

WISTOW PARISH COUNCIL

Clerk: Mr Michael Tew, 8 High Meadow, Bury, Cambridgeshire. PE26 2LD

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	19:30
DATE	Tuesday, 25th September 2018
VENUE	Village Hall, Manor Street, Wistow
MEMBERS	7 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, 18th September 2018

A G E N D A

- 09.18.01 To receive and approve Apologies for Absence**
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- 09.18.02 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.
- 09.18.03 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.
- 09.18.04 Approve the Minutes of the Parish Council Meeting on 28th August 2018**
- 09.18.05 To receive reports from county and district councillors.**
- 09.18.06 Matters arising or carried forward from the previous meeting.**
- 1** Defibrillator update, Email received from D/Cllr J.Taverner which was sent to all councillors, Requesting information for the HDC conservation Team. Information gathered and sent to HDC awaiting a reply, Reply received and passed on to all Councillors.
 - 2** Grit bin moving (update) Officers looking into the request.
 - 3** CCC has approved the Biomass Plant on the former landfill site in Warboys.
 - 4** Update ref grass cutting contractor, Quote received councillors to debate for the 2019-2020 season
 - 5** Demography of the village sent to all councillors on the one-drive from the 2011 consensus

09.18.07 Notification of planning items.

09.18.08 Finance

To approve accounts for payment: 25th September 2018

Date	Ref. No.	Payee	Description	Amount
25/09/2018	371	CGM	Grass Cutting	973.20
25/09/2018	372	Came And Company	Insurance renewal	808.81
25/09/2018	373	Mr Tew	Clerks Wages	296.00
25/09/2018	374	Zen Internet services	Web hosting + domain	83.84

To note income received:

Date	Ref. No.	Payee	Description	Amount
03/09/2018		Barclays	Interest D/A	7.89

09.18.08.1 Insurance quote from Came and company;The clerks recommendation would be to take the 3 Year option which works out a cheaper option for the Parish Council with the same cover.

09.18.08.2 Allotment Rents, Councillors need to approve the increase to the annual rent by 5% with effect from October 2019

09.18.08.3 Capalc, councillors need to decide whether to subscribe to the county wide DPO scheme at a cost of £25 per annum.

09.18.09 Traffic, Highways & Road Safety.

09.18.10 Village Maintenance

09.18.11 Policing Matters:

There was one Crime reported for Wistow Village this week updates posted to village face book page.

Wistow – A house on Mill Road, Wistow, was broken into during the night of Thursday 6th / Friday 7th September, whilst the owner was away. Intruders entered by forcing a window at the back of the house, then carried out an untidy search, damaging a piece of furniture in the process before leaving having stolen items of jewellery. Police have made enquiries at neighbouring houses but so far no-one has reported noticing anything suspicious in the area at the time. (Ref 35/28364/18)

09.18.12 Correspondence and Communications

- 09.18.12.1 Came and Company Insurance quote see Agenda Item 09.18.08.1
- 09.18.12.2 Defibrillator Update: see Agenda Item 09.18.06.1
- 09.18.12.3 HDC confirming Cllr C.Bradford Interests now on HDC website
- 09.18.12.4 Waste site and mineral sites location consultation by CCC and Peterborough CC
- 09.18.12.5 Zen Internet Renewal for Domain Name + Hosting services
- 09.18.12.6 Councillors to discuss setting up of NWS for the village.
- 09.18.12.7 Email regarding the Playing field hedge that needs cutting councillors to approve.
- 09.18.12.8 Mayor of Ramsey carol service

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

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| 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 |

09.18.14 Monthly Audit

A Volunteer is required for October

09.18.15 Matters for future consideration

Defibrillator Housing
Internal Auditor
Play park Inspection's

09.18.16 Date of next meeting: 25th October 2018, Wistow Village Hall, 7:30pm