

WISTOW PARISH COUNCIL

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www.wistovvillage.info

-1324-

A meeting of Wistow Parish Council took place on Tuesday 27th August 2019, in the Village Hall, with Mr Waller in the Chair.

- 08.19.01** **To receive and approve Apologies for Absence**
Cllr J.Gregory, C\Cllr T.Rogers , D\Cllr G.Bull , Cllr J. Wiltshire
Present:
Cllr G.Macinnis, , Cllr C.Leaton, Cllr C.Bradford, Cllr.G.Smith,
Cllr R.Waller, D\Cllr J.Taverner,
1 Member of the public was present
- 08.19.02** **To receive Declarations of Interest:**
A) All Parish Councillors as Trustees of the Village Hall.
B) Cllr C.Bradford, Cllr G.Macinnis, as a member of the Village Hall Committee.
- 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.

There was no public participation
- 08.19.04** **Approve the Minutes of the Parish Council Meeting on 30 July 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.Smith seconded the proposal and **all were in favour and it was resolved to do so**. The minutes were signed by the Chairman.
- 08.19.05** **District Councillors and County Councillor reports:**
D\Cllr J.Taverner reported that the District Council is very quiet in the month of August due to holidays and has nothing to report for the village of Wistow

D\Cllr J.Taverner left the meeting at 19:40
- 08.19.06** **Matters arising or carried forward from the previous meeting.**
08.19.06.1 To receive an update of the review of the street lighting in the village. After the correspondents with Balfour Beatty. Cllr G.Macinnis Stated that he was awaiting a reply from Balfour Beatty but will chase up early September, The clerk was asked to look into the brokerage from unity trust following the County council's decision to pull out of supplying power to the streetlights that the parish council own.
- 08.19.06.2** 1st Responder /Training residents to use the defibrillator were bought forward by Cllr.G.Smith. Cllr.G.Smith has been gathering numbers via Neighbourhood watch, it is thought the Numbers per session would be no more than 12 but until now only 7 have been identified 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.**

08.19.06.3 Members discussed the yearly planning map for the Parish Council to try to give the council structure for what it was trying to achieve throughout 2019 /20 **all were in favour and it was resolved to do so.** The clerk will publish to the website.

08.19.06.4 Members to discuss the new financial Regulations 2019 for adoption.**it was proposed by Cllr.R.Waller seconded by Cllr C. Leaton** that the Finacial Regulations for 2019 to be adopted and published to the Website **all were in favour and it was resolved to do so.**

08.19.06.5 The clerk updated members on the Cyber security course details and asked for confirmed numbers who would like to participate on this course Cllr.R.Waller, Cllr G.Smith confirmed they interest. The clerk will book the courses.

08.19.07 **Notification of planning items.**
There has been no Planning applications this month, A member enquired for a resident where the Parish Councils comments are held, the clerk pointed out that all comments for applications are loaded on to the HDC website for public perusal.

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.Macinnis	Materials for Playground	69.07

To note income received: Members to note there was no income received

Cllr C. Leaton 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.** .Cllr.C.Bradfordv and Cllr C. Leaton signed the list of payments on the agenda.

08.19.09 **Traffic, Highways & Road Safety.**
The pothole has been repaired along Harris lane. Members also discussed whether to participate in the Winter gritting scheme. The clerk pointed out the benefits and downfalls of the scheme, it was proposed by Cllr.G.Smith seconded by Cllr.C.Bradford that the clerk to find out more details of the gritting scheme Cllr G.Smith will also engage via facebook for volunteers to come forward, **all were in favour and it was resolved to do so**

08.19.10 **Village Maintenance**

08.19.10.1 The annual Hedge (Trim) was completed; the contractor suggested that the number of cuts should increase to 2 per annum. **all were in favour and it was resolved to do so**

08.19.10.2 Members decided due to inclement weather the Grass cutting contract be revised to increase the number of cuts possibly in July and August Cllr G.Smith was tasked to ask the contractor for a quote and to bring it to the next meeting for the approval of full council **all were in favour and it was resolved to do so**

08.19.11 **Policing Matters:**
No incidents in the village of Wistow reported, all alerts are posted to the Parish Councils Facebook page / Neighbourhood watch 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

All members stated that they had read the correspondents.

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 Smith |
| f)-Highways | Cllr.Bradford |

08.19.14 **Monthly Audit**
Cllr G. Smith volunteered to be the Auditor for September

08.19.15 **Matters for future consideration:**
No matters brought forward

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