

WISTOW PARISH COUNCIL

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

E-mail: parishclerk@wistovvillage.info

NOTICE OF MEETING	Full Council
TIME	19:30
DATE	Tuesday, 25th February 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, 20 February 2020

A G E N D A

02.20.01 To receive and approve Apologies for Absence

02.20.02 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.

02.20.03 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.

02.20.04 District Councillors and County Councillor reports

To receive verbal reports from County and District Councillors

02.20.05 Matters arising or carried forward from the previous meeting.

- 02.20.05.01** Speed sensor
- 02.20.05.02** Defibrillator
- 02.20.05.03** Dog fouling preventative measures
- 02.20.05.04** Bridge Street flooding
- 02.20.05.05** Climate Emergency
- 02.20.05.06** Emergency Plan
- 02.20.05.07** Village Plan

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.

- 02.20.05.08 VE75 commemoration
- 02.20.05.09 Council Laptop

02.20.06 Notification of planning items.

There have been no planning matters notified this month.

02.20.07 Finance

02.20.07.01 To approve accounts for payment: 25th February 2020

Date	Ref No	Payee	Description	Amount £
25/02/20	100434	Mr J Wiltshire	Reimbursement of purchase of 2 no solar panels previously approved	24.70
25/02/20	100435	Balfour Beatty	Street lighting maintenance charges Q2 2019/20	124.20
25/02/20	100436	Mr M Woolhouse	Net salary February 2020	259.60
25/02/20	100437	Mr M Woolhouse	HMRC re tax on Mr Woolhouse salary	62.40
25/02/20	100438	Mr M Woolhouse	Reimbursement of purchase of new council laptop previously approved	412.93
25/02/20	100439	Mr G Macinnes	Reimbursement of purchase of dog fouling prevention literature previously approved	553.54

02.20.07.02 To note income received (nil)

02.20.07.03 To note the Income and Expenditure Account for February 2020(enclosed).

02.20.07.04 To note the Bank reconciliation for February 2020 (enclosed).

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

02.20.07.06 To consider future banking arrangements.

02.20.07.07 To consider a grant application for street light capital costs to Red Tile Trust

02.20.08 Traffic, Highways & Road Safety

Save as referred to in correspondence nothing to report this month

02.20.09 Village Maintenance

Save as previously reported under correspondence, matters arising or councillors' portfolios nothing to report this month.

02.20.10 Policing Matters

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

02.20.11 Correspondence and Communications

This correspondence has been circulated to Councillors

- 02.20.11.01** Cambs. CC highways closures
- 02.20.11.02** Operation London Bridge Cambs. CC letter and protocol
- 02.20.11.03** Cambs. Police consultation re new police station
- 02.20.11.04** Operation London Bridge HDC Protocol
- 02.20.11.05** HDC Highways closures
- 02.20.11.06** Invitation to Ramsey Mayor's Charity Ball
- 02.20.11.07** Came and Co newsletter
- 02.20.11.08** Peer learning event reminder
- 02.20.11.09** HDC Town and Parish Council Planning event
- 02.20.11.10** Wistow PC draft Community Emergency Plan

02.20.12 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 |

02.20.13 Monthly Audit

A Volunteer is required for March 2020

02.20.14 Matters for future consideration

None save those as previously raised or as matters arising

02.20.15 Date of next meeting

To note that the date of the next meeting will be Tuesday 26 March 2020 in Wistow Village Hall at 7.30pm