

WISTOW PARISH COUNCIL

Clerk: Mrs P Coles, Porch House, Manor Street, Wistow PE28 2QB

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	7.30 pm
DATE	Tuesday, 26 th September 2017
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	7 QUORUM 3

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below. Members of the public and press are welcome to address the Council at its Open Forum for the first 10 minutes of the meeting time.

Patsy Coles Mrs Patsy Coles, Clerk to Wistow Parish Council, 19th September 2017

A G E N D A

09.17.01 To receive and approve Apologies for Absence

09.17.02 To receive Declarations of Interest

- a) Councillors to declare any personal interest in any items on the agenda
- b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation.

09.17.03 Public Participation

To allow 10 minutes for any members of the public and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted at that meeting.

09.17.04 Approve the Minutes of the Parish Council Meeting on 29th August 2017

09.17.05 Matters for information only

- 09.17.05.1 From ACRE, Innovate and Cultivate fund, Workshops on the future of Libraries, Annual review information, AGM on 26th September, Town and Parish Council Conferences on 17th November
- 09.17.05.2 CAPALC training information, Annual Catch up day.
- 09.17.05.3 Huntingdonshire Town and Parish Council 9th October
- 09.17.05.4 UK Power Networks Roadshow reminder
- 09.17.05.5 Heritage Lottery funding info
- 09.17.05.6 From CCC, Fair funding for Cambridgeshire and Cambridgeshire Matters

09.17.06 Policing Matters

- 09.17.06.1 Speedwatch Update. Signs installed?
- 09.17.06.2 ECops updates (various) Weekly Policing Updates.

This notice must be left at or sent by post or email to the usual place of residence of every member of the council three clear days at least before the Meeting.

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09.17.07 To receive reports from County and District – Mr T Rogers, Mr P Bucknell and Mrs J Tavener

09.17.08 Finance

a) to approve the Financial Statement and Cashflow for September

b) to approve payment of following amounts:

Clerks salary and expenses	£232.68
CGM grass cutting	£595.20
Zen Internet, domain name	£ 69.44
Came & Co insurance	£768.03
Anglia Water, cemetery tap	£19.20
PKF, Auditors	£120.00
Ray Burton, hedge	£ 80.00

09.17.08 Income for September: none

09.17.09 Correspondence

09.17.09.1 Email from a resident of the Toll asking for information on the pub

09.17.10 To consider any Planning Applications received and planning related issues

09.17.10.1 17/01858FUL Manor House, Manor Street, Wistow Demolition of existing barn and replace with one house and double fronted car port.

09.17.11 Highways Report/Traffic Matters

09.17.11.1 MVAS have arrived, need to install

09.17.11.2 Information from CCC on road works events

09.17.11.3 Any outstanding highways issues

09.17.12 Maintenance Issues

09.17.12.1 Playground – update, Mr Carter and Mr MacInnes.

09.17.12.2 Playground rota/risk assessment forms, May , Mr Leigh,
August Mr Waller and September Mrs Emery

09.17.12.3 Update on Church steps repair

09.17.13 Administration Matters

09.17.13.1 Still no quote received for PC11

09.17.13.2 Update on policies

09.17.13.3 Update on ACV nomination on the Three Horseshoes

09.17.13.4 Insurance renewal due, paperwork circulated

09.17.13.5 Precept paperwork for next year received, budget meeting to be arranged

09.17.13.6 Annual Playground inspection due, who to use

09.19.13.7 Allotment invoices due, increase due to be notified next year for 2019

09.17.14 Working Parties Feedback and Updates

a- Litter Mr MacInnes

b- Countryside Mr Gregory

c- Village Hall Mr MacInnes/Ms Leaton

d- Website Mrs Janiak-Emery

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09.17.15 Items for the Wistow Warbler and Wistow Web site.

To note any relevant information.

09.17.16 Monthly audit

Mr Leigh is our auditor for September, a volunteer is required for October

09.17.17 Matters for future consideration

09.17.17.1 Community Plan

09.17.17.2 Community Defibrillator to be discussed November meeting

08.17.18 Date of next meeting

Tuesday, 31st October 2017 at 7.30 pm in the Village Hall

Close of Meeting