Meeting on 25th June 2019**
- Proposed**
 Seconded
 Outcome
- 08.19.05** **District Councillors and County Councillor reports**
- 08.19.06** **Matters arising or carried forward from the previous meeting.**
- 1** To receive an update of the review of the street lighting in the village.
- 2** Members to discuss 1st responder /Training of the use of the defibrillator

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 Members to agree the yearly planning map for the Parish Council
- 4 Members to look at the new financial Regulations 2019 for adoption.
- 5 Cyber security course details and confirming Numbers for course.

08.19.07 Notification of planning items.

There has been no Planning applications this month, all Planning applications have had a response and sent to HDC

08.19.08 Finance

To approve accounts for payment: 27th August 2019

Date	Ref No	Payee	Description	Amount
27/08/2019	408	CGM	Grass Cutting	621.60
27/08/2019	409	Cambridge Acre	Membership renewal	57.00
27/08/2019	410	Came & co	Insurance	831.57
27/08/2019	411	Ray Burton services	Trim of hedge and other works	318.00
27/08/2019	412	Mr Tew	Clerks Wages	296.00
27/08/2019	413	G.Macinnes	Materials for Playground	69.07

***To note income received:** No Income received for August 2019*

**Proposed
Seconded
Outcome**

08.19.09 Traffic, Highways & Road Safety.

- 1 Members to discuss whether to participate in the Winter gritting scheme.

08.19.10 Village Maintenance

- 1 Playing Park Hedge annual maintenance (Trim) extended works and suggestion from contractor to increase number of trims to 2 per annum.
- 2 Members to discuss the Grass cutting contract (Cllr G.Smith) to lead

08.19.11 Policing Matters:

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

08.19.12 Correspondence and Communications

- 08.19.12.1 Capalc and Nalc CEO Bulletin Various
- 08.19.12.2 Ecops alerts various for the Warboys ward
- 08.19.12.3 CCC IHMC Road works and events

- 08.19.12.4 Hedge \ Play park invoice.
- 08.19.12.5 Cambridgeshire Acre AGM Meeting
- 08.19.12.6 Mr Benson Appeal information Letter from HDC
- 08.19.12.7 Closure of Wistow Fen wood for Maintenance.
- 08.19.12.8 Cambridge Acre renewal of subscription at a cost of £57.00
- 08.19.12.9 Tree preservation HDC interactive map

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

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|----------------------|------------------------------|
| a)- Litter /Playpark | Cllr Bradford \Cllr Macinnes |
| b)- Countryside | Cllr Gregory |
| c)- Village Hall | Cllr. Bradford |
| d)- Website | Clerk |
| e)- Trees/Grass | Cllr. G. Smith |
| F)- Highways | Cllr. Bradford |

08.19.14 Monthly Audit
A Volunteer is required for September 2019

08.19.15 Matters for future consideration

06.19.16 Date of next meeting: 24th September 2019, Wistow Village Hall, 7:30pm