

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, 28th January 2020
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, 23rd January 2020

A G E N D A

01.20.01 **To receive and approve Apologies for Absence**

01.20.02 **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.

01.20.03 **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.

01.20.04 **District Councillors and County Councillor reports**

01.20.05 **Matters arising or carried forward from the previous meeting.**

01.20.05.01 Street lighting (note attached)

01.20.05.02 Winter gritting scheme participation, arrangements and storage accommodation

01.20.05.03 Dog fouling preventative measures

01.20.05.04 Speed sensor

01.20.05.05 Defibrillator

01.20.05.06 Bridge Street flooding

01.20.05.07 Climate Emergency

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.

01.20.05.08 Emergency Planning.

01.20.06 Notification of planning items.

01.20.06.01 Church Street Bungalows – Appln. 19/026/PIP

An application was submitted to HDC for permission in principle for between 2 and 5 bungalows to be built in the field in Church Street. Because of the impending deadline the Clerk wrote to the council expressing opposition. Correspondence item 01.20.11.15 refers.

7 Kingston Way – Appln. 19/02485/HHFUL

01.20.06.02

An application was submitted to HDC for full permission for first floor side extension, garage conversion with replacement of flat roof to garage and front of property, replacement windows and doors. In the absence of any comments no response was sent to HDC. Correspondence item 01.20.11.17 refers

3 Horseshoes PH – Appln. 19/02558/LBC

01.20.06.03

An application was submitted to HDC to replace the front door and door frame to the cottage part of the building. In the absence of any comments no response was submitted. Correspondence item 01.20.11.16 refers

01.20.07 Finance

01.20.07.01 To approve accounts for payment: 28th January 2020

Date	Ref No	Payee	Description	Amount £
28/01/20		Mr R Waller	Reimbursement of cheque to Ross Sargent (reissued following bank rejection)	545
28/01/20		Mr M Woolhouse	Net salary December 2019 and January 2020	330.20
28/01/20		Mr M Woolhouse	HMRC re tax on Mr Woolhouse salary	76.70
28/01/20		Cambs. CC	Street lighting energy usage 10/18 to 9/19	570.35

01.20.07.02 To note income received (nil)

01.20.07.03 To note the Income and Expenditure Account for December 2019 and January 2020(enclosed).

01.20.07.04 To note the Bank reconciliation for December 2019 and January 2020 (enclosed).

01.20.07.05 To note the bank balances in the current and deposit accounts.

01.20.07.06 To consider future banking arrangements.

01.20.07.07 To note the issues regarding reimbursing Cllr Waller

01.20.08 Traffic, Highways & Road Safety

Save as referred to in correspondence nothing to report this month

01.20.9 Village Maintenance

01.20.10 Policing Matters

Incidents relating to Wistow were included in the Correspondence and all alerts are posted to the Parish Council's Facebook page.

01.20.11 Correspondence and Communications

All of this correspondence has been circulated to Councillors

- 01.20.11.01** Email from CALPAC re Royal Garden Party 27 May 2020-01-23
- 01.20.11.02** Email from CAPASC scam prevention
- 01.20.11.03** Cambridgeshire Matters Jan 2020-01-23
- 01.20.11.04** Email from ESPO re electricity charges
- 01.20.11.05** E mail from Cambs. Police Commissioner re funding
- 01.20.11.06** E mail re assistance on c19 Peacock family in Wistow
- 01.20.11.07** E mail from Cambs. Police re south Cambs. consultation
- 01.20.11.08** Email from Cambs. Fire and rescue re IRHM plan consultation
- 01.20.11.09** E mail from Cambs. Police re courier fraud
- 01.20.11.10** E mail re NALC Spring Conference
- 01.20.11.11** Notes of Local Council meeting 16 October 2019

01.20.12 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 |

01.20.13 Monthly Audit

A Volunteer is required for February 2020

01.20.14 Matters for future consideration

01.20.15 Date of next meeting

To note that the date of the next meeting will be Tuesday 25 February 2020 in Wistow Village Hall at 7.30pm