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A meeting of Wistow Parish Council took place on Tuesday 28<sup>th</sup> March 2017 at 7.30pm, in the Village Hall, with Mr Carter in the Chair.

#### 2016/17-151 To receive and approve Apologies for Absence

2016/17-133 Apologies had been received from Clerk Patsy Coles, Mr Gregory, Mr Bucknell, Mr Tew & Mrs Tavener

Present: Ms Leaton, Mr Carter, Mr MacInnes, Mrs Janiak-Emery, Mr Waller, Mr Leigh Members of the Public: Mr Twigden and Mr Rogers

#### 2016/17-152 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

#### 2016/17-153 Public Participation

None

# **2016/17-154** Approve the Minutes of the Parish Council Meeting on: Tuesday 28<sup>th</sup> February 2017 Approved

#### 2016/17-155 Matters for Information Only

2016/17-155.1 Rural Services Survey, Improved Broadband, Decline in Library Services, Decline in PSO Support

2016/17-155.2 Notification from BBLP re repair light on Manor Street by 25<sup>th</sup> March 2017-Mr Carter to check this has been completed

2016/17-155.3 MacMillan Charity Garden Party, Mr Carter/Mrs Janiak-Emery to add to Website for information

2016/17-155.4 Civic Day to be held on 17<sup>th</sup> June 2017

2016/17-155.5 Annual Why Sport Conference 17<sup>th</sup> May 2017

2016/17-155.6 Surface Dressing of Wistow Toll-notification not yet received

2016/17-155.7 Cambs & Peterborough CCG consultation launched re Specialist Fertility Services

### No item 8 on agenda

2016/17-155.9 A14C2H Mobile Visitor Centre offering presentations-information to be added to website

2016/17-155.10 War Memorials restoration workshop 26<sup>th</sup> April in Cambridge-hosted by Civic Voice 2016/17-155.11 Support Cambridgeshire Newsletter Feb 2017

#### 2016/17-156 Policing Matters

2016/17-156.1 Speedwatch Update-One completed recently, suggestion of an early morning session agreed

2016/17-156.2 ECops & Weekly Policing Updates-Wistow burglary discussed

2016/17-156.3 Update on crime figures, total crime reducing, ASB increasing

#### 2016/17-157 To Receive Reports from County and District-No Reports

#### 2016/17-158 Finance

a) To approve the Financial Statement and Cash Flow for March-no spenditure

#### Wistow Parish Council Minutes 28.3.17

b) To approve payment of the following amounts-none

2016/17-158.1 Income for March-None, to wait for Mrs Coles return

#### 2016/17-159 Correspondence

None

#### 2016/17-160 To consider any Planning Applications Received and Planning Related Issues

17/00119/HHFUL 22 Harris Lane, Wistow, extension to rear of bungalow and garage conversion-approved

17/00025/FUL Erect new dwelling on land at Mill Farm House, Mill Road, Wistow-withdrawn

#### 2016/17-161 Highways Report/Traffic Matters

2016/17-161.1 Progress of MVAS Purchase - Mr Leigh and Ms Leaton-Invoice on way, Mr Leigh to chase re post installation

#### 2016/17-162 Maintenance Issues

2016/17-162.1 Playground-grant application ongoing-Mr Carter & Mr MacInnes

2016/17-162.2 Playground Rota/Risk Assessment Forms- March Mr MacInnes, April Mr Gregory,

May Mr Leigh. Mr Carter to send all new updated copy

2016/17-162.3 Mr MacInnes to look into getting broken branches removed from tree in Playground

2016/17-162.4 Mr Carter to speak to Mr Juggins re Lime tree maintenance

#### 2016/17-163 Administration Matters

2016/17-163.1 Street Lighting, noted that one light by Playground broken-Mrs Janiak-Emery to forward number of light to Mr Carter

#### No item 2 on agenda

2016/17-163.3 Parish Council Conference 30<sup>th</sup> March 2017-Mr Carter to attend

2016/17-163.4 Media Policy-agreed by all present

2016/17-163.5 Open Meeting preparation-reports to be done for next meeting

#### 2016/17-164 Working Parties Feedback and Updates

a) Litter Mr Mac Innes-Raveley bends collection continue

b) Countryside Mr Gregory-not present

c) Village Hall Mr MacInnes/Ms Leaton-nothing to report

d) Website Mrs Janiak-Emery-nothing to report

#### 2016/17-165 Items for the Wistow Warbler and Wistow Website

To inform Mrs Williams and Dr Farrar of relevant articles

2016/17-165.1 Review of website-new website is now live, once administrators trained by Dr Farrar

#### 2016/17-166 Monthly Audit

Mr Leigh-Auditor for March 2017 Mr Carter-Auditor for April 2017

#### 2016/17-167 Matters for Future Consideration

2016/17-167.1 Community Plan

2016/17-167.2 Public Access Defibrillator to be reviewed April-to be added to next agenda

#### 2016/17-168 Date of Next Meeting

Tuesday 25<sup>th</sup> April 2017 following the Annual Open Meeting in the Village Hall

Close of Meeting-7.50pm

**Author of minutes Clare Leaton**