

# 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 26th September 2017 at 7.30 pm, in the Village Hall, with Mr Carter in the Chair.

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

09.17.01.1 Apologies had been received from Mr Bucknell, Ms Leaton and Mr Leigh

08.17.06.2 Present: Mr Carter, Mrs Coles, Mr Gregory, Mrs Janiak Emery, Mr MacInnes, Mr Waller, Mrs Tavener, and Mr Rodgers. Members of the public, Mr Tew.

## **09.17.02 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

c) Mr Carter and Mr MacInnes declared an interest as a members of the Keep Wistow Flowing Group. They had both now completed a new Register of Member's interests form.

## **09.17.03 Public Participation**

09.17.03.1 None

## **09.17.04 Approve the Minutes of the Parish Council Meeting on 29<sup>th</sup> August 2017**

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

## **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 26<sup>th</sup> September, Town and Parish Council Conferences on 17<sup>th</sup> November

09.17.05.2 CAPALC training information, Annual Catch up day.

09.17.05.3 Huntingdonshire Town and Parish Council 9<sup>th</sup> October, Mr Tew and Mr Carter to attend

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, sessions will be scheduled to work with the information coming back from the MVAS equipment. Mr Rodgers will chase up the installation of the speedwatch signs.

09.17.06.2 ECops updates (various) Weekly Policing Updates. Nothing for Wistow

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

09.17.7.1 Mrs Tavener had had a call from Mr Lane of Harris Lane regarding a corner of farm land on the footpath from Wistow to Broughton which had previously been left wild but had now been mown. It is believed to belong to Mr Stokes. She would look into it. She reported that the taxi licensing policy is under review and a consultation would be sent out. There were also changes to dog control policy, and there will be exclusion areas such as children's play areas, and keep fit areas. The Tree Strategy is also being reviewed and it is hoped to improve communication between

parishes and district. Remembrance Day Service at Pathfinder House 9<sup>th</sup> November 2017. Number 18 bus is subject to a 2 minute change.

09.19.7.2 Mr Rodgers reported that CCC are looking at pooling their pension fund with other counties to achieve better returns. The Annual Audit is ready to be signed off and targets have been achieved. At the moment there is a £5m deficit for next year.

**09.17.08 Finance**

a) the Financial Statement and Cashflow for September was approved

b) payment of following amounts was agreed

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

The Clerk reported that the Annual Audit was now complete and there were no comments or actions.

**09.17.09 Correspondence**

09.17.09.1 The Clerk had received an email from a resident at the Toll regarding the Three Horseshoes, she had given them the contact details for KWF and the website.

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

08.17.14.1 17/01858FUL Manor House, Manor Street, Wistow – Demolition of existing barn and replace with one house and double fronted car port. Recommended for approval.

**09.17.11 Highways Report/Traffic Matters**

09.17.11.1 MVAS is now up and running and Mr Carter gave the first results. 30% of cars exceed the speed limit, 85% drive through up to 33.6 mph. 8 to 10 cars per day go over 35 mph and there were three instances of 45 to 50 mph. Speeding hotspots are 5 to 7 am, 2pm and then 8 to 10 pm. 700 – 800 cars pass through the village per day.

09.17.11.2 Monthly bulletin from CCC on road works events, Shillow Hill to Manor Farm, Bury will be closed in the spring for resurfacing.

09.17.11.3 Drain covers have now been repaired but could do with a pump truck, mainly for Mill Road. Mrs Tavener asked to organize.

**09.17.12 Maintenance Issues**

09.17.12.1 Playground – update, Mr Carter and Mr MacInnes. Wickstead quote for the playground is the most credible and this was being pursued.

09.17.12.2 Playground rota/risk assessment forms, May, Mr Leigh, September Mrs Emery, October Mr MacInnes

09.17.12.3 Mr Burton had quoted £165 to £180 to repair the church steps with the same bricks and without any slabs. This was agreed and the Clerk would liaise with the Church Warden to get the job done before the frosts come.

**09.17.13 Administration Matters**

09.17.13.1 A quote of £314.70 had now been received to repair PC11. This was agreed and the clerk would instruct them to proceed.

- 09.17.13.2 Mr Tew had more policies to circulate, these would follow shortly.
- 09.17.13.3 Update on ACV nomination on the Three Horseshoes. A meeting was scheduled for today and a decision would follow.
- 09.17.13.4 Insurance renewal paperwork had been received, the MVAS had been added to the policy and, as we are working with a three year contract, it was agreed to proceed with renewal at a cost of £768.03.
- 09.17.13.5 Precept paperwork has been received and a budget meeting needs to be arranged. Mr Carter will email the Clerk some dates.
- 09.17.13.6 Allotment invoices will be sent out on 1<sup>st</sup> October.

**09.17.14 Working Parties Feedback and Updates**

- a- Litter Mr MacInnes, portaloos still on the bends, HDC have been out 3 times to try and remove it.
- b- Countryside Mr Gregory, all in order
- c- Village Hall Mr MacInnes/Ms Leaton Mr MacInnes reported that the village hall is going to turn into a pop up pub as a short term measure.
- d- Website Mrs Janiak-Emery, reported that her computer is not compatible and she is having trouble uploading information. This can be reviewed at the end of the year when the Clerk changes.
- e- Trees/Grass Mr Waller, nothing to report.

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

To note any relevant information.

**09.17.16 Monthly audit**

Mr Carter is our auditor for September, Mr MacInnes volunteered 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, Mr Rodgers suggested liaising with other PCs in case there was an opportunity to 'bulk buy'.

**09.17.18 Date of next meeting**

The next meeting will be held on Tuesday, 31<sup>st</sup> October 2017 at 7.30 pm in the Village Hall. There being no further business the meeting closed at 9.10 pm

**Finance Report**

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
Westcotec, extra bracket	£ 60.00

Income for September: none

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

Current account £12,306.25

Deposit account £15,800.08