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www.wistowvillage.info

## -1211-

A meeting of Wistow Parish Council took place on Tuesday, 25<sup>th</sup> October 2016 at 7.30 pm, in the Village Hall, with Mr Carter in the Chair.

	Ir Carter in the Chair.	
2016/17-79	To receive apologies for absence –Mr Bucknell,	
	Present: Mr Carter, Mrs Coles, Mr Gregory, Mrs Janiak-	
	Emery, Ms Leaton, Mr Leigh, Mr MacInnes, Mr Tew.	
	Members of the public, Mr Twigden, Mr Waller	
2016/17-80	To Receive Declarations of Interest	
2016/17-80.1	All Parish Councillors as Trustees of the Village Hall	
2016/17-80.2	Mr MacInnes and Ms Leaton as members of the Village Hall	
	Committee.	
2016/17-81	Public Participation	
	Mr Waller was asked whether he wished to join the Parish	
	Council, Mr Carter proposed and Mr MacInnes seconded his	
	co-option which was unanimously agreed. The Clerk would	Clerk
	ensure he had all the necessary paperwork.	
2016/17-82	Approve the Minutes of the Parish Council Meeting on 4 <sup>th</sup>	
,	October 2016. Having been circulated prior to the meeting	
	the minutes were approved as a true record and signed.	Mr Carter
2016/17-83	Matters for information only	
,	No further action required	
2016/17-84	Policing Matters	
2016/17-84.1	Speedwatch –Mr MacInnes reported that regular	
,	speedwatch sessions were taking place. A regular had	
	appeared with a new car but same number plate. Our team	
	are helping out in Upwood.	
2016/17-84.2	Various ecops updates, two relevant to Wistow, a crashed	
2010/17 0	car with a driver under the influence and an incident with a	
	dog.	
2016/17-84.3	Nothing further	
2016/17-85	To receive reports from District and County Councillors	
2016/17-85.1	Mr Tew reported that the devolution deal had been delayed	
2020, 27 00.2	and is being discussed in November. He had intervened with	
	Balfour Beatty and would continue to chase for the costings	
	to improve the Manor Street lights.	
2016/17-85.2 & 3	Mr Bucknell and Mrs Tavener were not present.	
2016/17-86	Finance	
2016/17-86.1	The Financial Statement and Cashflow for October was	
	discussed and agreed	
2016/17-86.2	Payment of the following was approved	
2010, 17 00.2	CGM grass cutting £1080.00	
	LGS Services £ 19.80	
	Mrs P Coles, salary and expenses £ 253.42	
2016/17-86.3	Allotment rents had been received.	
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	COUNCIL Page 1 of 3	
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2016/17-87	Correspondence	
2016/17-87.1	Email from Ms Lovell regarding Parish Council Meeting	NA ControlOhal
2016/17-87.2	Mr Waller and Mr Carter would attend the Parish Council	Mr Carter/Clerk
2215/1= 22	Conference on 18 <sup>th</sup> November 2016. Clerk to book.	Mr Waller
2016/17-88	To consider any Planning Applications received and planning	
2215/1= 22.1	related issues	
2016/17-88.1	None.	
2016/17-89	Highways Report/Traffic Matters	
2016/17-89.1	MVAS, Mr Leigh would contact Westcotec regarding the	Mr Leigh
	forms required for the MVAS. They need to take on the	
	project management in order for this to proceed.	
2016/17-89.2	Clerk had reported overhanging hedges at The Grove.	
2016/17-89.3	Gritting routes reduced affecting the bus route. Clerk to	
	contact to see if there is any process to get the hill gritted.	Clerk
2016/17-89.4	Tour of Cambridgeshire to pass through Wistow next year.	
	Mr Carter and Clerk had made contact with organisers but	
	they had not responded. Clerk to invite them to attend next	
	meeting to discuss. Mixed response on Council.	Clerk
2016/17-90	Maintenance Issues	
2016/17-90.1	Mr Carter and Mr MacInnes would meet next week to	
	finalise grant forms and coordinate rest of jobs.	Mr Carter/Mr
2016/17-72.2	Risk assessment forms were received from Mr MacInnes for	MacInnes
	August and Mr Leigh for October. Mr Gregory's for	
	September were still outstanding. The Clerk would email	Clerk
	those responsible for November and December.	
2016/17-90.3	Clerk meeting CGM on Thursday to walk the village to	Mr
	ensure correct quote and cutting next year.	MacInnes/Clerk
2016/17-90.4	Mr Burton had made a loss on the hedge cutting this year	
	due to the growth of the hedge. He would be invited to	Clerk
	invoice for the extra work.	
2016/17-91	Administration issues	
2016/17-91.1	All 7 Councillor positions are now taken. There is no interest	
	in the Clerk's position but it has become clear that the	
	current salary is below the going rate. It was therefore	Mr Carter/Clerk
	agreed to increase the Clerk's hourly rate to £13 and be	
	prepared to increase if necessary for a CiLCA qualified clerk.	
	Mr Carter and the Clerk would look at the budget	
	implications, re-advertise and look at capping the number of	
	hours per month. Mr Leigh proposed and Mr Carter	
	seconded that the increase should come into effect on 1 <sup>st</sup>	
	November 2016, this was agreed.	
2016/17-91.2	Streetlighting in Manor Street , all lamps are working, Mr	Clerk/Mr Tew
	Tew and Clerk would continue to chase improvements.	
2016/17-91.3	It was agreed that Councillor training would be scheduled for February.	
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	COUNCIL Page 2 of 3	

	-1213-	
016/17-91.4	Ms Leaton had spoken to the British Heart Foundation regarding the Defibrillator. They recommended waiting until next April when more funding may be available. Cost now £1,000, but could be £400 then. Clerk to try to find out ongoing costs.	Clerk
2016/17-91.5	All out elections to be held in 2018, this will coincide with the Wistow scheduled election.	
2016/17-92	Working parties feedback and updates	
2016/17-92a	Litter – just one incident of fly-tipping, cleared the following day.	
2016/17-92b	Countryside – Mr Gregory, nothing to report	
2016/17-92c	Village Hall – Mr MacInnes reported that a meeting needs to be held to discuss the next move regarding the hall.	
2016/17-93	Items for Wistow Warbler and Website Clerk would ensure website and Mrs Williams up to date. The Clerk had contacted other website providers to quote	
	and awaited their response.	Clerk
2016/17-94	Monthly Audit Mr Gregory is our auditor for October, Mr MacInnes volunteered for November.	
2016/17-95	Matters for future consideration	
2016/17-95.1	Mr Carter would go and see the vicar with regard to the graveyard and suggest that he liaise with Mrs Bance.	
2016/17-95.2	Community Plan	
2016/17-96	Date of Next Meeting The next meeting would be on Tuesday, 29 <sup>th</sup> November 2016, at 7.30 pm. There being no further business the meeting closed at 8.30pm	
	FINANCE REPORT	
	CGM grass cutting £1080.00	
	LGS Services £ 19.80	
	Mrs P Coles, salary and expenses £ 253.42	
	Income in October, allotment rents £1158.01	
	Balance as at 29 <sup>th</sup> October 2016	
	Current account £12248.65	
	Deposit account £15798.11	
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