

## WISTOW PARISH COUNCIL

Clerk - Mr D Titmarsh,  
Taycroft, Mill Road, Wistow  
Huntingdon, Cambs PE28 2QQ  
E-mail-dave.titmarsh@btopenworld.com

### Notice of Meeting of Parish Council

To members of the Council:

You are hereby summoned to attend a meeting of the Wistow Parish Council at the Village Hall, Manor Street, Wistow on Tuesday 29th January 2008 at 7.30pm for the purpose of transacting the following business.

Dated 23rd January 2008 -----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 27th November 2007
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 November and December 2007  
b- to approve payment of outstanding amounts :  
Mr D Titmarsh - November 2007 salary (rates as per minute no. 11.1 of the meeting dated the 30th March 2006) £ 169.36  
Mr D Titmarsh - December 2007 salary (rates as per minute no. 11.1 the meeting dated the 30th March 2006) £ 123.48  
Wistow Village Hall Committee - Police Surgeries Costs for Village Hall Hire £ 10.00  
c- to review Cash Flow and Resolve Anticipated Issues
7. Correspondence
8. Mr Cracknell Memorial Tree and Plaque - Mr Franklin and Clerk to report
9. To consider any Planning Applications received - none received
10. Internal Auditor Required for 2008 - Clerk to report
11. Standing Orders and Financial Standing Orders - to be approved for 2008?
12. Parish Plan Action Plan Working Parties Feedback and Updates - (including any reallocations of Councilor responsibilities)-
  - a- Traffic and Road Issues - Mr Franklin and Mr Bucknell to report
  - b- Pedestrians - Mr Cook to report
  - c- Lighting - Dr Farrar to report
  - d- Litter - Mr Bucknell and Clerk to report (including Litter Bin outside Lodes Cottage - container missing)
  - e- Countryside - Mr Cook and Clerk to report (including CCC - Parish Paths Partnership)
  - f- Activities, sports, clubs, societies etc. and other Youth issues - Dr Farrar, Mr Cook and Mr Williams to report
  - g - Village Hall - Mr Leigh and Mr Williams to report
  - h -Post Box - Mr Franklin to report
  - i- Flooding -Mr Bucknell to report
  - j- Village Signs - Mr Cook, Mr Franklin and Mr Bucknell to report

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13. a- Playground - Mr Bucknell, Mr Franklin, Mr Cook & Clerk to report (including Football Goal Nets purchase)
  - b- Allotments - Mr Cook, Mr Latter and Clerk to Report
  - c- Grass Cutting - The Clerk to report (including the grass cutting tenders received for 2008)
  - d- Grants - Mr Bucknell and Clerk to report (including discussion of any green/ environmental issues that could be obtained by Wind farm Grant monies)
14. 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)
15. Monthly Audit - Nominee for next meeting?
  
16. Date of next meeting - Tuesday 26th February 2008 at 7.30pm (also to decide the dates for the AGM and Annual Open Meetings)

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