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A meeting of Wistow Parish Council took place on Tuesday 25th October 2011 at 7.30 pm in the Village Hall, with Mr Leigh in the Chair

2011/12-117 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

2011/12-117.1 Apologies had been received from Dr Farrar, Mr Lucas and Mr Ward
PRESENT: Mrs Booth, Mr Bucknell, Mr Carter, Mrs Coles (Clerk), Mr Leigh, Ms Robinson and Mr Williams.

2011/12-118 TO RECEIVE DECLARATIONS OF INTEREST

2011/12-118.1 It was noted that as Mrs Booth is a member of the Village Hall Committee, she 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.

2011/12-118.2 Mr Bucknell declared an interest with regard to any items under Agenda Item 126 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 and Trustee of the Red Tile Wind Farm Trust.

2011/12-119 PUBLIC PARTICIPATION

2011/12-119.1 There were no members of the public present

2011/12-120 TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING ON 27TH SEPTEMBER 2011

2011/12-120.1 The minutes of the Parish Council Meeting, having been circulated prior to the meeting were approved.

2011/12-121 MATTERS FOR INFORMATION ONLY

The items as listed on the agenda were covered with the following comments

2011/12-121.5 Mr Williams would attend the CRIF event in November

2011/12-122 COMMUNITY LIAISON OFFICER

2011/12-122.1 PCSO was not present. ***The Clerk was asked to write to Sgt Dave Savill as it was now very rare for the PCSO to attend meetings.***

2011/12-122.2 Ms Robinson and Mr Bucknell gave an update on the Neighbourhood Forum held on 18th October. The three priorities relate to speeding across the sector, antisocial behaviour and antisocial behaviour with vehicles in areas of Ramsey. Heated discussion had taken place with regard to speeding in our sector and Wistow had been acknowledged to have very good speed reduction measures.

2011/12-122.3 Advice had been requested from Sgt Savill regarding the recording of violent crime in Manor Street as some residents had expressed concern. Mr Bucknell would follow up.

2011/12-123 RECEIVE REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

2011/12-123.1 Mr Bucknell being the only County or District Councillor present reported that CCTV funding was to be discussed on 1st November. The Police had declined to fund it and offers of financial support were being sought. He reported that Halloween was being controlled by staging events.

2011/12-124 FINANCE

a) to approve the financial statement

2011/12-124.1 As this had been circulated to Councillors present prior to the meeting, and there were no further comments, it was unanimously confirmed as a true record.

b) to approve payments of outstanding amounts

2011/12-83.2 The payments listed were formally approved and the cheques duly signed,

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|---|---------|
| Mrs P Coles October Salary and expenses | £200.16 |
| Cambridge Water cemetery standpipe | £ 17.76 |
| Balfour Beatty streetlight contract | £409.01 |
| HDC Playground rent | £100.00 |

Advance notice of our energy bill of £351 for streetlighting from CCC had been received for approval prior to invoicing. This was agreed.

c) to review cash flow and resolve anticipated issues – nothing to report

d) to review Wistow in Bloom donation, it was agreed to review if a further request for funds is received.

2011/12-125 CORRESPONDENCE

2011/12-125.1 No further actions regarding food banks

2011/12-125.2 The previous decision not to move the salt bin stands.

2011/12-125.3 No contribution to CCTV funding will be made.

2011/12.125.4 ***Either Mrs Both or Ms Robinson will attend the HCV strategy meeting.***

2011/12-125.5 ***The Clerk will contact Anglia Water regarding the issues on Kingston Way.***

2011/12-126 TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED

2011/12-126.1 Cambs County Council under the Town and Country Planning Act 1990 Variation of Condition 1 of planning Permission H/05009/08/CW to extend date until which clay overburden may be stored from 31/12/11 to 31/12/16, Warboys Landfill Site, Station Road, Warboys. Mr Bucknell reported that this had been approved.

2011/12-127 QUEEN ELIZABETH II DIAMOND JUBILEE CELEBRATIONS

2011/12-127.1 The new 99 year lease is signed and will be returned with the cheque for £100

2011/12-127.2 A response from the PCC was awaited with regard to the Jubilee Beacon

2011/12-127.3 Mr Williams would coordinate the celebration in the playground with the help of Mr Leigh and Mr Bucknell who was asked to approach Tesco for some funding. Mr Leigh would contact Oneleisure regarding the bouncy castle. It was proposed that this would take place on Saturday, 2nd June 2012. This item would be removed from the agenda until nearer the time.

