

## WISTOW PARISH COUNCIL

A COPY OF THESE MINUTES WILL SOON ALSO BE AVAILABLE ON THE WISTOW WEBSITE:

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

-1279-

A meeting of Wistow Parish Council took place on Tuesday 31 July 2018, in the Village Hall, with Mr Carter in the Chair.

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

**Apologies had been received from:**

Cllr C. Leaton, , D/Cllr G. Bull, D/Cllr J. Taverner, C/Cllr T. Rogers

**Present:**

Cllr J. Carter, , Cllr R. Waller, Cllr C. Leigh, Cllr G. MacInnes, Cllr J. Gregory

And 1 member of the Public.

### **07.18.02 To receive Declarations of Interest**

A) All Parish Councillors as Trustees of the Village Hall.

B) Cllr G. MacInnes and Cllr C. Leaton as members of the Village Hall Committee

C) Cllr J. Carter and Cllr G. MacInnes declared an interest as a members of the Keep Wistow Flowing Group, Cllr R. Waller as a director of the Three Horseshoe Pub Ltd.

### **07.18.03 Public Participation**

There was no Public participation.

### **07.18.04 Approve the Minutes of the Parish Council Meeting held on 26th June 2018**

Having been circulated prior to the meeting the above minutes were approved as a true record. Cllr G. MacInnes proposed the acceptance of the minutes, Cllr J. Gregory seconded the proposal and all were in favour and it was resolved to do so. The minutes were signed by the Chairman.

### **07.18.04 /1 Chairman Statement**

.

The Chairman announced he was standing down as chairperson with immediate effect due to personal reasons. However he will still remain a member of the Parish Council.

### **07.18.04 /2 Nomination For New Chairman**

Nominations were taken and Cllr R. Waller was proposed by Cllr J. Carter the proposal was seconded by Cllr J. Gregory all were in favour and it was resolved to do so, Cllr R. Waller accepted the position of Chairman and duly signed the office of acceptance form and immediately took over the proceedings.

### **07.18.05 Reports by the District and County Councillors:**

No reports were received

**07.18.06 Matters arising or carried forward from the previous meeting**

- 1 Play Park survey was Gathered and 22 completed surveys returned. Cllr J.Carter will build a spreadsheet to analyse the Data, for August's meeting.
- 2 Planning application response ref Mill Farm developer was distributed to all councilors prior to the meeting explaining the progress with HDC so far.
- 3 **Policy and Procedures to be adopted**  
The community strategy and the Parish Council yearly plan was presented to members and discussed 2 points were pointed out to the clerk. It was proposed by Cllr C.Leigh that Cllr T. Rogers (County Councillor) be approached to see if the County Council has up to date demography of the village, it was seconded by Cllr R. Waller and it was resolved to do so.

**07.18.07 Notification of planning**

There was no Planning Items on the Agenda

A Member of the public entered the meeting, and under the discretion of the chairman the meeting was suspended at 19:45 and the member of the public was allowed to speak to member's ref the Church clock. After much discussion Cllr J. Carter volunteered to approach the PCC to start a conversation ref the restoration of the church clock, It was stated by the clerk that under the LG Act 1957 s2 the Parish Council could make a donation towards the cost of repairs when known. The meeting was re-opened at 19:58

**07.18.08 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

Cllr J.Carter proposed that the accounts be approved for payment. Cllr G. MacInnes seconded the proposal, all were in favour and it was resolved to do so. The chairman signed the list of payments on the agenda, Cllr C.Leigh countersigned the Payments.

- 07.18.09 Traffic, Highways & Road Safety.**  
Potholes Being reported throughout the village and on the Broughton Road.  
The foliage around the gas building has been cut back on Manor Street.
- 07.18.10 Village Maintenance**
- 1 Footpath 1, The hedge has been tidied up by the owner
  - 2 The Grit Bin on the top of Shillow Hill, the clerk is awaiting a Reply from the County officer and will chase up the officer for a reply.
  - 3 The clerk has contacted a contractor ref: Grass cutting and will liaise a date for a site visit with Cllr R. Waller so a quote can be sought.
  - 4 Church Clock please see note that was discussed with a member of the public.
- 07.18.11 Policing Matters:**  
There are no crimes reported for Wistow Village this month.
- 07.18.12 Correspondence and Communication**  
Various correspondents have been circulated throughout the month of July and members have confirmed them as being read, Including all Ecops messages which
- 1 are posted to the Parish Council's Facebook page. Members agreed that the Facebook page to be continued after the 6 month trial.
  - 2 Local Council award scheme requirements posted to One- Drive for members perusal. It was proposed by Cllr R.Waller that £50 be allocated to start the process for the LCAS at foundation level, it was seconded by Cllr J. Carter and all were in favour and it was resolved to do so.
- 07.18.13 To receive verbal reports from Parish Councillors on matters arising from their portfolio responsibilities**
- a)- Litter /Playpark Cllr G. MacInnes  
Cllr G. MacInnes, The play park survey had already been mentioned in Minute 07.18.06.1
- b)- Countryside Cllr J. Gregory  
Hedge that has been cut back on footpath 1 see minute 07.18.10.1
- c)- Village Hall Cllr G. MacInnes/Cllr C. Leaton  
That the Abba night was a complete success and everybody that attended had a good time.
- d)- Website Cllr J. Carter /Clerk  
The clerk explained that the website will be updated shortly with the New Policy and procedures adopted at the meeting.
- e)- Trees/Grass Cllr R. Waller  
See minute 07.18.10.3

**06.18.14 Monthly Audit**

CLlr C.Leigh Volunteered to be the auditor for August.

**06.18.15 Matters for future consideration**

Co-Option for the vacancy of a Parish councillor ongoing, it has been advertised on the notice board and on facebook, a resident has made himself known to the clerk and maybe interested in becoming a councillor. , CLlr G.Macinnes will approach the person concerned.

With no other Business to discuss the chairman closed the meeting at 20:30

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