

WISTOW PARISH COUNCIL

Clerk – Mrs P Coles,
Porch House, Manor Street, Wistow
Huntingdon, Cambs PE28 2QB
E-mail: parishclerk@wistovillage.info

Notice of Meeting of Parish Council

To members of the Council:

You are hereby summonsed to attend a meeting of the Wistow Parish Council at the Village Hall, Manor Street, Wistow on Tuesday 25th August at 7.30 pm for the purpose of transacting the following business.

Dated 20th August 2009 -----Clerk of the Parish Council

Members of the public and press are invited to address the Council at its Open Forum for the first 10 minutes of the meeting time.

BUSINESS TO BE TRANSACTED - AGENDA

1. Apologies for Absence
2. To sign and approve Minutes of the Parish Council Meeting dated 28th July 2009
3. Matters Arising from previous Minutes
4. Members Declaration of Interest for items on this Agenda
5. Community Liaison Officer - any Police or Crime issues to be discussed?
6. Finance -
 - a- to approve the Financial Statement/ Payment of Accounts for July 2009
 - b- to approve payment of outstanding amounts :

Lee Gray – grass cutting	invoice not yet received
Mrs P Coles – June/July salary (rates as per minute no. 13 of the meeting dated the 28th April 2009)	£238.10
Mr C Williams – bolts for village sign	£ 5.78
Mrs P Coles refund of Hard disk cost (SCAN invoice)	£ 96.56
Suffolk Acre – increased insurance – approved 9.1 28/7/09	£ 25.76
Ray Burton Services – repairs at playground	invoice not yet received
 - c- to review cash flow and resolve anticipated issues
 - d – review banking arrangements
 - e – Initial Precept discussion
7. Correspondence
8. To consider any Planning Applications received – consultation documents received
 - 0900947FUL – Replacement of flat roof with pitched – Beggars Roost, Parsonage Street
 - 0900661FUL – Amendment to access – Erection of 26 houses/7 apartments – Valiant Square, Upwood
9. Cambridgeshire Acre – Membership Renewal £25
11. Proposed extension of 30 mph limit, Bridge Street, Wistow - update
12. Swine Flu – update

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.

13. Parish Plan Action Plan Working Parties Feedback and Updates -
 - a- Traffic and Road Issues - Mr Bucknell/Mr Carter
 - b- Litter – Mr Bucknell
 - c- Countryside – Mr Cook
 - d- Leisure facilities – Dr Farrar/Mr Williams
 - e- Village Hall – Mr Leigh/Mr Cook

15.
 - a- Grants – Mr Bucknell
 - b- Wistow Bridge – Mr Leigh/Clerk
 - c – Allotments – all

16. Items for the Wistow Warbler and Wistow Web site - to inform John Dransfield and Dr Farrar of relevant articles (also to discuss other items relating to Communication issues)

17. Monthly audit – nominee for next meeting

18. Date of next meeting - Tuesday 29th September 2009 at 7.30 pm

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