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www.wistovillage.info**

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A meeting of Wistow Parish Council took place on Tuesday, 26th May 2015 following the Annual Open Meeting, with Mr Carter in the Chair.

2015/16-21 To receive and approve Apologies for Absence

2015/16-21.1 Apologies had been received from Mrs Curtis

2015/16-21.2 Present: Mr Carter, Mrs Coles, Dr Farrar, Mr Gregory, Mr Leigh, Mr MacInnes, Mr Bucknell, and Mr Tew. Mr Brian Robbins had come to give a presentation on Speedwatch and Ms Leaton had applied to be co-opted onto the Parish Council. Mr Carter therefore opened the meeting and proposed that Ms Leaton be co-opted onto the Parish Council, Mr Gregory seconded and it was unanimously agreed. Ms Leaton was welcomed as a Parish Councillor.

2015/16-22 To receive Declarations of Interest

2015/16-22.1 All Parish Councillors as Trustees of the Village Hall

2015/16-22.2 Mr MacInnes as a member of the Village Hall Committee.

2015/16-22.3 Mr Carter as a member of the Village Hall building group

2015/16-23 Public Participation

2015/16-23.1 There were no members of the public present.

2015/16-24 Approve the Minutes of the Parish Council Meeting on 26th April 2015

2015/16-24.1 Minutes, having been circulated prior to the meeting, were approved as a true record and signed.

2015/16-25 Matters for information only

2015/16-25.1 to 4 were discussed with action to print the posters for the Care Act.

All the above were discussed with no further action required.

2015/16-26 Policing Matters

2015/16-26.1 Speedwatch Update, and presentation from Mr Brian Robbins, Police Coordinator. Mr Robbins explained that he is the Cambridgeshire Constabulary Volunteer Speedwatch Manager and he was here to help to get the speedwatch team back in operation. He explained the resources he has available and stressed that he would work with the team in Wistow to make sure that it could be functioning again. He explained how letters are automatically generated and with evidence of speeding problems back up would come from police resources. Drivers that are recorded continually offending can now be targeted and all data collected contributes to the overall picture in the county. There were four definite volunteers from the meeting and more would be sought. Mr Robbins undertook to support the reintroduction of Speedwatch in Wistow with the use of a survey box to ascertain the best locations. He would liaise with Mr MacInnes.

2015/16-26.2 ECops updates, updates had been received on local issues

2015/16-26.3 Crime figures reflected events in Warboys and St Ives.

2015/16-27 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs A Curtis

2015/16-27.1 Mr Tew reminded us of the Cycle tour of Cambridgeshire on 7th June with 5,700 cyclists taking part. The B1040 is still being monitored with chevrons installed at the north end of the accident cluster.

2015/16-27.2 Mr Bucknell reported that there would be an open day at the Nursery on Saturday from 11 to 3 if we were still looking for trees. A press release would announce 7 new Councillors as a result of the recent election and Mr Bucknell was now Chairman of Huntingdon District Council, a post that would last for 2 years. He finally reported that there had been an arrest in Oaklands Close.

2015/16-28 Finance

a) The Financial Statement and Cashflow for 2015/16 – May, having been circulated prior to the meeting was agreed

b) to approve payment of outstanding amounts

Clerk's salary May 2015	£241.16 (28 hours at £8.613)
Clerk's expenses April 2015	£ 14.00 (£4 elec meter, £10 computer)
Capalc annual renewal	£206.79
CGM grass cutting	£675.00
Mrs W Pye, internal audit	£ 50.00

The above payments were approved and cheques signed.

Income £50 from sale of PC1

2015/16-29 Correspondence

2015/16-29.1 Information on the Electoral Review of Cambridgeshire had been received, Bury would be part of Ramsey and Wistow part of Warboys.

2015/16-30 To consider any Planning Applications received

2015/16-30.1 1401057FUL Land north of Thatched Cottage, Church Street, appeal to the Secretary of State. No further comments would be made.

