

# WISTOW PARISH COUNCIL

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

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<b>NOTICE OF MEETING</b>	Full Council
<b>TIME</b>	7.30 pm
<b>DATE</b>	Tuesday, 31 <sup>st</sup> January 2017
<b>VENUE</b>	Village Hall, Manor Street, Wistow
<b>MEMBERS</b>	<b>7</b> <b>QUORUM</b> <b>3</b>

**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, 23<sup>rd</sup> January 2017

## A G E N D A

**2016/17-115    To receive and approve Apologies for Absence**

**2016/17-116    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.

**2016/17-117    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.

**2016/17-118    Approve the Minutes of the Parish Council Meeting on 29<sup>th</sup> November 2016**

**2016/17-119    Matters for information only**

- 2016/17-119.1 Various Hunts Forum
- 2016/17-119.2 Various CAPALC and NALC updates
- 2016/17-119.3 Changes to bus services including number 30
- 2016.17-119.4 Note about SLCC fees
- 2016/17-119.5 Flood and Water Management update
- 2016/17-119.6 CouncilTax base for Wistow is 220 and band D charge £52.50.
- 2016/17-119.7 Change in waste collection days
- 2016/17-119.8 A14 upgrade newsletter

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**22016/17-120 Policing Matters**

2016/17-120.1 Speedwatch Update. Woodwalton would like to buy into a share of the Speedwatch kit, agreed by the other Parishes involved.

2016/17-120.2 ECops updates (various)

2016/17-120.3 Update on Crime Figures and any other matters

**016/17-121 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs J Tavener**

**2016/17-122 Finance**

a) to approve the Financial Statement and Cashflow for January

b) to approve payment of following amounts

Paid in December

P Coles, salary and expenses £309.00

Due in January

P Coles Salary and Expenses £242.61

Village Hall Hire £90.00

**2016/17-122 Income for December/January**

Interest from bank £1.97, recycling £76.50

**2016/17-123 Correspondence**

2016/17-123.1 Correspondence from Mr Gore regarding streetlight on Mill House, Mill Road

2016/17-123.2 Correspondence from Mr Layman of Mill House requesting that the streetlight on his property is relocated.

**2016/17-124 To consider any Planning Applications received and planning related issues**

2016/17-124.1 None

2016/17-124.2 Alterations to listed building, correct procedure now in hand.

2016/17-124.3 Mr Carter has commented on our behalf on the windpower consultation

**2016/17-125 Highways Report/Traffic Matters**

2016/17-125.1 Progress with MVAS purchase, Ms Leaton and Mr Leigh

2016/17-125.2 Any outstanding highways issues

2016/17-125.3 Gritting routes have now been restored to last year's schedule to include gritting of the hill.

2016/17-125.4 Petition started by Mr Tew on number 30 bus route. No bus before 10.30 on the 30 route. Available on the Bury Group Facebook page.

**2016/17-126 Maintenance Issues**

2016/17-126.1 Playground – update on works and grant application, Mr Carter and Mr MacInnes. In the light of the Safety Inspection the requirements have changed. Quotes are required and some Idea of timescale would be helpful.

2016/17-126.2 Playground rota/risk assessment forms, December Mr Carter, January Mrs Janiak Emery, February Mr Waller, March Mr MacInnes

2016/17-126.3 CGM grass cutting contract to be approved and signed.

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**2016/17-127 Administration Matters**

2016/17-127.1 Training on 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> February confirmed with 23 participants.

2016/17-127.2 Streetlighting, BB have been asked to provide input to relocation of lamp in Mill Road. Two lamps have been out in Manor Street over Christmas period, now replaced. Progress with obtaining the contract.

2016/17-127.3 Allocation of responsibilities for our two new councillors

2016/17-127.4 Feedback from CAPALC AGM attended by Mr Carter

2016/17-127.5 Minutes for February and March meetings

**2016/17-128 Working Parties Feedback and Updates**

a- Litter	Mr MacInnes
b- Countryside	Mr Gregory
c- Village Hall	Mr MacInnes/Ms Leaton

**2016/17-129 Items for the Wistow Warbler and Wistow Web site.**

To inform Mrs Williams and Dr Farrar of relevant articles

2016/17-129.1 Review of website –Dr Farrar is ready to go live, allocate administrators.

**2016/17-130 Monthly audit**

Mr Carter is our auditor for January, a volunteer is required for February

**2016/17-131 Matters for future consideration**

2016/17-131.1 Vicar now aware of situation with PC funding Church matters (remove)

2016/17-131.2 Community Plan

2016/17-131.3 Public access defibrillator to be reviewed in April

**2016/17-132 Date of next meeting**

Tuesday, 28<sup>th</sup> February 2017 at 7.30 pm in the Village Hall

Close of Meeting

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