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www.wistovillage.info

-1202-

A meeting of Wistow Parish Council took place on Tuesday, 26th July 2016 at 7.30 pm, in the Village Hall, with Mr Carter in the Chair.

2016/17-38	To receive apologies for absence – Mrs Janiak-Emery Present: Mr Bucknell, Mr Carter, Mrs Coles, Mr Gregory, Ms Leaton, Mr Leigh, Mr MacInnes, Mrs Tavener, Mr Tew. Members of the public, Mr Twigden,	
2016/17-39 2016/17-39.1 2016/17-39.2	To Receive Declarations of Interest All Parish Councillors as Trustees of the Village Hall Mr MacInnes and Ms Leaton as members of the Village Hall Committee. As Mr MacInnes is now Chair of the Village Hall Committee, a new Declaration of Interests should be completed.	Clerk/Mr MacInnes
2016/17-40	Public Participation Mr Twigden made comment on the lack of grasscutting around Oaklands Close/Oaklands Avenue and the condition of the trees in the same area. Mrs Tavener would report later.	
2016/17-41	Approve the Minutes of the Parish Council Meeting on 31 st May 2016 Having been circulated prior to the meeting the minutes were amended to include Mr MacInnes as being present and approved as a true record and signed.	Mr Carter
2016/17-42	Matters for information only Items 1 to 10 were discussed with no further action required	
2016/17-43 2016/17-43.1 2016/17-43.2 2016/17-43.3 2016/17-43.4	Policing Matters Speedwatch had been live for 2 weeks. In the first week 5 sessions were carried out and a 50% reduction in recorded speeding vehicles had been achieved. A further 2 sessions were planned. Mr MacInnes would consult with the two other coordinators on insurance. Bury would be the next to make use of the kit. Various ecops updates Email update on crime figures News letter from Jason Ablewhite, PCC	Mr MacInnes
2016/17-44 2016/17-44.1	To receive reports from District and County Councillors Mr Tew that Ramsey and Bury have lost 22 buses, Tesco have been asked to serve the villages and take residents into the hub. They are looking at it. There have been grass cutting issues and it is a suggestion that this could be solved by having a working group in each village, CCC have come up with a volunteer pack which would provide insurance and encourage residents to do interim cuts with the Parish taking the lead. Some areas will succeed but some just will not manage to find the resources. Another option is to increase precept to pay for the maintenance. Future budget cuts may bring this to a head. THIS IS PRINTED PRIOR TO BEING CERTIFIED AS A TRUE RECORD BY THE PARISH COUNCIL Page 1 of 4	

