

WISTOW PARISH COUNCIL

Clerk – Mrs P Coles,
Porch House, Manor Street, Wistow
Huntingdon, Cambs PE28 2QB
E-mail-patsycoles@btinternet.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 31st March 2009 at 7.30 pm for the purpose of transacting the following business.

Dated 25th March 2009 -----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 24th February 2009
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. Speedwatch – Mr Keith Sisman to give presentation
7. Finance - a- to approve the Financial Statement/ Payment of Accounts for February 2009
b- to approve payment of outstanding amounts :

HDC Estates Management annual rent due for Playground	£100.00
Cambridge Water – standpipe in Cemetery charge	£ 13.79
Mrs P Coles – Feb/Mar 2009 salary (rates as per minute no. 13.1 of the meeting dated the 29th April 2008)	£ 215.82
CPALC annual membership 2009/10	£151.81

c- to review Cash Flow, Resolve Anticipated Issues
8. Correspondence
9. Allotment Outstanding Issues, including review of Tenancy Agreement and issue.
10. To consider any Planning Applications received – nil received
11. Wistow Bridge, review of current position
12. CPALC membership renewal to be discussed and approved (£151.81)
13. Calor Village of the Year competition
14. Parish Plan review of progress and responsibilities
15. Open Meeting, 28th April 2009 – items to be discussed

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.

16. Parish Plan Action Plan Working Parties Feedback and Updates -
 - a- Traffic and Road Issues - Mr Cook
 - b- Pedestrians - Mr Cook to report?
 - c- Lighting - Dr Farrar to report
 - d- Litter - Mr Cook to report?
 - e- Countryside - Mr Cook to report?
 - f- Activities, sports, clubs, societies etc. and other Youth issues - Dr Farrar and Mr Williams to report?
 - g-Village Hall - Mr Cook and Mr Leigh to report?
 - h- Flooding -Mr Bucknell to report?
 - i- Village Signs - Mr Cook and Mr Franklin to report?
17.
 - a- Playground - Mr Franklin and Mr Cook to report
 - b- Grass Cutting - Mr Cook, Mr Bucknell and Mr Lucas to report?
 - c- Grants - Mr Bucknell to report (including discussion of any green/ environmental issues that could be obtained by Wind farm Grant monies?)
18. 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)
19. Monthly audit – nominee for next meeting
20. Date of next meeting - Tuesday 28th April 2009 at 7.30 pm

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.