

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 September 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, 25th September 2014

A G E N D A

- 2014/15-95 **To receive and approve Apologies for Absence**
- 2014/15-96 **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
- 2014/15-97 **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.
- 2014/15-98 **To approve the Minutes of the Parish Council Meeting on 26th August 2014**
- 2014/15-99 **Matters for information only**
- 2014/15-99.1 Clerks & Councils Direct
 - 2014/15-99.2 Cambridge ACRE newsletter
 - 2014/15-99.3 CAPALC E bulletin
 - 2014/15-99.4 NALC Updated Legal Topic Note 1
 - 2014/15-99.5 CCC Flood emergency contacts
 - 2014/15-99.6 Changes to Mick George Community Fund

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2014/15-100 **Policing Matters**

2014/15-100.1 Speedwatch Update, including email from Dave McCandless

2014/15-100.2 Update on crime figures

2014/15-101 **To receive reports from County and District Councillors**

Mr M Tew, Mr P Bucknell, Mrs A Curtis

2014/15-102 **Finance**

a) to approve the Financial Statement and cashflow for 2014/15

b) to approve payment of outstanding amounts

Parrot Print – Warbler £45.00

Zen Internet £69.44

Cambridge Water, cemetery standpipe £19.31

CAPALC – training £200.00

Douglas Tonks, quarterly salary £792.78

Came & Co, Insurance £779.55

c) signature changed on Lloyds accounts

d) proposed budget for 2015/16 to discuss precept

2014/15-103 **Correspondence**

2014/15-103.1 Request for donation from CAB

2014/15-103.2 Apology from Mrs Curtis in local paper

2014/15-103.3 Email from Mr Evans regarding tree at Oaklands Close

2014/15-103.4 Email from Mr Williamson regarding distribution of flyers

2014/15-103.5 Ramsey Initiative request for meeting dates for Informer

2014/15-103.6 Email from Roy Reeves regarding Timebanking

2014/15-103.7 Invite to Flood Forum on 19th November 2014

2014/15-103.8 Response to query regarding Rooks Grove Farm Barn

2014/15-104 **To consider any Planning Applications received**

2014/15-86.1 None received

2014/15-105 **Highways Report/Traffic Matters**

2014/15-105.1 MVAS purchase – update on outstanding matters

2014/15-105.2 Any other traffic/road matters – The Grove

2014/15-105.3 White lines at the junction of Parsonage Street and Church Street

2014/15-105.4 Training for Mr Leigh as new Highway Warden

2014/15-106 **Maintenance Issues**

2014/15-106.1 Playground – any outstanding matters and quotes for preservation

2014/15-106.2 Playground rota/risk assessment forms, Mr Leigh July, Mr Hodson August and September

2014/15-106.3 Grass cutting quotes for next season, add pollarding on Mill Road

2014/15-106.4 Plan to fill out allotment hedge

2014/15-106.5 Removal of PC1 and other streetlight issues

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2014/15-107 **Administration Issues**

2014/15-107.1 Insurance Renewal, current contract runs until September 2015

2014/15-107.2 Training for Ms Robinson and laptop purchase

2014/15-107.3 Allotment rents

2014/15-108 **Parish Plan Action Plan Working Parties Feedback and Updates**

a- Litter Mr McInnes

b- Countryside Mr Hodson

Update on slug pellet situation

CST, networking meeting, Wednesday 29th October

CST, gully cleaning programme

c- Village Hall Mr MacInnes

d - Parish Plan Review – Dr Farrar/Mr Bucknell/Mr Carter

2014/15-109 **Items for the Wistow Warbler and Wistow Web site.**

To inform Mr Williams and Dr Farrar of relevant articles

Mrs Williams has expressed a wish to find someone else to act as Editor of the Warbler.

2014/15-110 **Monthly audit**

Mr Carter is our Auditor for September, a volunteer is required for October

2014/15-111 **Matters for future consideration**

2014/15-111.1 Extension to graveyard

2014/15-112 **Date of next meeting**

Tuesday, 28th October, 2014 at 7.30 in the village hall.

Close of Meeting

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