

WISTOW PARISH COUNCIL

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www.wistovillage.info

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A meeting of Wistow Parish Council took place on Tuesday 28th August 2018, in the Village Hall, with Mr Waller in the Chair.

08.18.01 To receive and approve Apologies for Absence

Apologies had been received from:

Cllr C.Leaton, Cllr J.Gregory,

Present:

Cllr J.Carter, , Cllr R. Waller, Cllr C.Leigh, Cllr G.MacInnes, D/Cllr G.Bull, D/Cllr J. Taverner, C/Cllr T.Rogers

And 2 members of the Public.

08.18.02 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.

08.18.03 Public Participation

There was no public participation.

08.18.04 Approve the Minutes of the Parish Council Meeting held on 31st July 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.Carter seconded the proposal and all were in favour and it was resolved to do so. The minutes were signed by the Chairman.

08.18.05 Reports by the District and County Councillors:

D/Cllr G.Bull explained to the Parish Council that the district council is awaiting the government stance on the grant funding that will be received next year, and also the decision on the percentage that the District Council will retain on the business rates. The District council is also lobbying the government on the fairer funding for Cambridgeshire Councils.

D/Cllr J.Taverner remarked on the fire safety event that took place at Hinchinbrook park which over 2,000 people attended and was deemed a great success.

C/Cllr T.Rogers also mentioned the fairer funding for Cambridgeshire Councils, he also stated that the County Council are forecasting a 5 Million overspend and are particularly concerned about the increase in funding for Adult social care and children services.

08.18.06 Matters arising or carried forward from the previous meeting

- 1 Cllr J.Carter is building a spreadsheet to analyse the Data, ref the play park
- 2 C/Cllr T.Rogers was looking into the Grit bin and chasing officers on the matter, and will report back to the clerk with an answer.
- 3 C/Cllr T.Rogers has also contacted officer's ref the demography of the village and is awaiting a reply.
- 4 The Grass cutting contractor is awaiting dates from the chairman to arrange a date to attend a site visit.
- 5 The church clock has been reported as working, a big thank you must go to the 2 residents that spent time repairing the Turret clock.

08.18.07 Notification of planning

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 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.

Members discussed the above application and it was proposed by Cllr C.Leigh and seconded by Cllr J.Carter that the Parish council object to the application on the grounds of , the land was not in the local plan 2036, the land in question is arable therefore green belt land, and that the application is not sustainable according to the NPPF. The clerk will send a response from the Parish Council

C/Cllr T.Rogers and D/Cllr G.Bull left the meeting at 19:50

08.18.08 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 No income was received in August.

Cllr J.Carter proposed that the accounts be approved for payment. Cllr C. Leigh 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 G.MacInnes countersigned the Payments.

- 08.18.09 Traffic, Highways & Road Safety.**
Potholes Being reported throughout the village and repaired accordingly.
Email sent to member's ref resurfacing certain roads beginning 3rd September on a 2 year rolling plan.
- 08.18.10 Village Maintenance**
- 1 Streetlights PC4, PC13, PC17 repaired reporting working
 - 2 The Grit Bin on the top of Shillow Hill, the clerk is awaiting a Reply from the County Councillor who is chasing up County officers.
 - 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 for 2019.
- 08.18.11 Policing Matters:**
There are no crimes reported for Wistow Village this month.
- 08.18.12 Correspondence and Communications:**
- 08.18.12.1** Foi request from Cambridge Times ref Hact /Fact/Esact, completed by the clerk.
- 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 completed and approved by members.
- 08.18.12.4** HDC Monitoring Officer acknowledgement of change of Chairman, HDC 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.**
- a)- Litter /Playpark Cllr MacInnes
Litter Bin in the Park is full Cllr G.MacInnes and Cllr R.Waller will empty Bin.
- b)- Countryside Cllr Gregory
- c)- Village Hall Cllr MacInnes/Cllr Leaton
- At a recent meeting of the village hall committee, quotes were being sought for updating the electrics and resurfacing the village hall floor the village hall committee will be approaching the Parish Council for a donation to help decorate the hall after the works are completed.
- d)- Website Cllr Carter /Clerk
Website reported that it is up to date
- e)- Trees/Grass Cllr Waller
- The grass cutting is sufficient at the present time and looking tidy, also please see minute 08.18.10.3 for looking at quotes for 2019-2020

08.18.14 Monthly Audit:

Cllr J.Carter Volunteered to be the auditor for September.

08.18.15.1 Co-option for the position of Parish councillor

The vacancy on the Parish councillor has now been filled, the new Councillor will be Mr Colin Bradford who signed the acceptance of office form, and the interest form was handed to Mr Bradford who was informed that he is to return the completed form to the Parish Clerk within 28 days.

08.18.15.2

D/Cllr J.Taverner was approached by members to see if she could help the Parish council with the District council ref the housing of the defibrillator location on the village hall, D/Cllr J.Taverner will report back to the clerk with an answer from the District officer.

08.18.15.3

Cllr J.Carter will approach the internal auditor for her availability for the year end in 2018-2019

With no other Business to discuss the chairman closed the meeting at 20:13

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