

WISTOW PARISH COUNCIL

Clerk: Martin Woolhouse 7 Howards Meadow, Kings Cliffe, Nr Peterborough Northants PE8 6YJ

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	19:30
DATE	Tuesday, 29th October 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 Martin Woolhouse, Clerk to Wistow Parish Council, 24th October 2019

A G E N D A

10.19.01 To receive and approve Apologies for Absence

Cllr G Bull (HDC)

10.19.02 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.

10.19.03 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.

10.19.05 District Councillors and County Councillor reports

10.19.06 Matters arising or carried forward from the previous meeting.

10.19.06.01 Streetlighting

10.19.06.02 Members to discuss and decide on the winter gritting scheme participation

10.19.06.03 Cyber security course details and confirming awaiting confirmation

10.19.07 Notification of planning items.

10.19.07.01 PLANNING APPEAL – APPLICATION REF. 19/00093/FUL

To note the comments submitted consider in respect of the appeal by Mr Benson against a decision by HDC to permit the erection of a 2 bedroom cottage bungalow on land SW of Mill Farm Cottage, Mill Road. (see item 10.19.12.07 below).

10.19.07.02 PLANNING APPLICATION – WYTON HALL GARDENS

To note the letter dated 1 October 2019 from Energie regarding the planning application submitted by Energie at Wyton. (See item 10.19.12 below)

10.19.08 Finance

10.19.08.01 To approve accounts for payment: 29th October 2019

Date	Ref No	Payee	Description	Amount £
29/10/2019	420	Cambridge Water	Water supply	19.20
29/09/2019	421	Mr M Tew	salary	200.00
29/09/2019	422	Mr M Woolhouse	Net salary (September)	230.55
29/10/2019	423	Mr M Woolhouse	Net Salary (October)	291.95
29/10/2019	424	Mr M Woolhouse	tax deduction	112.45
29/10/2019	425	Wistow Warbler	grant	50.00
Proposed Seconded Outcome				
10.19.08.02	To note income received			
10.19.08.03	To note issues regarding payment to Garden Reclaim.			
10.19.08.04	To note the Income and Expenditure Account for October 2019 (enclosed).			
10.19.08.05	To note the Bank reconciliation for October 2019 (enclosed).			
10.19.08.06	To note the bank balances in the current and deposit accounts.			
10.19.08.07	To consider the draft budget for 2020/21 (enclosed).			
10.19.08.08	To consider future banking arrangements.			
10.19.08.09	To consider the draft budget for 2020/21			

10.19.09 Traffic, Highways & Road Safety

Save as referred to in correspondence nothing to report this month

10.19.10 Village Maintenance

10.19.11 Policing Matters

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

10.19.12 Correspondence and Communications

- 10.19.12.1 Highways Works information 16th to 31st October (enclosed)
- 10.19.12.2 Temporary Traffic Order re gas mains work in Oaklands Avenue
- 10.19.12.3 Invoice from Cambridge Water Company
- 10.19.12.4 Salary payment to Mr M Tew (see payment list above)
- 10.19.12.5 Net Salary payment to Mr M Woolhouse (September /October) (see payment list above)
- 10.19.12.6 HMRC payment re Mr M Woolhouse's salary (see payment list above)
- 10.19.12.7 Letter to HM Planning Inspectorate re appeal by Mr Benson (enclosed)
- 10.19.12.8 Police and Crime Commissioner Briefing (enclosed)
- 10.19.12.9 CAPALC CEO Bulletins (previously circulated and enclosed)
- 10.19.12.10 HDC Countryside Volunteer Recruitment Posters(enclosed)
- 10.19.12.11 Correspondence with HDC re TPO/Conservation area trees (enclosed)
- 10.19.12.12 Operation London Bridge (enclosed)
- 10.19.12.13 HDC Open Spaces Survey (previously circulated)
- 10.19.12.14 Letter from Energie re development at Wyton(enclosed)
- 10.19.12.15 Cambridgeshire Matters (CAPALC conference) (previously circulated)
- 10.19.12.16 Email from Wistow Warbler regarding funding (enclosed)
- 10.19.12.17 Correspondence from Cambs. PCC re knife amnesty (enclosed)
- 10.19.12.18 Correspondence from Cambs. NHS CCG re the BIG Conversation planning future needs
- 10.19.12.19 E mail form HDC re Houses in Multiple Occupation

09.19.13 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 |

09.19.14 Monthly Audit

A Volunteer is required for November 2019

09.19.15 Matters for future consideration

09.19.16 **Date of next meeting**

The next meeting will be held on Tuesday 28th November 2019 in Wistow Village Hall at 7.30pm