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**-1039-**

An extraordinary meeting of Wistow Parish Council took place on Tuesday 3<sup>rd</sup> July 2012 at 8pm with Dr Farrar in the Chair

**2012/13-66 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**

2012/13-66.1 Apologies had been received from Mr Leigh.

PRESENT: Mr Bucknell, Mr Carter, Mrs Coles (Clerk), Dr Farrar, Mr MacInnes, and Ms Robinson.

**2012/13-67 TO RECEIVE DECLARATIONS OF INTEREST**

2012/13-67.1 It was noted that as Mr MacInnes is a member of the Village Hall Committee, he had declared openly her personal interest under the New Code of Conduct of the Local Government Act 2000, Part 3, and therefore was still able to participate in aspects of business dealing with the Village Hall.

2012/13-67.2 Mr Bucknell declared an interest with regard to any items under Agenda Item 69 as a member of the Huntingdon District Council and the Liaison Committee for Warboys Landfill Site, he also wished to declare an interest as a member of the Village Hall Committee, the Vetting Panel for the new Police Commissioner and also Trustee of the Red Tile Wind Farm Trust.

**2012/13-68 PUBLIC PARTICIPATION**

2012/13-68.1 There were no members of the public present

**2012/13-69 TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED**

2012/13-69.1 1200661FUL Proposed single storey rear and side extension including removal of existing lean-to rear extension and replacement with pitched roof plus the addition of solar panels. New glazed entrance lobby to side. Re-roofing of existing chapel roof. Provision of new air source heat pump to rear of proposed extension. Village Hall Manor Street, Wistow.

2012/13-69.2 1200662LBC Proposed single storey rear and side extension including removal of existing lean-to rear extension and replacement with pitched roof plus the addition of solar panels. New glazed entrance lobby to side. Re-roofing of existing chapel roof. Provision of new air source heat pump to rear of proposed extension. Removal of impermeable paint finish to existing internal walls of chapel and new limed based permeable pain applied. Replacement of existing rainwater goods. Village Hall Manor Street, Wistow

Following much discussion approval was recommended as below:

CS1 Sustainable Development

Accordance with Policy's EN2, PPS1, PPS5, ENV7 & E3

Plus in Accordance with Wistow Parish Plan 2005

The following comments were made by Councillors for consideration:

A dropped kerb in front of the hall would aid disabled access, but this is something the Parish Council could address later.

From a fire perspective, does the door meet the requirements of disabled access?

Hand rails on both sides of the steps leading up to the existing front door would assist the elderly and disabled.

2012/13-65    DATE OF NEXT MEETING

2012/13-45.1    Tuesday 31<sup>st</sup> July 2012    at 7.30 pm in

the Village Hall.    There being no further business the meeting closed at 9.00 pm