

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	Tuesday, 24 th February 2015
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	6 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, 17th February 2015

A G E N D A

2014/15-185 To receive and approve Apologies for Absence

2014/15-185.1 Apologies received from Mr P Bucknell

2014/15-186 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.

2014/15-187 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.

2014/15-188 Approve the Minutes of the Parish Council Meeting on 27th January 2015

2014/15-189 Matters for information only

2014/15-189.1 Engagement NHS, Uniting Care Bulletin

2014/15-189.2 HDC – Town & Parish Alert January 2015

2014/15-189.3 Rural Affordable Housing Conference 24th February 2015

2014/15-189.4 Cambridge ACRE News Digest for February 2015

2014/15-189.5 HDC Meet and Greet volunteers for marriage/civil partnership ceremonies

2014/15-189.6 Local Plan, copy of presentation

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.

2014/15-190 Policing Matters

2014/15-190.1 Speedwatch Update

2014/15-190.2 ECops updates (various)

2014/15-190.3 Feedback from Forum meeting on 18th February

2014/15-191 **To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs A Curtis**

2014/15-192 **Finance**

a) to approve the Financial Statement and Cashflow for 2014/15 - February

b) to approve payment of outstanding amounts

Nothing outstanding

c) Cambridge Building Society account updated with interest of £140.64.

Forms collected to remove Mr Bucknell as signatory and add another signatory, to be decided.

d) Notification of Band D tax base for precept of £50.93

2014/15-193 **Correspondence**

2014/15-193.1 Letter from HACT requesting donation

2014/15-194 **To consider any Planning Applications received**

2014/15-194.1 None received

2014/15-195 **Highways Report/Traffic Matters**

2014/15-195.1 MVAS purchase – update on outstanding matters

2014/15-195.2 White lines at junction of Parsonage Street/Mill Road

2014/15-195.3 Any other outstanding issues

2014/15-196 **Maintenance Issues**

2014/15-196.1 Grass Cutting – CMG now instructed for 2015 season and schedule and terms and conditions received.

2014/15-196.2 Playground – any outstanding matters

2014/15-196.3 Playground rota/risk assessment forms – November, Mr McInnes and January Mr Leigh outstanding, Mr Hodson on rota for February

2014/15-196.4 Pollarding on Mill Road – quote chased

2014/15-196.5 Location of BT Cabinet - Bridge/Manor Street green

2014/15-196.6 Any streetlight issues. Sale of PC1

2014/15-197 **Administration Issues**

2014/15-197.1 Clerk's Vacancy

2014/15-197.2 Parish Councillor Vacancy

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2014/15-198 **Working Parties Feedback and Updates**

a- Litter	Mr MacInnes
b- Countryside	Mr Hodson
c- Village Hall	Mr MacInnes/Mr Carter
	Update on Village Hall matters
	Flyer for village hall options

2014/15-199 **Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles
Warbler gone for printing

2014/15-200 **Monthly audit**

Mr Leigh is our Auditor for February, a volunteer is required for March

2014/15-201 **Matters for future consideration**

2014/15-201.1 Extension to graveyard

2014/15-201.2 Village Handyman – progression

2014/15-201.3 Timebanking and identification of vulnerable residents

2014/15-201.4 End of WWII celebrations

2014/15-201.5 Litter picking day

2014/15-202 **Date of next meeting**

Tuesday, 31st March 2015 at 7.30 in the Village Hall.

Close of Meeting

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