

## WISTOW PARISH COUNCIL

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[www.wistovillage.info](http://www.wistovillage.info)

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A meeting of Wistow Parish Council took place on Tuesday 30th July 2019, in the Village Hall, with Mr Waller in the Chair.

- 07.19.01**            **To receive and approve Apologies for Absence**  
Cllr J.Gregory, C\Cllr T.Rogers  
**Present:**  
Cllr G.Macinnes, , Cllr C.Leaton, Cllr C.Bradford, Cllr.G.Smith, Cllr J. Wiltshire  
Cllr R.Waller, D\Cllr J.Taverner, D\Cllr G.Bull  
2 Members of the public were present
- 07.19.02**            **Election of a New chairperson after the resignation of the chairman:**  
This agenda Item was rescinded and accepted by the clerk,
- 07.19.03**            **To receive Declarations of Interest:**  
A) All Parish Councillors as Trustees of the Village Hall.  
B) Cllr C.Bradford, Cllr G.Macinnes, as a member of the Village Hall Committee.
- 07.19.04**            **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.  
  
**There was no public participation**
- 07.19.05**            **Approve the Minutes of the Parish Council Meeting on 25th June 2019:**  
Having been circulated prior to the meeting the above minutes were approved as a true record. Cllr R.Waller proposed the acceptance of the minutes, Cllr G.Macinnes seconded the proposal and **all were in favour and it was resolved to do so**. The minutes were signed by the appointed Chairperson.
- 07.19.06**            **District Councillors and County Councillor reports:**  
D\Cllr J.Taverner reported that the Ramsey Windfarm Grants are open to the 21<sup>st</sup> August, The clerk pointed out that the windfarm grants were only for the Parishes of Bury and Upwood and the Town of Ramsey.  
  
D\Cllr J.Taverner and D\Cllr G.Bull left the meeting at 19:43
- 07.19.07**            **Matters arising or carried forward from the previous meeting.**  
**07.19.07.1**        To receive an update of the review of the street lighting in the village. After the correspondents with Balfour Beatty.  
Members discussed the alternative lighting for the green, but was discarded in favour of the original quote, The light on Mill house was discussed in depth and the outcome was to ask Balfour Beatty to disconnect the light and cap the electricity supply, Cllr G.Macinnes will get a final quote from Balfour Beatty with the recommendations that the council agreed upon.

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**07.19.07.2** Members discussed the SID speed Data collection, Cllr C. Bradford will liaise with Jeremy Carter on the best download method to collate the Data to provide evidence for traffic calming measures for the village, Cllr J.Wiltshire will carry out maintenance on the SID and will recharge the 2 x Batteries for use. Speedwatch was also mentioned Cllr G.Macinnes stated that volunteers need to come forward and to be trained in the use of the equipment.

**07.19.07.3** Members discussed the Governance / Training / permanent supply of electricity to the defibrillator, A guidance for the Governance was looked at and it was agreed by all that it is needed, Cllr R.Waller volunteered to do a weekly check on the equipment and possibly use webnos for the weekly inspection report **all were in favour and it was resolved to do so.**  
The permanent electricity supply to the defibrillator cabinet will be explored and it was discussed that possibly a solar panel option was the way forward Cllr J.Wiltshire will look into the best solution available.  
Training residents to use the defibrillator was bought forward by Cllr.G.Smith who will gather numbers via Neighbourhood watch, the Numbers per session would be no more than 12 but until advertised numbers were not known it was **agreed by all that Cllr G. smith should proceed and advertise training and that the village Hall would be the venue and was resolved to do so.**

**07.19.07.4** Members discussed a Yearly Plan for the Parish Council, ideas bought forward by members included, Traffic calming measures, 1<sup>st</sup> responders for the village, Play park maintenance and upgrades, Extending the graveyard, **the clerk will draw up a draft yearly plan for the next meeting**

**07.19.08** Notification of planning items.  
There has been no Planning applications this month, all Planning applications have had a response and sent to HDC

**07.19.09** Finance  
To approve accounts for payment: 30th July 2019

Date	Ref No	Payee	Description	Amount
30/07/2019	405	CGM Grass cutting	Grass cutting	729.60
30/07/2019	406	Mr Tew	Clerks wages	296.00
30/07/2019	407	G. Macinnes	Maintenance equip	184.68

\*Members to note that a late submission for Maintenance equipment for the playpark for 184.68 was submitted by Cllr G.Macinnes cheq No 407\*

**To note income received:** Members to note income received for July 2019

Date	Ref No	Payee	Description	Amount
04/07/2019		CCC	Grass cutting	474.33
01/07/2019		B. Bank	Deposit Acc	7.90

Cllr C.Bradford proposed that the accounts be approved for payment. Cllr R.Waller seconded the proposal, **all were in favour and it was resolved to do so.** .The chairperson and Cllr C. Leaton signed the list of payments on the agenda.

- 07.19.10**            **Traffic, Highways & Road Safety.**  
A pothole has been reported along Harris lane and marked up by Highways for repair
- 07.19.11**            **Village Maintenance**  
**07.19.11.1**        Members discussed Playing Park Hedge annual maintenance (Trim) **and all agreed that Mr Ray Burton to be approached for the annual trim with a few extra areas to cut, The clerk will approach Ray Burton to liaise with Cllr G.Macinnes on the extra areas to cut.**
- 07.19.11.2**        Members decided a Grass cutting contract liaison member working with Garden reclaim should be put in place, **Cllr G.Smith volunteered his services, all agreed and it was resolved to do so.**
- 07.19.12**            **Policing Matters:**  
No incidents in the village of Wistow reported, all alerts are posted to the Parish Councils Facebook page.
- 07.19.13**            **Correspondence and Communications:**  
**07.19.13.1**        Capalc and Nalc CEO Bulletin  
**07.19.13.2**        Ecops alerts various for the Warboys ward  
**07.19.13.3**        Notification of the Bury Neighbourhood Plan consultation  
**07.19.13.4**        CCC IHMC Road works and events  
**07.19.13.5**        Email from resident of upwood reporting damage to street furniture on Wistowto Raveley Road  
**07.19.13.6**        Submission to HDC ref planning application  
**07.19.13.7**        Cambridgeshire matters  
**07.19.13.8**        Cambridge Acre renewal of subscription at a cost of £57.00  
**All members stated that they had read the correspondents.**
- 07.19.14**            **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 Waller                   |
- e) Cllr G.Smith will take over responsibilities for Grass cutting with the New contractor, Garden Reclaim
- 07.19.15**            **Monthly Audit**  
Cllr C. Bradford volunteered to be the Auditor for August
- 07.19.16**            **Matters for future consideration:**  
No matters bought forward
- 07.19.17**            **Date of next meeting:** 27th August 2019, Wistow Village Hall, 7:30pm