2011/12-128 PRECEPT FOR 2012/13

2011/12-128.1 It was agreed that village running costs were known and the basis of the budget could be carried forward from the work carried out last year. It was therefore agreed to discuss and set the precept based on those facts at £10,000 which is the same figure as last year. ***The Clerk would submit the request.***

2011/12-129 RESULT OF PLAYGROUND INSPECTION OCTOBER 2011

2011/12-129-1 Although the inspection had been carried out the report had not been received. This item will be carried forward.

2011/12-130 CPALC AGM, SATURDAY 3RD DECEMBER 2011

2-11/12-130.1 Mr Carter offered to attend the AGM with the Clerk as reserve.

2011/12-131 PARISH PLAN ACTION PLAN WORKING PARTIES FEEDBACK AND UPDATES

a) Traffic and road issues – Mr Bucknell/Mr Carter/Ms Robinson.

Hawthorn hedges at Wistow Toll, Highways taking another look

Sand/bricks on green on Manor Street, bricks have gone but grass has died, leave till Spring to recover.

b) Litter – Ms Robinson/Mrs Booth – a flytipping issue has been resolved and HDC are following up an address found in the rubbish.

c) Countryside – Mr Carter/Dr Farrar Nothing to report

d) Village Hall – Mrs Booth

The next meeting would be on 17th November, Mrs Booth would mention the Jubilee party

e) Maintenance Issues – Clerk

Work to tidy up the playground was agreed and will be instructed, the Clerk has still to deliver the bin. Mr Carter will do the inspection at the weekend and Mrs Booth is on the rota for November. It was agreed that 50% of the invoice for the benches would be paid in advance, the remainder on satisfactory delivery. A cheque for £708.61 for Barkston Ltd was agreed and signed.

2011/12-132

- a) Grants – Mr Bucknell/Mrs Booth Information from CCC had been received on grants for Olympics related celebrations.
- b) Wistow Bridge – Mr Leigh/Mr Williams The Clerk was instructed to contact Highways to get the sign removed.
- c) Allotments – The Clerk had received all rents. A quote of £80 to cut the hedge from the cut in to the drain. *The Clerk was asked to check whether this included clearing the ditch and report back. On the subject of parking, The Clerk had not emailed Dr Manwaring as she was not sure of her instruction, it was therefore agreed to seek advice from PCSO Jill as there was no restriction.*
- d) Parish Plan Review – Dr Farrar/Mr Bucknell/Ms Robinson. A meeting had been held on 6th October 2011 and *Ms Robinson was to write an article for the Warbler.*

2011/12-133 ITEMS FOR WISTOW WARBLER AND WEB SITE

2011/12-133.1 The next issue would be November.

2011/12-133.2 It was agreed that the Parish Council would pay £44 per issue to print the Warbler four times a year. Mr and Mrs Williams would provide copy to Parrot Print in pdf format.

2011/12-134 MONTHLY AUDIT – NOMINEE FOR NEXT MEETING

2011/12-134.1 Mr Bucknell was our auditor for this month and Mr Leigh volunteered for next month.

2011/12-135 MATTERS FOR FUTURE CONSIDERATION

2011/12-135.1 Green energy and Mr Lane's proposal for community energy

2011/12-135.2 Projects for 2012/13

2011/12.135.3 Meeting dates for 2011

2011/12.135.4 Leases onto playground

2011/12-136 DATE OF NEXT MEETING

2011/12-136.1 Tuesday 29th November 2011 at 7.30 pm.

There being no further business the meeting closed at 9.10 pm.

Paid

Clerk's Salary

22 hours @ £8.344 183.57

Computer Usage 10.00

Stationery 6.59 £200.16

Cambridge Water £ 17.76 25/10/11

Balfour Beatty £409.02 25/10/11

HDC playground rent £100.00 25/10/11

Barkston Ltd £708.61 25/10/11

TOTAL £

Income for October £1054.47 allotment rents

Balances of Account as at 29th October 2011

Current Account £3068.70 Deposit account £10,011.35

Cambridge Building Society £10,000