

WISTOW PARISH COUNCIL

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www.wistovillage.info

-1229-

A meeting of Wistow Parish Council took place on Tuesday 25th April 2017 following the Annual Open Meeting, in the Village Hall, with Mr Carter in the Chair.

04.17.01 To receive and approve Apologies for Absence

04.17.01.1 Apologies had been received from Mrs Tavener

04.17.01.2 Present: Mr Bucknell, Mr Carter, Mrs Coles, Mr Gregory, Mrs Janiak-Emery, Ms Leaton, Mr Leigh, Mr MacInnes, Mr Tew, and Mr Waller. Members of the public, Mrs Bance, Mr Twigden and Mr Westbury.

04.17.02 To receive Declarations of Interest

a) All Parish Councillors as Trustees of the Village Hall

b) Mr MacInnes and Ms Leaton as members of the Village Hall Committee

04.17.03 Public Participation

Members of the public did not wish to speak

04.17.04 Approve the Minutes of the Parish Council Meeting on 28th March 2017

04.17.04.1 Having been circulated prior to the meeting, the minutes were approved as a true record and signed

04.17.05 Matters for information only

04.17.05.1 Update on A14.

04.17.05.2 ACRE Fen Leader Event

04.17.05.3 HDC statement of persons nominated for elections on 4th May

04.17.05.4 Various

04.17.05.5 Community chest grant

04.17.05.6 Notification of a Parish Council Conference to be held by Peterborough and Cambridgeshire PCC on 15th September 2017

04.17.05.7 Changes to Local Bus services, not the 30 service

04.17.05.8 Information on Village of the Year –send to Wistow in Bloom

04.17.06 Policing Matters

04.17.06.1 Speedwatch Update. Mr MacInnes was please to report that regular sessions are being held and that there is a reduction in speeding in the village.

04.17.06.2 ECops updates (various) Weekly Policing Updates- nothing in Wistow.

04.17.06.3 Update on Crime Figures and any other matters.

04.17.07 To receive reports from County and District – Mr M Tew, Mr P Bucknell and Mrs J Tavener

04.17.07.1 As Councillors are in Purdah, no reports were given.

04.17.08

Finance

a) The Final Financial Statement and Cashflow for 2016/2017 was approved ready for submission of the annual audit.

b) The Financial Statement and Cashflow for April was approved

c) Payment of following amounts was approved and cheques signed:

Westcotec, MVAS	£3570.00
Water bill	£ 26.23
CGM grass cutting	£ 621.60
Clerks salary and expenses	£ 322.56

04.17.08

Income for April: Precept £11,550

Contribution to speedwatch from Woodwalton PC £200

Training, Warboys £185, Wyton £92.50 and Alconbury £46.25

04.17.09

Correspondence

04.17.09.1

Letter from PCC regarding brick steps to the rear of the Church, these would be assessed, bearing in mind that the Church is a listed building and permission would be required for any work. It was also noted that the wall at the Rectory was in poor order.

04.17.09.2

Letter from EACH requesting a donation, declined

04.17.09.3

Email from Wistow in Bloom asking the Parish Council to purchase a planter. It was agreed to look at the possibility of a grant from the Red Tile Wind Farm Trust. The Clerk would obtain the information and let Mrs Telling know.

04.17.10

To consider any Planning Applications received and planning related issues

04.17.10.1

17/00717/HHFU, 11 Bridge Street, Wistow Proposed kitchen and garden room extension to rear of property. Approval was recommended.

04.17.11

Highways Report/Traffic Matters

04.17.11.1

04.17.11.1

MVAS is ordered, invoice to be paid prior to delivery, this was agreed. No news on installation of the poles.

04.17.11.2

Any outstanding highways issues

04.17.12

Maintenance Issues

04.14.12.1

Playground – update on works and grant application, Mr Carter and Mr MacInnes. This was ongoing and pricing was still being received. It was noted that the grass cutting in the playground was unsatisfactory, the Clerk had also noticed that paths were not being blown back after cutting and the verge outside the cemetery was not being cut as requested. She would contact CGM. The Clerk would contact Mr Burton to remove another bough from a tree in the playground and also ask him to pollard the limes on Mill Road when appropriate.

04.17.12.2

Playground rota/risk assessment forms, March Mr MacInnes, April Mr Gregory, May Mr Leigh.

04.17.13 Administration Matters

- 04.07.13.1 Street lighting. Update on current situation, still not information from Balfour Beatty. PC10 on Oaklands Avenue has a fault, the Clerk would report it.
- 04.07.13.2 Parish Council Conference 30th March 2017 feedback. Mr Carter had attended and found it very interesting. He had made good contacts.
- 04.07.13.3 Annual audit underway, paperwork prepared and ready for Internal Auditor.
- 04.07.13.4 Feedback from open meeting and action points, dog fouling notices to be put up.
- 04.07.13.5 Public access defibrillator to be reviewed, Ms Leaton would do some research.

04.17.14 Working Parties Feedback and Updates

- a- Litter Mr MacInnes
- b- Countryside Mr Gregory
- c- Village Hall Mr MacInnes/Ms Leaton

All the above had been covered during the annual meeting.

04.17.15 Items for the Wistow Warbler and Wistow Web site.

To inform Mrs Williams and Dr Farrar of relevant articles

- 04.17.15.1 Update on website, items to go on. Media policy to be added and finance details.
- 04.07.15.2 Training for Mrs Janiak-Emery and Clerk to update website.

04.07.16 Monthly audit

Mr Carter is our auditor for April, Mr Leigh volunteered for May

04.17.17 Matters for future consideration

- 04.17.17.1 Community Plan

04.17.18 Date of next meeting

Tuesday, 30th May 2017 following the Annual General Meeting in the Village Hall

Close of Meeting

Finance report

Payments

Westcotec, MVAS	£3570.00
Water bill	£ 26.23
CGM grass cutting	£ 621.60
Clerks salary and expenses	£ 322.56

Income or April:

Precept	£11,550
Speedwatch	£200.00
Training, Warboys	£185,
Training, Wyton	£92.50
Training, Alconbury	£46.25

Balance as at 29th April 2017

Current account £20,070.14, deposit account £15,798.11