2015/16-31 Highways Report/Traffic Matters

2015/16-31.1 MVAS purchase – Mr Carter had made contact with providers and there may be an alternative product on the market which would be more suitable. The possibility of purchasing our own Speedwatch kit was also discussed. Further enquiries would be made. Mr Carter and Mr Leigh would get together to look at costs and options. A subcommittee could be set up to look at traffic calming to bid for the Local Highways Initiative in September. This is linked with Speedwatch.

2015/16-31.2 The Clerk was asked to email Broughton Clerk re bushes obscuring the view at Broughton crossroads. The Clerk was also asked to email CGM to strim up to the village signs on the bridge.

2015/16-32 Maintenance Issues

2015/16-32.1 Playground, see saw repaint still outstanding

2015/16-32.2 Mr Carter would send his inspection sheet, Mr MacInnes was on the rota for June.

2015/16-32.3 £35 per tree was agreed, Mr Burton would be asked to carry out the work whenever appropriate.

2015/16-32.4 Dr Farrar reported that he was liaising with Wistow in Bloom with regard to the filling of the allotment hedge. If he can get the ground prepared and weeded he can order the hedging.

2015/16-33 Administration Issues

2015/16-3.1 Clerk's vacancy, there had been one applicant who had been invited to attend the meeting but had not been in touch.

2015/16-33.2 Parish Councillor Vacancy, once vacancy now exists.

2015/16-33.3 Douglas Tonks non payment of Tax. The Clerk had received no further information, she will attempt and 'on-line chat' with Action Fraud.

2015/16-34 Annual Audit

2015/16-34.1 The Clerk explained the amendment to the asset register and asked Mr Carter to sign the amendment to the audit pages which reflects how we show our assets on the annual return.

2015/16-34.2 Following the internal audit the following was revisited and reconfirmed.

Approval of the accounts and confirmation that they truly reflect the financial position

Approval of the account statements on the annual return

Read and approve the annual governance statement.

Today's date was added to the Annual Return and initialed by Mr Carter and Mrs Coles.

2015/16-35 Feedback from Open Meeting

2015/16-35.1 Photographs of cross country bikes had been chased but not received

2015/16-35.2 Signage at bridge, Mr Leigh to discuss with Mr Middleton from Highways

2015/16-35.3 Speed limit on B1040, this will be discussed at the quarterly forum when set up with other Parishes. Representation will be rotated between councilors.

2015/16-36 Working Parties Feedback and Updates

a- Litter Mr MacInnes, nothing to report

b- Countryside Mr Gregory, the footpath on Harris Lane had been preserved by the farmer.

c- Village Hall Mr MacInnes/Mr Carter, Mr Carter is keen to revisit the flyer and prepare something. Mr Leigh, Dr Farrar, Ms Leaton and Mr Carter would arrange to meet as soon as possible.

2015/16-37 Items for the Wistow Warbler and Wistow Web site.

To inform Mr Williams and Dr Farrar of relevant articles

Information on Adult Care

Volunteers for Speedwatch

Parish Clerk and Councillor vacancies

2015/16-38 Monthly audit

2015/16-38.1 Mr Carter is our auditor for May and Mr MacInnes for June.

2015/16-39 Matters for future consideration

2015/16-39.1 Extension to graveyard – Mr Carter will deliver the letter

2015/16-39.2 Village Handyman , local Parishes had agreed via email to share resources.

2015/16-39.3 Timebanking and identification of vulnerable residents, Warboys are setting up a scheme and are advertising for a Co ordinator.

2015/16-39.4 Litter picking day- Mr Leigh to liaise with the pub

2015/16-39.5 Luminus garage doors on Oaklands Avenue need repainting

2015/16-40 Date of next meeting

Tuesday 30th June 2015 at 7.30 pm

There being no further business the meeting closed at 9.20.

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Finance report:

Outgoings for May:	Clerk's salary May 2015	£241.16
	Clerk's expenses April 2015	£ 14.00
	Capalc annual renewal	£206.79
	CGM grass cutting	£675.00
	Mrs W Pye, internal audit	£ 50.00

Balances of Account as at 29th May 2015

Current Account £14585.95 Deposit account £5023.37
Cambridge Building Society £10654.93

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