**WISTOW PARISH COUNCIL**

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

E-mail: [parishclerk@wistowvillage.info](mailto:parishclerk@wistowvillage.info)

**NOTICE OF MEETING** Full Council

**TIME** 19:30

**DATE** Tuesday, 26th November 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, 22nd November 2019

**A G E N D A**

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| --- | --- | --- | --- | --- |
| **11.19.01** | **To** **receive and approve Apologies for Absence** | | | |
| **11.19.02** | **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. | | | |
| **11.19.03** | **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. | | | |
| **11.19.04** | **District Councillors and County Councillor reports** | | | |
| **11.19.05** | **Matters arising or carried forward from the previous meeting.** | | | |
| **11.19.05.01**  **11.19.05.02**  **11.19.06.03**  **11.19.05.04**  **11.19.05.05**  **11.19.05.06**  **11.19.05.06**  **11.19.05.07**  **11.19.06.08** | Street lighting  Winter gritting scheme participation, arrangements and storage accommodation  Cyber security course details and confirming awaiting confirmation  Village Hall Broadband  Dog fouling preventative measures  Speed sensor  Traffic Order/gas works in Oaklands Avenue  Defibrillator  Bridge Street flooding | | | |
| **11.19.06** | **Notification of planning items.**  **Kingston House, St Johns Place – Appln. 19/02265/HHFUL and 19/02266/LBC**  Two applications have been submitted to HDC to replace decayed rafters, section of wallplate and roof tiles, battens and Klober breather underlay and to replace decayed windows. Correspondence items 11.19.12.27 refers | | | |
| **11.19.07**  **11.19.07.01** | **Finance**  To approve accounts for payment: 26th November 2019 | | | |
| **Date** | **Ref No** | **Payee** | **Description** | **Amount £** |
| **26/11/2019** | **426** | **Mr R Waller** | **Reimbursement of cheque to Ross Sargent** | **545** |
| **26/11/2019** | **427** | **Mr M Woolhouse** | **Net salary** | **315.25** |
| **26/11/2019** | **428** | **Mr R Jackson** | **Part payment of works on playing field** | **70** |
|  | | | |
| **11.19.07.02** | To note income received | | |
| **11.19.07.03** | To note issues regarding payment to Garden Reclaim. | | |
| **11.19.07.04** | To note the Income and Expenditure Account for November 2019 (enclosed). | | |
| **11.19.07.05** | To note the Bank reconciliation for November 2019 (enclosed). | | |
| **11.19.08.06** | To note the bank balances in the current and deposit accounts. | | |
| **11.19.08.07** | To consider the draft budget for 2020/21 (enclosed). | | |
| **11.19.08.08** | To consider future banking arrangements. | | |
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| **11.19.08** | **Traffic, Highways & Road Safety**  Save as referred to in correspondence nothing to report this month | | | |
| **11.19.9** | **Village Maintenance** | | | |
| **11.19.10** | **Policing Matters**  Incidents relating to Wistow were included in the Correspondence and all alerts are posted to the Parish Council’s Facebook page. | | | |
| **11.19.11**  **11.19.12.1**  **11.19.12.2**  **11.19.12.3**  **11.19.12.4**  **11.19.12.5**  **11.19.12.6**  **11.19.12.7**  **11.19.12.8**  **11.19.12.9**  **11.19.12.10**  **11.19.12.11**  **11.19.12.12**  **11.19.12.13**  **11.19.12.14**  **11.19.12.15**  **11.19.12.16**  **11.19.12.17**  **11.19.12.18**  **11.19.12.19**  **11.19.12.20**  **11.19.12.21**  **11.19.12.22**  **11.19.12.23**  **11.19.12.24**  **11.19.12.25**  **11.19.12.26**  **11.19.12.27** | **Correspondence and Communications**  All of this correspondence has been circulated to Councillors  Email and attachment from Chorus Homes re garage in Oaklands Avenue  E mail from Mr Crabb at Balfour Beatty re change to LED lighting  Details of electricity supplier alternatives  E mail from Cambs. CC re speeding problem areas  Email notification of new address for CAPALC  CAPALC Chief Executive Bulletin  Letter from HDC re Huntingdonshire Local Plan  Email from ITCP consultancy re bus services  E mail from Cambs. CC and Peterborough CC re Mineral and Local Waste Plan  E mail from Power for People re local green energy supply  E mail for Wicksteed re playground safety inspection  Weekly updates from Warboys and Bury Police  Cambs. Police designated drivers initiative  Email from HDC re proposed energy from waste plane at Warboys  Temporary Traffic Order Application re Oaklands Avenue and supporting plan  A14 Huntingdon by pass opening (various)  Cambs. CC Road works schedule (various)  Email from CAPALC re Councillor training  Email re A Good Parish Council from Clara Yeung  Press release for NWN re Cyberhood Watch Scheme  Email from Cambs. CC re flooding issues in Bridge Street (verbal update to be provided)  Email re 11 November ceremonies  E mail from Cambs. CC re change of Clerk details  Publicity from Cambs. Police re safe Halloween  Introduction to Playground Facilities  Warning re Amazon Prime scam  Planning Applications re Kingston House | | | |
| **11.19.13** | **To receive verbal reports from Parish Councillors on matters arising from their portfolio responsibilities.**  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 | | | |
| **11.19.14** | **Monthly Audit**  A Volunteer is required for December 2019 | | | |
| **11.19.15** | **Matters for future consideration**  To confirm 2020 meeting dates (list attached) | | | |
|  | **Date of next meeting**  To confirm the date of the next meeting as Tuesday 31st December 2019 in Wistow Village Hall at 7.30pm | | | |