

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, 25 th March 2014
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 P Coles, Clerk to Wistow Parish Council, 19th March 2014

A G E N D A

- 2013/14-212 **To receive and approve Apologies for Absence**
- 2013/14- 213 **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.
- 2013/14-214 **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.
- 2013/14-215 **To approve the Minutes of the Parish Council Meeting on 25th February 2014**
- 2013/14-216 **To discuss and extension to the Graveyard**
2013/14-216.1 Members of the PCC will attend the meeting to discuss the extension of the Graveyard.
- 2013/14-217 **Matters for information only**
2013/14-217.1 Clerks & Councils direct newsletter
2013/14-217.2 Healthwatch Cambs public engagement
2013/14-217.3 CCC Adult support drop ins for carers
2013/14-217.4 CCG consultation on care of the elderly
2013/14-217.5 Time Banks
- 2013/14-218 **Policing Matters**
2013/14-218.1 Speedwatch Update, including progress of purchase of fixed signs
2013/14-218.3 Update on crime figures/next Forum meeting
- 2013/14-219 **To receive reports from County and District Councillors**
Mr M Tew, 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.

2013/14-220

Finance

- a) to approve the Financial Statement and cashflow for 2013/14
- b) to approve payment of outstanding amounts :

Jamie Telling, bus shelter	£1370.00
Cambs Water, cemetery standpipe	£ 14.30
NetWorld Sports, goal nets	£ 66.20
Cambs County Council, speedwatch signs	£165.60
Douglas Tonks, quarterly salary and expenses	£636.05

- c) Audit papers have been received and will be completed during April.
- d) A budget has been prepared for 2014/15 and needs to be approved
- e) Various financial briefings from NALC

2013/14-221

Correspondence

- 2013/14-221.1 Receipt and thank you from Woodlands Centre at Hinchbrooke Hospital
- 2013/14-221.2 Completion of Registration of Playing Field, now to be forwarded to FiT and HDC

2013/14-222

To consider any Planning Applications received

- 2013/14-222.1 1400207FUL Replacement of two single up and over garage doors on outbuilding with single rolling door. Removal of central pier. Vine House, Church Street, Wistow
- 2013/14-222.2 Letter regarding redevelopment of Wyton Airfield.

2012/13-223

Highway Warden's Report/Traffic Matters

- 2013/14-223.1 MVAS purchase – result of meeting and discussion of safety matters
- 2013/14-223.2 Harris Lane, 10th March 2014, problem with walkers and speeding vehicle
- 2013/14-223.3 Any other traffic/road matters
- 2013/14-223.4 Highway Warden's position following Ms Robinson's resignation

2013/14-224

Maintenance Issues

- 2013/14-224.1 Playground – bins/hedges
- 2013/14-224.2 Street lighting, inventory and billing
- 2013/14-224.3 Playground rota/risk assessment forms, Mr Hodson February, Ms Robinson, March, April, Mr Carter.

2013/14-225

New Parish Councillor

- 2013/14-225.1 Following Ms Robinson's resignation, HDC have been informed and a Vacancy notice posted on our board.

2013/14-226

Open Meeting, 29th April, 2014

- 2013/14-226.1 Reports need to be allocated for presentation at the Open Meeting.

2013/14-227

Parish Plan Action 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/Mr Carter

2013/14-228

Items for the Wistow Warbler and Wistow Web site.

- To inform Mr Williams and Dr Farrar of relevant articles.

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2013/14-229 **Monthly audit**
Mr Carter is our Auditor for March and a volunteer is required for April

2013/14-230 **Matters for future consideration**
2013/14-230.1 Filling out allotment hedge
2013/14-230.2 Cooperation with neighbouring parishes

2013/14-231 **Date of next meeting**
Tuesday, 29th April, 2014 following the Open Meeting
Close of Meeting

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