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THE WISTOW WEBSITE: www.wistovillage.info**

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A meeting of Wistow Parish Council took place on Tuesday, 23rd December 2014 at 7.30 pm, with Mr Carter in the Chair.

2014/15-149 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

2014/15-149.1 Mrs A Curtis, Mr C Leigh & Mr M Tew

PRESENT: Mr Bucknell, Mr Carter, Dr Farrar, Mr MacInnes, Ms Robinson, Mrs Coles, Mrs Willis and Mr Hodson. Mrs Gorman and Mr Williamson were present as members of the public.

2014/15-150 TO RECEIVE DECLARATIONS OF INTEREST

2014/15-150.1 Mr MacInnes wished to declare an interest as a member of the Village Hall Committee.

2014/15-150.2 Mr Bucknell declared interests as follows: any items concerning Planning as a member of the Huntingdon District Council, member of the Liaison Committee for Warboys Landfill Site, the Village Hall Committee, Trustee of the Red Tile Wind Farm Trust and Trustee Huntingdonshire Society for the Blind

2014/15-150.3 All Parish Councillors as Trustees of the Village Hall

2014/15-151 PUBLIC PARTICIPATION

2014/15-151.1 The members of the public present did not wish to speak.

2014/15-152 TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING ON 28th OCTOBER 2014 & 25th NOVEMBER 2014

2014/15-152.1 The Minutes of the October Parish Council Meeting as previously circulated were confirmed as a true record.

2014/15-152.2 The minutes of the November Parish Council Meeting, having been circulated prior to the meeting were approved with the following amendment –page 1147 item 137.3 replace decline with refuse.

2014/15-153 MATTERS FOR INFORMATION ONLY

Items 1 to 14 listed on the agenda were noted with following comments:

2014/14-153.3 Mr MacInnes was requested to liaise with Village Hall Committee regarding joint celebrations of the anniversary of the end of WWII.

2014/14-153.4 When issued Local Plan 2036 will only be for Town & Parish Councils to comment. Nothing in plan for Wistow however there are areas that could affect residents.

2014/15-153.8 Changes to Route 30 Stagecoach service noted (5 minute time change).

2014/15-153.14 Parish Council agreed that better awareness of vulnerable people in community is required, there is a potential link with Time Banking.

2014/15-154 POLICING MATTERS

2014/15-154.1 Nothing to report

2014/15-154.2 Acknowledgement of how well E-Cops system is working in the Dissemination of information.

2014/15-154.3 Recorded increase in burglaries in local area. Vigilance is needed.

2014/15-155 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

2014/15-155.1 Mr Bucknell reported that people have been caught out with changing bin timetables over Christmas and advised information is available on line a HDC, he also gave us the opening times for Pathfinder House over the Christmas period.

2014/15-156 FINANCE

2014/15-156.a. To approve the financial statement and cash-flow for December 2014

2014/15-138.b to approve payment of outstanding amounts:

The following payments were approved and cheques signed.

HDC	£100.00	playground rent
CPALC	£200.0	New Clerk's training
S Elmore	£270.00	preservation of Playground equipment
Monies received:	Barclays Deposit Account Interest	£0.63

2014/15-157 CORRESPONDENCE

2014/15-157.3 Quote from HDC offer substantial saving on printing costs for The Warbler. It was agreed to proceed with HDC for the annual cost of £62.32, current cost £45 per print run. Mr & Mrs Williams to be contacted regarding change of printer.

2014/15-157.1 to .5 No further action required.

2014/15-158 TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED

2014/15-158.1 None Received

2014/15-159 HIGHWAY WARDEN'S REPORT

2014/15-159.1 Information required from National Grid remains outstanding Mr Carter to progress.

2014/15-159.2 Pot-hole on Mill Road reported –Mr Carter to notify Highways

2014/15-160 MAINTENANCE ISSUES

2014/15-160.1 Error on R J Warren quote once resolved was too expensive. Clerk to contact second choice CGM Landscapes for the best price and Clerk authorised to award contract assuming price verification.

2014/15-160.2 During December's Playground Inspection a shot squirrel was found and reported to the Police. Dog fouling remains an issue and some dog owners are leaving soiled 'poo bags' along the fence at Oaklands Close. Reported that see-saw needs oiling and metal parts painting.

2014/15-160.3 Mr MacInnes to forward November playground inspection report and Mr Leigh to complete report for January.

2014/15-160.4 Mr Juggins is happy for Parish Council to proceed with arranging quotation for pollarding of trees on Mill Road outside Rooks Grove Farm. Clerk to obtain quote from Ray Burton to complete pollarding.

2014/15-160.5 Parish Council unhappy about location of BT cabinet. Mr Bucknell to investigate whether green is in conservation area prior to any approach to BT.

2014/15-160.6 Removal of PC1 to be progressed, PC2, PC16 and PC4 all reported to CCC as faulty.

2014/15-160.7 Shilow Hill still being monitored for accidents.

2014/15-160.8 It was agreed that the purchase of a Defibrillator is inappropriate for the village at present.

2014/15-161 ADMINISTRATION ISSUES

2014/15-161.1 Mrs Coles to download Electoral Register Data

2014/15-161.2 No action required

2014/15-161.3 Mr Carter to attend Outreach Training on Planning – 29/01/15

2014/15-161.4 Increase in Clerks salary in line with 2014-2016 National Salary Award – proposed by Mr Carter and seconded by Mr Bucknell and unanimously agreed.

2014/15-162 WORKING PARTIES FEEDBACK AND UPDATES

2014/15-162.a Litter – Nothing to report

2014/15-162.b Countryside – Mr Hodson reported incident on Harris Lane walkers have been approached and asked to put their dogs on leads on public highway. Legal requirement to be investigated and reported. Proposed that 30 mile limit be extended for stretch of Harris Lane leading down to permissive path. Motocross motorcycles have been reported crossing fields from Upwood to Harris Lane. Incident only seen once but to be reported to Police for their awareness.

2014/15-162.c Village Hall – Mr Carter confirmed receipt of letter from Mr Wadsworth on behalf of Village Hall Committee. Mr Carter to consider letter before reporting formally to Parish Council. Due to the importance of issue it was proposed that a sub-committee be formed comprising Mr Carter, Mrs Willis and Mr Leigh.

2014/15-163 ITEMS FOR WISTOW WARBLER AND WEB SITE

2014/15-163.1 – Dr Farrar reported progress with the collection of contact email addresses for proposed email newsletter. Mrs Willis to take over collection/co-ordination of information.

2014/15-164 MONTHLY AUDIT – NOMINEE FOR NEXT MEETING

2014/15-164.1 Mr McInnes is our auditor for December, Mr Carter volunteered for next month.

2014/15-165 MATTERS FOR FUTURE CONSIDERATION

2014/15-165.1 Extension to graveyard – letter prepared but not yet sent

2014/15-165.2 Village Handyman – plan to approach local Parish Councils to share resources.

2014/15-165.3 Identify vulnerable members of community to offer support

2014/15-148 DATE OF NEXT MEETING

2014/15-148.1 Tuesday, 27th January 2015 at 7.30 pm in the Village Hall

There being no further business the meeting closed at 8.55 pm

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Finance report:

Outgoings for December

HDC	£100.00
CPALC	£200.0
S Elmore	£270.00

Income for December

Deposit Account Interest	£0.63
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Balances of Account as at 29th December 2014

Current Account	£7384.63	Deposit account	£5022.79
Cambridge Building Society	£10,514.29		