

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	7.30 pm
DATE	Thursday, 20 th December 2012
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.

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 P Coles, Clerk to Wistow Parish Council, 14th December 2012

A G E N D A

- 2012/13-173 **To receive and approve Apologies for Absence**
- 2012/13- 174 **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.
- 2012/13-175 **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.
- 2012/13-176 **To approve the Minutes of the Parish Council Meeting on 27th November 2012**
- 2012/13-177 **Matters for information only**
2012/13-177.1 Clerks & Councils Direct
2012/13-177.2 Cambridgeshire Acre News
2012/13-177.3 HDC Town/Parish Alert
2012/13-177.4 CAPALC Bulletin
2012/13-177.5 Email regarding disbanding of Area Joint Committees
- 2012/13-178 **Policing Matters**
2012/13-178.1 New Police and Crime Commissioner
- 2012/13-179 **To receive reports from County and District Councillors**
Mr V Lucas, Mr P Bucknell, and Mr J Pethard

This notice must be left at or sent by post to the usual place of residence of every member of the council three clear days at least before the Meeting.

- 2012/13-180 **Finance**
a) to approve the Financial Statement including cash flow
b) to approve payment of outstanding amounts :
Mrs P Coles – December salary (rates as per minute no. 8e
of the meeting dated the 15/12/09) now paid quarterly £ 182.80, see below
Street light power £ 270.59
Douglas Tonks quarterly salary payment £624.03
- 2012/13-181 **Correspondence**
2012/13-181.1 Email from Dr Manwaring regarding ditches on the allotments
2012/13-181.2 Email from AWA regarding sewer problems in Kingston Way now solved.
- 2012/13-182 **To consider any Planning Applications received**
2012/13-182.1 None received
2012/13-182.2 Plot 1 Orchard House site, Mill Road now named Hawthorn House
- 2012/13-183 **Highway Warden Scheme/Road and Traffic Issues**
2012/13-183.1 Update on actions following Mr Dransfield’s concerns re drainage from foot path 1 to
Broughton. A gulley has been dug into the drain.
- 2012/13-184 **Update on Playground**
2012/13-184.1 Repairs to path
2012/13-184.2 Safety report from Digley still awaited.
2012/13-184.3 Annual renewal of leases onto playground
- 2012/13-185 **Precept for 2013/14**
2012/12-185.1 Our precept request has been submitted but there has been correspondence from
CAPALC explaining that recent changes in legislation means that our precept will not be
confirmed until the Band D rating is decided.
- 2012/13-186 **Connecting Cambridgeshire – Broadband update**
2012/13-186.1 Update from Mr Leigh on current situation.
- 2012/13-187 **Code of Conduct Training**
2012/13-187.1 The Clerk has contacted the Monitoring Officer regarding training which is available on
26th February at 7pm. It has been requested that we invite other Parishes to join us.
- 2012/13-188 **Parish Plan Working Parties Feedback and Updates**
a- Litter Mr McInnes
b- Countryside Mr Carter
c- Village Hall Mr MacInness
d - Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson/Mr Carter

This notice must be left at or sent by post to the usual place of residence of every member of the council three clear days at least before the Meeting. Page 2 of 3

- 2012/13-189 **Items for the Wistow Warbler and Wistow Web site.**
To inform Mr Williams and Dr Farrar of relevant articles and to discuss any communication issues.
- 2012/13-190 **Monthly audit** – Mr Bucknell is our auditor for this month and a nominee for next month is required.
- 2012/13-191 **Matters for future consideration**
This item is linked with the Parish Plan
Bus Shelter, possible improvement – February agenda
Look at other possibilities with playground where it is boggy perhaps
with WIB on board – February agenda
Mr Carter would like to look at consultation process as he feels the
multiple choice system is restrictive and steers the respondent in a way that removes
the freedom to comment.
Tour of HDC offices for Chairman and Clerk
- 2012/13-192 **Date of next meeting**
Tuesday, 26th February 2013 following Code of Conduct Training in the Village Hall
Close of Meeting

This notice must be left at or sent by post to the usual place of residence of every member of the council three clear days at least before the Meeting. Page 3 of 3