

# WISTOW PARISH COUNCIL

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

E-mail: [parishclerk@wistovillage.info](mailto:parishclerk@wistovillage.info)

<b>NOTICE OF MEETING</b>	Full Council
<b>TIME</b>	7.30 pm
<b>DATE</b>	Tuesday, 26 <sup>th</sup> August 2014
<b>VENUE</b>	Village Hall, Manor Street, Wistow
<b>MEMBERS</b>	6
<b>QUORUM</b>	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, 21<sup>st</sup> August 2014

## A G E N D A

- 2014/15-77 **To receive and approve Apologies for Absence**
- 2014/15-78 **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.
  - c) Update of Declaration of Interests -2 outstanding
- 2014/15-79 **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.
- 2014/15-80 **To approve the Minutes of the Parish Council Meeting on 29<sup>th</sup> July 2014**
- 2014/15-81 **Matters for information only**
- 2014/15-81.1 CCC Budget Consultation
  - 2014/15-81.2 CCC Household Recycling Service Survey
  - 2014/15-81.3 Local Council Public Advisory Service introduction
  - 2014/15-81.4 Changes to Local Bus Service
  - 2014/15-81.5 NHS C & P, improving older people's healthcare and newsletter
  - 2014/15-81.6 Cambs Acre news
  - 2014/15-81.7 NHS C&P End of life care programme update

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- 2014/15-82    **Policing Matters**  
2014/15-82.1    Speedwatch Update  
2014/15-82.2    Update on crime figures
- 2014/15-83    **To receive reports from County and District Councillors**  
Mr M Tew, Mr P Bucknell, Mrs A Curtis
- 2014/15-84    **Finance**  
a) to approve the Financial Statement and cashflow for 2014/15  
b) to approve payment of outstanding amounts : nothing outstanding  
c) signature changed on Cambridgeshire BS, Lloyds require more information
- 2014/15-85    **Correspondence**  
2014/15-85.1    A note had been received from Mr Peacock via Mr Williams concerning the barn at Rooks Farm which he believes is dangerous and also the trees on the verge in front of the barn which he believes need pollarding.
- 2014/15-86    **To consider any Planning Applications received**  
2014/15-86.1    1401295FUL Retention of extensions and alterations to farmhouse, Dorringtons Farm, Cross Drove, Wistow
- 2014/15-87    **Highway Warden's Report/Traffic Matters**  
2014/15-87.1    MVAS purchase – update on outstanding matters  
2014/15-87.2    Any other traffic/road matters  
2014/15-87.3    White lines at the junction of Parsonage Street and Church Street  
2014/15-87.4    Training for Mr Leigh as new Highway Warden
- 2014/15-88    **Maintenance Issues**  
2014/15-88.1    Playground – any outstanding matters  
2014/15-88.2    Playground rota/risk assessment forms, Mr Leigh July, Mr Hodson August and September  
2014/15-88.3    Church yard tidying, grass cutting issues  
2014/15-88.4    Plan to fill out allotment hedge  
2014/15-88.5    Removal of PC1
- 2014/15-89    **Village Hall**  
2014/15-89.1    As Trustees of the Village Hall, a discussion is needed and a decision minuted on what would happen to the proceeds of the sale should the decision be to sell the current hall – carried over from July meeting.
- 2014/15-90    **Parish Councillor Vacancy**  
2014/15-90.1    There has been a vacancy on the Parish Council since March

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2014/15-90 **Parish Plan Action Plan Working Parties Feedback and Updates**

- a- Litter Mr McInnes
- b- Countryside Mr Hodson
- Slug pellets/Dog poo
- c- Village Hall Mr MacInnes
- d - Parish Plan Review – Dr Farrar/Mr Bucknell/Mr Carter

2014/15-91 **Items for the Wistow Warbler and Wistow Web site.**  
To inform Mr Williams and Dr Farrar of relevant articles

2014/15-92 **Monthly audit**  
A volunteer for August and September is required

2014/15-93 **Matters for future consideration**

2014/15-93.2 Extension to graveyard

2014/15-94 **Date of next meeting**  
Tuesday, 30<sup>th</sup> September, 2014 at 7.30 in the village hall.  
**Close of Meeting**

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