<p>2016/17-44.2</p> <p>2016/17-44.3</p>	<p style="text-align: center;">-1203-</p> <p>Mr Bucknell reported that a discussion at HDC had resulted in some grass cutting in the market towns taking place. Citizens' Advice had moved into Pathfinder House. The Devolution consultation was taking place, combining South Cambs, Huntingdonshire and Cambridge City and having 1 Chief Executive would give a saving in the order of £200K. A voting slip is coming out again to ensure all voters are registered, he asked that people are encouraged to complete and return.</p> <p>Mrs Tavener had made some progress on finding out which trees and land belong to Luminus and which to HDC but had some more work to do.</p>																					
<p>2016/17-45</p> <p>2016/17-45.1</p> <p>2016/17-45.2</p>	<p>Finance</p> <p>The Financial Statement and Cashflow for June/July was discussed and agreed. The Clerk reported that there was a 6p discrepancy on the bank statement, it was agreed to write this off.</p> <p>payment of the following was approved</p> <table border="0" style="width: 100%;"> <tr> <td>CGM grass cutting</td> <td style="text-align: right;">£2190.0</td> </tr> <tr> <td colspan="2">New invoice for £690 plus £1500 from cheque destroyed in post</td> </tr> <tr> <td>Mrs P Coles, salary</td> <td style="text-align: right;">£247.47</td> </tr> <tr> <td>Mrs P Coles, expenses</td> <td style="text-align: right;">£13.70</td> </tr> <tr> <td>Westcotec, speedwatch kit</td> <td style="text-align: right;">£2880.00</td> </tr> <tr> <td colspan="2">To be paid in July</td> </tr> <tr> <td>CGM grass cutting</td> <td style="text-align: right;">£570.00</td> </tr> <tr> <td>Mrs P Coles, salary</td> <td style="text-align: right;">£195.28</td> </tr> <tr> <td>Mrs P Coles, expenses</td> <td style="text-align: right;">£11.06</td> </tr> <tr> <td>Mr G MacInnes expenses</td> <td style="text-align: right;">£64.57</td> </tr> </table> <p>c) Income in June, CCC for grass cutting £474.33, HMRC VAT refund, £974.27 and interest from Barclays £1.97</p> <p>Income in July, £800 from Bury PC, their contribution to speedwatch kit.</p>	CGM grass cutting	£2190.0	New invoice for £690 plus £1500 from cheque destroyed in post		Mrs P Coles, salary	£247.47	Mrs P Coles, expenses	£13.70	Westcotec, speedwatch kit	£2880.00	To be paid in July		CGM grass cutting	£570.00	Mrs P Coles, salary	£195.28	Mrs P Coles, expenses	£11.06	Mr G MacInnes expenses	£64.57	
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<p>2016/17-46</p> <p>2016/17-46.1-4</p>	<p>Correspondence</p> <p>Items 1- 4 were discussed with no further action required.</p>																					
<p>2016/17-47</p> <p>2016/17-47.1</p> <p>2016/17-47.2</p>	<p>To consider any Planning Applications received and planning related issues</p> <p>None</p> <p>Registering a community asset, the Clerk had downloaded the form from HDC and also sent round details from the CAMRA site. If the community register the asset it requires a group of 21 who must be on the electoral register. It was agreed to put the link on the website. Mr Carter would contact the Planning Dept to ask about timing.</p>	<p>Clerk</p> <p>Mr Carter</p>																				
<p>2016/17-48</p> <p>2016/17-48.1</p>	<p>Highways Report/Traffic Matters</p> <p>MVAS, a formal quote is now needed, to include data collection and installation. It is 4 -6 weeks from order to fitting. National Grid need to know where the local electricity distributor is.</p> <p>THIS IS PRINTED PRIOR TO BEING CERTIFIED AS A TRUE RECORD BY THE PARISH COUNCIL Page 2 of 4</p>	<p>Mr Leigh/Ms Leaton</p>																				

<p>2016/17-48.1</p> <p>2016/17-48.2</p> <p>2016/17-48.3</p> <p>2016/17-48.4</p>	<p style="text-align: center;">-1204-</p> <p>The Clerk had approached a resident on Hill Road who had agreed to consider locating CCTV on his property. Mill Road location would be less of a challenge as there are a few options. Now that we know it is feasible and the costs - £1000 per installation – are known, we have to decide whether it is necessary. Opinions are split and considerations are: what will be done with the information, only two big burglaries in 20 years, running costs of approx £100 p a, signs going up will provide a deterrent, will it change the feel of the village. Councillors were asked to consider all the pros and cons for a vote at the next meeting.</p> <p>Mr Tew reported that the Highways open days had been a great success. It is time for the Local Highways Improvement Scheme applications.</p> <p>Mr Tew reported that he carries out monthly pot hole checks. After the recent storms, drains were having problems coping and gravel had been washed away. Mr Leigh to contact Brian Murdoch as there are gulley suckers available to help with the drains.</p> <p>Schedule of second weed treatments had been issued, Mr MacInnes reported that the first treatment had not taken place. They had been affected by rain.</p>	<p>Mr Leigh</p> <p>All Councillors</p> <p>Mr Leigh</p>
<p>2016/17-49</p> <p>2016/17-49.1</p> <p>2016/17-49.2</p> <p>2016/17-49.3</p>	<p>Maintenance Issues</p> <p>Mr Carter and Mr MacInnes had continued their playground repairs. The rubber matting under the swings is perished and replacement will be added to the grant application. The Clerk asked whether the hedge needed to be trimmed, she would contact Mr Burton to ask him to de-bramble. Risk assessment forms were up to date and filed. Grass complaints had already been covered. HDC run their grasscutting as a business and would not relinquish or make a contribution to grass cutting if we took it on. We would have to quote to Luminus for the contract.</p>	<p>Mr Carter/Mr MacInnes</p> <p>Clerk</p>
<p>2016/17-50</p> <p>2016/17-50.1</p> <p>2016/17-50.2</p> <p>2016/17-50.3</p>	<p>Administration issues</p> <p>The Clerk had invited a potential Parish Councillor to the meeting but he had not arrived. She had prepared a job advert to be delivered with the lighting survey. Mr Bucknell suggested a possible candidate for the Clerk’s position. Mr Carter will approach her.</p> <p>The survey was split up between Councillors and they would try and speak to residents in the first instance, if no reply then the survey would be posted through the door and collected later.</p> <p>No one had attended the CAPALC catch up day.</p>	<p>Mr Carter</p> <p>All</p>
<p>2016/17-51</p> <p>2016/17-51a</p> <p>2016/17-51b</p>	<p>Working parties feedback and updates</p> <p>Litter – nothing to report</p> <p>Countryside- Mr Gregory had been walking the footpaths. Mr Carter had reforwarded ROWIP information as it may be relevant to a new circular walk.</p> <p>THIS IS PRINTED PRIOR TO BEING CERTIFIED AS A TRUE RECORD BY THE PARISH COUNCIL Page 3 of 4</p>	

