

# WISTOW PARISH COUNCIL

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[www.wistovillage.info](http://www.wistovillage.info)

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A meeting of Wistow Parish Council took place on Tuesday 25<sup>th</sup> July 2017 at 7.30 pm, in the Village Hall, with Mr Carter in the Chair.

## **07.17.01 To receive and approve Apologies for Absence**

07.17.01.1 There were no apologies for absence.

06.17.01.2 Present: Mr Bucknell, Mr Carter, Mrs Coles, Mrs Janiak-Emery, Mr Gregory, Ms Leaton, Mr Leigh, Mr MacInnes, Mr Rogers, Mrs Tavener and Mr Waller. Members of the public, Mr Twigden, Mr Tew and Mr and Mrs Williams

## **07.17.02 To receive Declarations of Interest**

a) All Parish Councillors as trustees of the Village Hall

b) Ms Leaton as member of the Village Hall Committee and Mr MacInnes as Chair of the Village Hall Committee.

## **07.17.03 Public Participation**

07.17.03.1 Mr and Mrs Williams had come to the meeting to discuss registering the Three Horseshoes Public House as an asset of community value. It was agreed at the meeting that this should be a community led project and they would find the necessary support from residents. A minimum of 21 signatures would be required to support the application and it was felt that this would be easily achieved. Sources of advice and guidance were discussed and also other models that have been successful. Mr and Mrs Williams left the meeting at 7.50 pm.

## **07.17.04 Approve the Minutes of the Parish Council Meeting on 27<sup>th</sup> June 2017**

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

## **07.17.05 Matters for information only**

07.17.05.1 Nalc newsletter , including information on Conferences

07.17.05.2 CAPALC notification the Ian Dewar is under secondment to NALC

07.17.05.3 Clerks and Chairman's catch up day on 22<sup>nd</sup> September 2017, Mr Carter and Mr Tew would attend

07.17.05.4 A14 news

07.17.05.5 Huntingdon Local Plan to 2036 consultation. It was agreed to meet to informally discuss the plan on 8<sup>th</sup> August.

07.17.05.6 Fire governance consultation launched by PCC and response by Fire Authority. Mr Rogers gave some background on this. There will be ongoing discussions.

07.17.05.7 Highways fault reporting to be done on CCC 'Report it' page, link to CCC to be put on our website.

07.17.05.8 Local Highways improvement grant, changes in how administered

## **07.17.06 Policing Matters**

07.17.06.1 Speedwatch Update. There have been more sessions this month and our team have helped out at Upwood. It was agreed to try and set up and early sessions.

06.17.06.2 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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**07.17.07 To receive reports from County and District – Mr T Rogers, Mr P Bucknell and Mrs J Tavener.** Mrs Tavener reported that Graham Bull had been elected as leader of HDC. Mr Bucknell reported a change in the management of Luminus and the possibility of it merging with another housing association. He also highlighted the parking survey being carried out by HDC and the dog control consultation. Mr Rogers reported that he had had his meeting with Brian Murdoch and raised all our highways concerns. He still has to query the grass cutting maps. He clarified the situation with County Councillors pay award.

**07.17.08 Finance**

a) the Financial Statement and Cashflow for July was approved

c) payment of following amounts was approved:

CGM, grass cutting	£646.80
Clerk's salary and expenses	£231.56
Little Paxton PC training	£ 30.00
Ray Burton, hedges	£467.00
ACRE renewal	£ 54.00

**07.17.08** Income for July:  
£56.25 from recycling

**07.17.09 Correspondence**

07.17.09.1 Letter regarding Replacement of Dog Control Orders with a Public Space Protections Notice, this to be put on the website.

07.17.09.2 Letter from the executors of the estate of Lorna Redington, advising us of a bequest of £1000. When the time comes the Chairman will write to the executors to thank them.

**076.17.10 To consider any Planning Applications received and planning related issues**

07.17.10.1 17/01351/TREE T1 Horse Chestnut, due to weak compression fork, reduce height of 3m and 1m lateral reduction to reduce wind forces, replace bracing. 5 Parsonage Street

07.17.10.2 17/01479/TREE Horse Chestnut – raise crown to approximately 3 m from ground level around the whole tree, reduce the branches to 1.5m clearance around the neighbours garage and remove dead branches. The Thatched Cottage Church Street.

Both the above applications were recommended for approval by the Parish Council.

**07.17.11 Highways Report/Traffic Matters**

07.17.11.1 MVAS installation is still waiting for the mounts, cost of £470 for the two posts was agreed and Mr Leigh would ask Highways to install as soon as possible.

07.17.11.2 Regular update on CCC road works events to be circulated.

07.17.11.3 There were no other outstanding highways issues.

**0717.12 Maintenance Issues**

07.17.12.1 Playground – various repairs were being undertaken whilst the application for funding for the new equipment was being prepared.

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

07.17.12.3 Mr Burton had pollarded the lime trees, attended to the fallen boughs in the playground and cut the playground hedge. He had quoted for the repair of the church steps and the Clerk had been in touch with Building Control.

**07.17.13 Administration Matters**

07.17.13.1 There was no update on outstanding streetlight issues.

07.17.13.2 Councillors had not finished reviewing all the new policies, these would be carried forward to the next meeting.

07.17.13.3 It was agreed that our membership to Cambs ACRE should be renewed.

**07.17.14 Working Parties Feedback and Updates**

a- Litter, Mr MacInnes, nothing to report

b- Countryside, Mr Gregory, nothing to report

c- Village Hall, Mr MacInnes/Ms Leaton, it was agreed that any correspondence sent out to the village would also be added to the website.

d- Website, Mrs Janiak-Emerly, all policies, once agreed will be added to the website.

e- Grass/Trees, Mr Waller CGM still have not forwarded their schedule of work.

**07.17.15 Items for the Wistow Warbler and Wistow Web site.**

Items for the website are covered, nothing further will be sent to Mrs Williams until we know that a Warbler is to be issued.

**07.17.16 Monthly audit**

Mr Waller is our auditor for July, Mr Carter volunteered for August.

**07.17.17 Matters for future consideration**

07.17.17.1 Community Plan

**07.17.18 Date of next meeting**

Tuesday, 29<sup>th</sup> August 2017 at 7.30 pm in the Village Hall

Close of Meeting

Finance Report

CGM, grass cutting	£646.80
Clerk's salary and expenses	£231.56
Little Paxton PC training	£ 30.00
Ray Burton, hedges	£467.00
ACRE renewal	£ 54.00

Income for July:

£56.25 from recycling

Balance as at 29<sup>th</sup> July 2017

Current account £15,018.30

Deposit account £15,800.08