

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	19:30
DATE	Tuesday, 31st July 2018
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	6 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, 25th July 2018

A G E N D A

- 07.18.01 To receive and approve Apologies for Absence**
.
- 07.18.02 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.
- 07.18.03 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.
- 07.18.04 Approve the Minutes of the Parish Council Meeting on 26th June 2018**
- 07.18.05 To receive reports from county and district councillors.**
- 07.18.06 Matters arising or carried forward from the previous meeting.**
Play Park survey sent to all residents and collation of the data
General Maintenance Gullies on Mill Road Works ordered by Highways
Policy and Procedures to be adopted and uploaded to website
Grass cutting contractor contacted awaiting a site visit and quote Cllr R.Waller
To be informed and liaised with.
Local Council Award Scheme Process approval, The cost to start process is £50.00
- 07.18.07 Notification of planning items.**
Update on the proposed development on Mill Farm, Email from the developer. Sent out prior to the meeting to all councillors.

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.

05.18.08 Finance

To approve accounts for payment: 31st July 2018

Date	Ref. No.	Payee	Description	Amount
31/07/2018	364	CGM	Grass cutting	487.20
31/07/2018	365	Capalc	Chairman Training	75.00
31/07/2018	366	Cambs Acre	Subs Renewal	55.50
31/07/2018	367	Mr Tew	Clerks Wages	296.00

To note income received: Members to note Remittance received from CCC Grass Cutting.

Date	Ref. No.	Payee	Description	Amount
11/07/2018		CCC	Grass Cutting	474.33
04/06/2018	Business Account	Barclays	Interest	7.88

07.18.09 Traffic, Highways & Road Safety.

Potholes Being repaired throughout the village, reporting of potholes to be submitted via the fault reporting on CCC Website
Gullies on Mill Road works ordered 12 week timeframe

07.18.10 Village Maintenance

Resident's enquiry in to moving a Grit Bin awaiting a reply from officer.
Email received from resident ref the turret clock, Wistow church.

07.18.11 Policing Matters:

There are no Crimes reported for Wistow Village this week

07.18.12 Correspondence and Communications

07.18.12.1 Community Engagement strategy

07.18.12.2 Parish Council Yearly Plan

07.18.12.3 Ecops messengers also posted to PC Facebook Page

07.18.12.4 Update to spreadsheet on Finances

07.18.13 To receive verbal reports from Parish Councillors on matters arising from their portfolio responsibilities.

- | | |
|----------------------|---------------------------|
| a)- Litter /Playpark | Cllr MacInnes |
| b)- Countryside | Cllr Gregory |
| c)- Village Hall | Cllr MacInnes/Cllr Leaton |
| d)- Website | Cllr Carter /Clerk |
| e)- Trees/Grass | Cllr Waller |

07.18.14 Monthly Audit

A Volunteer is required for August

07.18.15 Matters for future consideration

Co-Option for the vacancy of a Parish councillor

07.18.16 Date of next meeting: 28th August 2018, Wistow Village Hall, 7:30pm