

WISTOW PARISH COUNCIL

A COPY OF THESE MINUTES WILL SOON ALSO BE AVAILABLE ON THE WISTOW WEBSITE:

www.wistovillage.info

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A meeting of Wistow Parish Council took place on Tuesday 27th June 2017 at 7.30 pm, in the Village Hall, with Mr Carter in the Chair.

06.17.01 To receive and approve Apologies for Absence

06.17.01.1 Apologies had been received from Mr Bucknell and Mr Leigh.

06.17.01.2 Present: Mr Carter, Mrs Coles, Mrs Janiak-Emery, Mr Gregory, Ms Leaton, Mr MacInnes, Mr Rogers, Mrs Tavener and Mr Waller. Members of the public, Mr Twigden and Mr Tew

06.17.02 To receive Declarations of Interest

a) All Parish Councillors as trustees of the Village Hall

b) Ms Leaton as member of the Village Hall Committee and Mr MacInnes as Chair of the Village Hall Committee.

06.17.03 Public Participation

06.17.03.1 There were no members of the public who wished to speak.

06.17.04 Approve the Minutes of the Parish Council Meeting on 30th May 2017

05.17.04.1 Having been circulated prior to the meeting, the minutes were approved as a true record and signed .

06.17.05 Matters for information only

06.17.05.1 Nalc newsletter and Call to Action from Plunkett Foundation to set up community cooperatives. Details of Plunkett foundation to be put on website.

06.17.05.2 CAPALC June Bulletin and notification of new Parish Meeting in South Trumpington

06.17.05.3 Invitation to Parish Council Conference with Jason Ablewhite PCC, Mr Carter will attend if possible.

06.17.05.4 ACRE mythbusting affordable housing tour, not applicable to us.

06.17.05.5 CCC Scams Awareness month, a link will be put onto the website.

06.17.05.6 Charity Conference in June

06.17.06 Policing Matters

06.17.06.1 Speedwatch Update. Three sessions have been carried out this month. During one session the team experienced verbal abuse from a driver. They were advised by their co-ordinator that this is treated very seriously and should be reported as a separate incident to be dealt with appropriately.

06.17.06.2 ECops updates (various) Weekly Policing Updates.

06.17.07 To receive reports from County and District – Mr T Rogers, Mr P Bucknell and Mrs J

Tavener. Mr Rogers reported that he was meeting with Brian Murdoch from Highways, he was asked to raise the following issues: storm drains in Mill Road and Bridge Street, delay in fitting of MVAS mountings, Speedwatch signs at both entries to the village, and the road surface around Rectory Farm. Mr Carter also brought up the discrepancy on the County website in grass cutting responsibilities. There were no other reports

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.

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06.17.08 Finance

a) the Financial Statement and Cashflow for June was approved

c) payment of following amounts was approved:

CGM, grass cutting £568.80

Clerk's salary and expenses £233.80

06.17.08

Income for June:

£474.33 CCC contribution to grass cutting

06.17.09 Correspondence

06.17.09.1 An email had been received from Wistow in Bloom requesting an annual donation of £200. It was proposed that the grant be dependent on a plan being in place so that the village was covered evenly. Mr Carter would make an appointment to meet with Mrs Telling to discuss.

06.17.10 To consider any Planning Applications received and planning related issues

06.17.10.1 None.

06.17.11 Highways Report/Traffic Matters

06.17.11.1 MVAS is ordered, update on installation, Mr Leigh was absent, Mr Rogers was asked to chase the installation of the mounts.

06.17.11.2 Regular update on CCC road works events to be circulated.

06.17.11.3 Other outstanding highways issues were passed to Mr Rogers

06.17.12 Maintenance Issues

06.17.12.1 Playground – one quote was still outstanding for playground equipment and being chased. Due to the time being taken to get to the point of applying for grants and bringing it all together it was agreed that some essential repairs would be carried out, including the rubber matting. Mr MacInnes would source a repair kit.

06.17.12.2 Playground rota/risk assessment forms, Mr Leigh May, Mr Carter July, Mrs Emery, August and Mr Waller September.

06.17.12.3 The Clerk and Mr Waller had met with CGM to discuss the grass cutting issues. The team had since been into the village and cut all problem areas to a satisfactory finish.

06.17.12.4 Whilst walking through the village with CGM the Clerk had been approached by a resident of Oaklands Close regarding hedges. An email had been sent to Luminus who had undertaken to engage with the resident to attempt to solve the issues.

06.17.13 Administration Matters

06.07.13.1 PC11 on Oaklands Close is damaged, a quote for repair has been requested.

06.07.13.2 Mrs Janiak Emery had attended an Emergency Planning Seminar and she gave us feedback. It was suggested that she prepare something for the website that was relevant to such emergencies that could arise in our community. Mr Tew would also be involved.

06.17.14 Working Parties Feedback and Updates

a- Litter, Mr MacInnes, nothing to report

b- Countryside, Mr Gregory, some footpaths are slightly overgrown. Nothing further on bridge to provide circular walk.

c- Village Hall, Mr MacInnes/Ms Leaton, Mr MacInnes reported that a letter is being prepared to go out to the residents and Mrs Bance regarding the future of the hall and advice is being taken on renovations.

d- Website, Mrs Janiak-Emery, has been trained and can act as administrator on the website.

e- Grass/Trees, Mr Waller has met with grass contractors, already covered.

06.17.15 Items for the Wistow Warbler and Wistow Web site.

To note any relevant information, noted through minutes

06.07.16 Monthly audit

Mr MacInnes is our auditor for June, Mr Waller volunteered for July

06.17.17 Matters for future consideration

06.17.18.1 Community Plan

06.17.18 Date of next meeting

Tuesday, 25th July 2017 at 7.30 pm in the Village Hall

Close of Meeting

Finance Report

Clerks salary and expenses £233.80

CGM, grass cutting £568.80

Income for June

CCC grass contribution £474.33

Balance as at 29th June 2017

Current account £15,826.22

Deposit account £15,800.08