

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, 28th August 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, 22nd August 2018

A G E N D A

- 08.18.01 To receive and approve Apologies for Absence**
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- 08.18.02 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.
- 08.18.03 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.
- 08.18.04 Approve the Minutes of the Parish Council Meeting on 31st July 2018**
- 08.18.05 To receive reports from county and district councillors.**
- 08.18.06 Matters arising or carried forward from the previous meeting.**
- 1** Play Park survey collation of the data (update)
 - 2** The clerk Contacted Highways ref the Grit bin still awaiting a reply from officer, I have asked C/Cllr Rogers to look into the issue with the County officer.
 - 3** C/Cllr T.Rogers contacted ref the demography of the village.
 - 4** Grass cutting contractor contacted awaiting a site visit and quote Cllr R.Waller
To be informed and liaised with.
 - 5** Local Council Award Scheme, Process started
 - 6** Conversation with the PCC ref the church clock(update)
- 08.18.07 Notification of planning items.**
PARISH COUNCIL CONSULTATION – APPLICATION REF. 18/01638/OUT Outline planning application for the erection of up to 210 dwellings, 0.5ha of B1 employment land, 0.1ha of land for A1 local shop, with public open space, landscaping and sustainable drainage

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.

systems (SuDS) and two vehicular access points from Ramsey Road, following the demolition of one residential dwelling. All matters reserved except for means of access Land At And Including 39 Ramsey Road And South And West Of Ramsey Road Warboys

05.18.08 Finance

To approve accounts for payment: 28th August 2018

Date	Ref. No.	Payee	Description	Amount
28/08/2018	368	CGM	Grass cutting	465.60
28/08/2018	369	Nalc	LCAS	60.00
28/08/2018	370	Mr Tew	Clerks Wages	296.00

To note income received: No income Received in the Month of August 2018:

Date	Ref. No.	Payee	Description	Amount

08.18.09 Traffic, Highways & Road Safety.

08.18.10 Village Maintenance

3 x street light columns reported to Balfour Beatty PC4, PC13, PC17

08.18.11 Policing Matters:

There are no Crimes reported for Wistow Village this week

08.18.12 Correspondence and Communications

08.18.12.1 Foi request from Cambridge Times ref Hact /Fact/Esact

08.18.12.2 Ecops messengers also posted to PC Facebook Page, forwarded to all Councillors

08.18.12.3 Update to spreadsheet on Finances

08.18.12.4 HDC Monitoring Officer acknowledgement of change of Chairman, Website updated

08.18.12.5 Letter received from street works ref: Surface dressing Various

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

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

07.18.14 Monthly Audit

A Volunteer is required for September

07.18.15 Matters for future consideration

Co-Option for the vacancy of a Parish councillor

Defibrillator Housing

Internal Auditor

07.18.16 Date of next meeting: 25th September 2018, Wistow Village Hall, 7:30pm