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www.wistovvillage.info**

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A meeting of Wistow Parish Council took place on Tuesday, 28th July 2015 at 7.30 pm, with Mr Leigh in the Chair.

2015/16-59 To receive and approve Apologies for Absence

2015/16-59.1 Apologies had been received from Mr Carter, Dr Farrar, and Mrs Curtis

2015/16-59.2 Present: Mrs Coles, Mr Gregory, Ms Leaton, Mr Leigh, Mr MacInnes, Mr Bucknell, Members of the Public – Mr Twigden

2015/16-60 To receive Declarations of Interest

2015/16-60.1 All Parish Councillors as Trustees of the Village Hall

2015/16-60.2 Mr MacInnes as a member of the Village Hall Committee.

2015/16-61 Public Participation

2015/16-61.1 Members of the public present did not wish to speak.

2015/16-62 Approve the Minutes of the Parish Council Meeting on 26th May 2015

2015/16-62.1 Minutes, having been circulated prior to the meeting, were approved as a true record and signed.

2015/16-63 Matters for information only

2015/16-63.1 to 4 were discussed with no further action

2015/16-64 Policing Matters

2015/16-64.1 Speedwatch Update-training would be arranged for after 10th August. There appears to be some resistance to sharing resources with neighbouring villages but it was agreed that at this stage it was important to get back up and running and to communicate through the forums.

2015/16-64.2 There had been various ecops updates including the shed burglaries in the village.

2015/16-64.3 Updates on crime figures had been circulated, updates following the Secret Garden Party awaited.

2015/16-64.4 Sir Graham's regular news letter had been circulated.

2015/16-65 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs A Curtis

2015/16-65.1 Mr Bucknell reported that the Community Chest awards had been decided, nothing for local villages, they usually go to local groups, eg Scouts and amount to around £1000. He also reported that as part of the boundary review there will be 3 members for each Ward. This means that in rotation there will be a change of District Councillor three years out of the 4 year term.

2015/16-66 Finance

a) The Financial Statement and Cashflow for 2015/16 – July, having been circulated prior to the meeting was agreed, a minor correction was necessary as a total was missing at H12.

b) to approve payment of outstanding amounts

Clerk's salary July 2015 £198.10 (23 hours at £8.613)

Clerk's expenses July 2015 £ 25.81 (£1.08 post, £10 comp)

CGM grass cutting April 2015 £840.00

The above payments were approved and cheques signed. Income £474.33 from CCC

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2015/16-67 Correspondence

2015/16-67.1 Invitation to Clerk and Chairman to attend licensing of new Rector on 7th September. The Clerk would check with Mr Carter.

2015/16-68 To consider any Planning Applications received

2015/16-68.1 None received

2015/16-69 Highways Report/Traffic Matters

2015/16-69.1 MVAS purchase – Mr Carter and Mr Leigh were to reevaluate the purchase and the possibility of purchasing our own speedwatch kit, along with the possibility of Local Highways Improvement funding. The Clerk would resend the information on LHIF.

2015/16-69.2 Hedges at the Toll had been trimmed.

2015/16-69.3 Information on Local Projects open days would be resent.

2015/16-70 Maintenance Issues

2015/16-70.1 Playground, Mr Carter and Mr MacInnes still have some work to do on aerial slide and it was agreed to ask Mr Burton to tidy the hedge..

2015/16-70.2 Mr MacInnes was on the rota for June, Mr Leigh July, Mr Gregory August and Ms Leaton September. The Clerk would send round the form and outstanding reports would be sent in.

2015/16-70.3 The perimeter of the playground had been strimmed, the verge on Church Street was still not done, between the lime trees had been done. The Clerk to ask CGM to complete the work.

2015/16-70.4 Bury and Ramsey had been notified of the dimming of street lights during the night, this is not the case for Wistow.

2015/16-71 Administration Issues

2015/16-71.1 Reduced number of meetings, this would be shelved until Mr Carter was present. It was agreed not to hold the August meeting.

2015/16-71.2 On Mr Carter's return a letter signed by him and the Clerk would be sent to Douglas Tonks giving them notice of Court action if outstanding amount not paid within specified period.

2015/16-71.3 It was agreed that it was a chance to discuss common issues of infrastructure and roads with the impending planning issues. Mr Bucknell reported that Huntingdonshire is not under its 5 year housing stock. Highways believe that the capacity is available on the roads for the current plan for new housing. The new A14 is going ahead and pressure can be put on County to use the CIL money from the developments to improve the roads.

2015/16-71.4 The Clerk would make an appointment for Nicola Gladding from Came & Co to meeting with her and Mr Carter.

2015/16-71.5 In line with the Transparency Code, the Clerk would send details from the Annual Return to Dr Farrar to put on the website.

2015/16-71.6 Pension details to be held on file. WPC have until February 2017.

2015/16-72 Working Parties Feedback and Updates

a- Litter Mr MacInnes, nothing to report

b- Countryside Mr Gregory, nothng to report

c- Village Hall Mr MacInnes/Mr Carter, numbers down for fun weekend but the band had been well received. Nothing further on village hall flyer.

2015/16-73 Items for the Wistow Warbler and Wistow Web site.

To inform Mr Williams and Dr Farrar of relevant articles
Volunteers for Speedwatch
New contact details for Parish Council

2015/16-74 Monthly audit

2015/16-74.1 Mr Leigh is our auditor for July and Mr Gregory for September.

2015/16-75 Matters for future consideration

2015/16-75.1 Extension to graveyard – Mr Carter was going to deal with this prior to his holiday
2015/16-75.2 Timebanking and identification of vulnerable residents, Warboys have a Co ordinator but now require funding.
2015/16-75.3 Litter picking day- a date to be agreed and publicized, possible refreshments in playground
2015/16-75.5 Luminus garage doors on Oaklands Avenue need repainting, they are not on the current schedule.

2015/16-57 Date of next meeting

Tuesday 29th September 2015 at 7.30 pm in the Village Hall.
There being no further business the meeting closed at 8.25

Finance report:

Outgoings for June:	Clerk's salary July 2015	£198.10 (23 hours at £8.613)
	Clerk's expenses July 2015	£ 25.81 (£1.08 post, £10 comp)
	CGM grass cutting April 2015	£840.00

Income for July £474.33 from CCC for grass cutting

Balances of Account as at 29th July 2015

Current Account	£13703.41	Deposit account	£5024.04
Cambridge Building Society	£10654.93		