

# 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, 30 <sup>th</sup> June 2015
<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 Patsy Coles, Clerk to Wistow Parish Council, 24<sup>th</sup> June 2015

## A G E N D A

### **2015/16-41 To receive and approve Apologies for Absence**

### **2015/16-42 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.

### **2015/16-43 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.

### **2015/16-44 Approve the Minutes of the Parish Council Meeting on 26<sup>th</sup> May 2015**

### **2015/16-45 Matters for information only**

- 2015/16-45.1 ACRE news
- 2015/16-45.2 Engagement NHS
- 2015/16-45.3 Trading Standards re Loan Sharks
- 2015/16-45.4 Rural Service Network, details of their services
- 2015/16-45.5 Ramsey and Warboys Informer
- 2015/16-45.6 Oil Buying Club
- 2015/16-45.7 Consultation on Flood and Water Management

### **2015/16-46 Policing Matters**

- 2015/16-46.1 Speedwatch Update and news from Brian Robbins
- 2015/16-46.2 ECops updates (various)
- 2015/16-46.3 Update on Crime Figures and any other matters
- 2015/16-46.4 News from Sir Graham Bright
- 2015/16-46.5 Hunts Forum news letter

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**2015/16-47 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs A Curtis**

**2015/16-48 Finance**

a) to approve the Financial Statement and Cashflow for 2015/16 - April

b) to approve payment of outstanding amounts

Clerk's salary June 2015	£258.39 (30 hours at £8.613)
Clerk's expenses June 2015	£ 25.81 (£2.01 post, £10 comp, ink £13.80)
CGM grass cutting April 2015	£675.00
Shane Elmore, see saw painting	
LGS Payroll service	£31.80
Mr MacInnes, refund	£93.00

**2015/16-49 Correspondence**

2015/16-49.1 Query from a resident regarding the Toddler Group

2015/16-49.2 Luminus right to buy letter

**2015/16-50 To consider any Planning Applications received**

2015/16-50.1 15/00882/LBC Rookes Grove Farm, Mill Road, Wistow SStrip existing roof, repair and replace relevant timbers and repair and make structural sound existing outer leaf brickwork

2015/16-50.2 15/00608/PMBPA Prior approval for change of use to dwelling house incorporating mezzanine floor, Land North East of Dorringtons Stables, Straight Drove, Wistow

2015/16-50.3 Feed back from meeting with Wyton Developers on 22<sup>nd</sup> June 2015

2015/16-50.4 1401057FUL Land North of Thatched Cottage, Church Street, appeal to the Secretary of State, no further update

**2015/16-51 Highways Report/Traffic Matters**

2015/16-51.1 MVAS purchase – update on outstanding matters

2015/16-51.2 Any other outstanding issues

**2015/16-52 Maintenance Issues**

2015/16-52.1 Playground – any outstanding matters – see saw repaint completed

2015/16-52.2 Playground rota/risk assessment forms – Mr MacInnes June

2015/16-52.3 Pollarding on Mill Road instructed

2015/16-52.4 Any streetlight issues.

2015/16-52.5 CCC contribution to grass cutting to remain the same at £474.33.

**2015/16-53 Administration Issues**

2015/16-53.1 Clerk's Vacancy, one application

2015/16-53.2 Parish Councillor Vacancies, one vacancy exists. Declarations of interest to be completed.

2015/16-53.3 Douglas Tonks non payment of Tax, now in the hands of West Yorkshire Police.

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**2015/16-54 Working Parties Feedback and Updates**

- a- Litter Mr MacInnes
- b- Countryside
- c- Village Hall Mr MacInnes/Mr Carter  
Update on Village Hall matters  
Flyer for village hall options  
Confirmation that 2 reps will be assigned to Village Hall Committee, next meeting 9<sup>th</sup> July

**2015/16-55 Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles  
Information on Care Act

**2015/16-56 Monthly audit**

Mr MacInnes is our auditor for June, a volunteer is required for July

**2015/16-57 Matters for future consideration**

- 2015/16-57.1 Extension to graveyard
- 2015/16-57.3 Timebanking and identification of vulnerable residents
- 2015/16-57.5 Litter picking day
- 2015/16-57.6 Luminus Garages at Oaklands Avenue
- 2015/16-57-5 Allotment hedge
- 2015/16-57.6 Speed limit on B1040

**2015/16-40 Date of next meeting**

Tuesday 28<sup>th</sup> July 2015 at 7.30 pm in the Village Hall.

Close of Meeting

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