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016/17-51c	Village Hall – Mr MacInnes reported that the race night had been a great success. Fun weekend had been successful but numbers were down. More volunteers are required.																																					
2016/17-52	Items for Wistow Warbler and Website AWA are looking for private pumping stations Mr Carter would progress the review of the website.																																					
2016/17-53	Monthly Audit Mr Leigh is our auditor for July, Mr Carter volunteered for September																																					
2016/17-54 2016/17-54.1	Matters for future consideration Mr Carter would go and see the vicar with regard to the graveyard.																																					
2016/17-54.2	Community Plan																																					
2016/17-55	Date of Next Meeting The next meeting would be on Tuesday, 27 th September 2016, at 7.30 pm There being no further business the meeting closed at 8.30 pm																																					
	<p>FINANCE REPORT</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">CGM grass cutting</td> <td style="text-align: right;">£2190.0</td> </tr> <tr> <td colspan="2">New invoice for £690 plus £1500 from cheque destroyed in post</td> </tr> <tr> <td>Mrs P Coles, salary</td> <td style="text-align: right;">£247.47</td> </tr> <tr> <td>Mrs P Coles, expenses</td> <td style="text-align: right;">£13.70</td> </tr> <tr> <td>Westcotec, speedwatch kit</td> <td style="text-align: right;">£2880.00</td> </tr> <tr> <td>CGM grass cutting</td> <td style="text-align: right;">£570.00</td> </tr> <tr> <td>Mrs P Coles, salary</td> <td style="text-align: right;">£195.28</td> </tr> <tr> <td>Mrs P Coles, expenses</td> <td style="text-align: right;">£11.06</td> </tr> <tr> <td>Mr G MacInnes expenses</td> <td style="text-align: right;">£64.57</td> </tr> <tr> <td colspan="2">Income in June,</td> </tr> <tr> <td>CCC for grass cutting</td> <td style="text-align: right;">£474.33,</td> </tr> <tr> <td>HMRC VAT refund,</td> <td style="text-align: right;">£974.27</td> </tr> <tr> <td>interest from Barclays</td> <td style="text-align: right;">£1.97</td> </tr> <tr> <td colspan="2">Income in July,</td> </tr> <tr> <td>Bury PC, contribution to speedwatch kit</td> <td style="text-align: right;">£800.00</td> </tr> <tr> <td colspan="2">Balance as at 29th July 2016</td> </tr> <tr> <td colspan="2">Current account £14139.16</td> </tr> <tr> <td colspan="2">Deposit account £15794.17</td> </tr> </table> <p>THIS IS PRINTED PRIOR TO BEING CERTIFIED AS A TRUE RECORD BY THE PARISH COUNCIL Page 4 of 4</p>	CGM grass cutting	£2190.0	New invoice for £690 plus £1500 from cheque destroyed in post		Mrs P Coles, salary	£247.47	Mrs P Coles, expenses	£13.70	Westcotec, speedwatch kit	£2880.00	CGM grass cutting	£570.00	Mrs P Coles, salary	£195.28	Mrs P Coles, expenses	£11.06	Mr G MacInnes expenses	£64.57	Income in June,		CCC for grass cutting	£474.33,	HMRC VAT refund,	£974.27	interest from Barclays	£1.97	Income in July,		Bury PC, contribution to speedwatch kit	£800.00	Balance as at 29 th July 2016		Current account £14139.16		Deposit account £15794.17		
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