

WISTOW PARISH COUNCIL

Clerk: Mrs P Coles, Porch House, Manor Street, Wistow PE28 2QB

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	8.00 pm
DATE	Tuesday, 5 th April 2016
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	5
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. Members of the public and press are welcome to address the Council at its Open Forum for the first 10 minutes of the meeting time.

Patsy Coles Mrs Patsy Coles, Clerk to Wistow Parish Council, 1st April 2016

AGENDA

2015/16-138 To receive and approve Apologies for Absence

2015/16-139 To receive Declarations of Interest

- a) Councillors to declare any personal interest in any items on the agenda
- b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation.

2015/16-140 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.

2015/16-141 Approve the Minutes of the Parish Council Meeting on 26th January 2016

2015/16-142 Matters for information only

- 2015/16-142.1 CAPALC, various including information from NALC and Good Councillor Guide
- 2015/16-142.2 ACRE, various including Neighbourhood Plan Show
- 2015/16-142.3 Hunts Forum Newsletter
- 2015/16-142.4 Engagement NHS
- 2015/16-142.5 CCC Electoral Review
- 2015/16-142.6 Notice of Election of PCC
- 2015/16-142.7 New NHS service for psychological wellbeing
- 2015/16-142.8 Information on Boundary Review
- 2015/16-142.9 Anglia Water, pollution prevention

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2015/16-143 Policing Matters

- 2015/16-143.1 Speedwatch Update and training
- 2015/16-143.2 ECops updates (various)
- 2015/16-143.3 Update on Crime Figures and any other matters
- 2015/16-143.4 From the PCC, newsletter,

2015/16-144 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs A Curtis

2015/16-145 Finance

- a) to approve the Financial Statement and Cashflow for February/March
- b) to approve payment of outstanding amounts

Paid in February

Clerk's salary	£226.89
Clerk's expenses	£14.16
Ray Burton, treework, safety report work	£683.10
CCC, streetlight power	£394.08

To pay in March

Camb Water, standpipe in cemetery	£ 15.69
HDC, Warbler printing	£17.62
Mrs P Coles, discrepancy on last pay	£3.36
Mrs P Coles, expenses	£11.08

- 2015/16-145 c) Income in Feb/March, interest on Cambridge BS account £113.02

2015/16-146 Correspondence

- 2015/16-146.1 Requests for donation from EACH and MAGPAS
- 2015/16-146.2 Thank you from Mr and Mrs Hurford
- 2015/16-146.3 Email from Mr Cook

2015/16-147 To consider any Planning Applications received and planning related issues

- 2015/16-147.1 None received
- 2015/16-147.2 Feedback from Planning Seminar at HDC

2015/16-148 Highways Report/Traffic Matters

- 2015/16-148.1 Review of MVAS purchase, Speedwatch equipment
- 2015/16-148.2 Any other outstanding issues- Saltbin on corner of Blackhursts Lane
- 2015/16-148.3 Change of personnel at Highways
- 2015/16-148.4 Notice of weed treatment from Highways, w/c 11.4.2016

2015/16-149 Maintenance Issues

- 2015/16-149.1 Playground – any outstanding matters – progress on work from annual inspection
- 2015/16-149.2 Playground rota/risk assessment forms .
- 2015/16.149.3 Grass cutting contract has commenced
- 2015/16-149.4 No problems with streetlights reported at the moment. Quote received from BB Living places for possible additional lamps in Manor Street.

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2015/16-150 Administration Matters

- 2015/16-150.1 Complaints procedure review – progress – Mr Carter
- 2015/16-150.2 External Audit papers received for preparation of year end
- 2015/16-150.3 Progress on Vacancies
- 2015/16-150.4 Preparation for open meeting and allocation of reports

2015/16-151 Working Parties Feedback and Updates

- a- Litter Mr MacInnes
- b- Countryside Mr Gregory
- c- Village Hall Mr MacInnes/Mr Carter

2015/16-152 Items for the Wistow Warbler and Wistow Web site.

To inform Mr Williams and Dr Farrar of relevant articles

2015/16-153 Monthly audit

Mr Carter is our auditor for March, a volunteer is required for April

2015/16-154 Matters for future consideration

- 2015/16-154.1 Luminus Garages at Oaklands Avenue, now completed
- 2015/16-154.2 Liaise with PCC regarding clearing the graveyard to provide a few more spaces
Clerk has emailed Mrs Blackhurst and she will come back to us.
- 2015/16-154.3 Revisit Neighbourhood Plan

2015/16-155 Date of next meeting

Tuesday, 26th April 2016 at 8 pm in the Village Hall, this will be our Open Meeting followed by the normal Parish Council Meeting

Close of Meeting

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