

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 30 th July 2013
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, 25th July 2013

AGENDA

- 2013/14-61 **To receive and approve Apologies for Absence**
- 2013/14- 62 **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.
- 2013/14-63 **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.
- 2013/14-64 **To approve the Minutes of the Parish Council Meeting on 25th June 2013**
- 2013/14-65 **Matters for information only**
2013/14-65.1 Festive lighting arrangements for 2013 from CCC
2013/14-65.2 NHS111 telephone service engagement events
2013/14-65.3 CAPALC e-bulletin
2013/14-65.4 Clerks & Councils Direct for July
- 2013/14-66 **Policing Matters**
2013/14-66.1 Monthly CID updates
2013/14-66.2 Speedwatch
- 2013/14-67 **To receive reports from County and District Councillors**
Mr M Tew, Mr P Bucknell, and Mr J Pethard. To include feedback on Annual Conference for Councillors on 4th July from Mr Bucknell.
- 2013/14-68 **Finance**
a) to approve the Financial Statement and cashflow for 2013/14
b) to approve payment of outstanding amounts :
Nothing outstanding

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.

- 2013/14-69 **Correspondence**
2013/14-69.1 Mr Carter has delivered a letter to the Village Hall Committee outlining the Parish Council's position on the plans for the Village Hall.
2013/14-69.2 Transport strategy for Cambridge and South Cambs
2013/14.69.3 HDC Plans to make savings
2013/14.69.4 ACRE volunteering opportunity for Community Champion Scheme
2013/14.69.5 Invitation to Ramsey Mayor's Civic Service and Reception, 15th September
- 2013/14-70 **To consider any Planning Applications received**
2013/14-70.1 None received
2013/14-70.2 Street Naming and Numbering – Mill Road, following demolition of Caerglow two new properties to be know as Caerglow (plot 1) and Birch House (plot 2)
- 2013/14-71 **Code of Conduct Matters**
2013/14-71.1 Election of Vice Chairman
2013/14-71.2 Change of meeting night
2013/14-71.3 Co-option of Parish Councillor
2013/14-71.4 2014 elections
- 2012/13-72 **Highway Warden's Report**
2013/14.72.1 Update on outstanding matters
2013/14.72.2 Clearance of ditches
- 2013/14-73 **Maintenance Issues**
2013/14-73.1 Playground - Repairs to path
2013/14-73.2 Bus Shelter - roof repairs
- 2013/14-74 **Textile Bank**
2013/14-74.1 Notification that the textile bank will be removed unless it is used
- 2013/14-75 **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/Ms Robinson/Mr Carter
Update on present situation with Village Hall and possible development.
- 2013/14-76 **Items for the Wistow Warbler and Wistow Web site.**
To inform Mr Williams and Dr Farrar of relevant articles
- 2013/14-77 **Monthly audit** – Ms Robinson is our July auditor, a nominee is required for August
- 2013/14-78 **Matters for future consideration**
Representative from Cambridgeshire Bobby Scheme
Meeting with Paul Bland concerning possible development
- 2013/14-60 **Date of next meeting**
Tuesday, 27th August, 2013 at 7.30 pm.
Close of Meeting

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