

WISTOW PARISH COUNCIL

Clerk: Mr Michael Tew, 8 High Meadow, Bury, Cambridgeshire. PE26 2LD

E-mail: parishclerk@wistovvillage.info

NOTICE OF MEETING	Full Council
TIME	7.30 pm
DATE	Tuesday, 27 February 2018
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. The meeting is open to members of the public (to include the press) unless stated otherwise in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

Mr Michael Tew, Clerk to Wistow Parish Council, 21st February 2018

A G E N D A

- 27/02.18.01** **To receive and approve Apologies for Absence**
- 27/02.18.02** **To receive Declarations of Interest**
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by Wistow Parish Council Code of Conduct for Members and by the Localism Act 2011
- 27/02.18.03** **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.
- 27/02.18.04** **Approve the Minutes of the Parish Council Meeting on 15th February 2018**
- 27/02.18.05** **To receive reports from county and district councilors**
- 27/02.18.06** **Matters arising or carried forward from the previous meeting**
Confirmation Email ref B1040, discussed at Last meeting by D cllr Bucknell
Defibrillator Governance
Election Timetable
- 27/02.18.07** **Notification of planning items**
- 27/02.18.08** **Finance**
To approve accounts for payment: 27 February 2018

Date	Ref. No.	Payee	Description	Amount
27/02/18	346	Clerk	Clerks Wages	£335.00
27/02/18	347	British Heart Foundation	Defibrillator	£600.00

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.

To note income received: 27th February 2018

There is no income this month

27/02.18.09 Traffic, Highways & Road Safety

27/02.18.10 Village Maintenance

27/02.18.11 Correspondence and Communication:
An email ref extension to the cemetery
An email by a concerned resident ref: Website updates
Email from C/ Cllr Costello ref Parish forum on 14th March at RTC
Capalc EOM on 22nd March to resolve matters arising

27/02.18.12 To receive verbal reports from Parish Councillors on matters arising from their portfolio responsibilities

a)- Litter	Cllr MacInnes
b)- Countryside	Cllr Gregory
c)- Village Hall	Cllr MacInnes/Cllr Leaton
d)- Website	Cllr Janiak-Emery
e)- Trees/Grass	Cllr Waller

27/02.18.13 Monthly Audit
Volunteer for March

27/02.18.14 Matters for future consideration
Policy and Procedures Ready for May's Meeting
Facebook Page for the Parish Council

Date of next meeting: 27 March 2018, Wistow Village Hall, 7:30pm