

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, 20th November 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, 20th November 2018

A G E N D A

- 11.18.01 To receive and approve Apologies for Absence**
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- 11.18.02 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.
- 11.18.03 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.
- 11.18.04 Approve the Minutes of the Parish Council Meeting on 30th October 2018**
- 11.18.05 To receive reports from county and district councillors.**
- 11.18.06 Matters arising or carried forward from the previous meeting.**
- 1** Defibrillator update, Cllr Leaton has passed details on a suitable cabinet, councillors to discuss the purchase of the cabinet.
 - 2** Grit bin moving (update) Bin has been installed and we will see how effective this is.
 - 3** Update on the NWS and sighting on chosen lampposts. Please see map sent out on onedrive. Councillors to discuss funding NWH signs at 140.00 for ten signs.
 - 4** Precept request form ready to send to HDC
 - 5** The MVAS is now operational and being moved to another location.
 - 6** Capalc notification of receipt of the DPO scheme

11.18.07 **Notification of planning items.**

PARISH COUNCIL CONSULTATION – APPLICATION REF. 18/02215/HHFUL
Internal alterations and single storey rear extension to existing bungalow
21 Harris Lane Wistow Huntingdon PE28 2QG

Proposal: 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.

Application no: h/5002/18/cw

Construction of a heat and power plant comprising biomass energy from waste (fluidised bed combustion) facility and treatment of waste water by evaporation treatment plant and associated infrastructure comprising tank farm, combuster with 25 metre high chimney, process building, store building, office building, walking floor canopy, car park, fuel storage bays, fire water tank, conveyor, pipe gantry, diesel tank, control room, auxiliary plant skid, high voltage transformers

11.18.08 **Finance**

To approve accounts for payment: 20th November 2018

Date	Ref. No.	Payee	Description	Amount
20/11/2018	381	CGM	Grass Cutting	543.60
20/10/2018	382	Mr Tew	Clerks wages + expenses	312.62

To note income received:

Date	Ref. No.	Payee	Description	Amount
10/11/2018	029	R+P. Burton	Allotment Rent	966.07
12/11/2018	Bacs	H.Manwaring	Allotment Rent	18.24

11.18.08.1 Councillors to consider Clerks discretion to raise cheques against invoices received with approval from the Chairperson and signatories for urgent payments under the power of Local Government 1972 s111

11.18.09 **Traffic, Highways & Road Safety.**

- 1 Overhanging tree on Mill Road reported to Cambridge County Council
- 2 Dip in the Road by manor farm reported to CCC on CCC online website

11.18.10 **Village Maintenance**
Street Lighting PC 16, PC17 reported to Balfour Beatty not working

11.18.11 **Policing Matters:**

There was no incidents in Wistow this week.

11.18.12 **Correspondence and Communications**

- 11.18.12.1** Highway Road closures, Christmas light events.
- 11.18.12.2** Resident’s email enquiring on speeding traffic through the village, MVAS, LHI, speedwatch
- 11.18.12.3** Received receipt from Capalc ref DPO membership.
- 11.18.12.4** An email reminding the conference on the 23rd November at the Marriotts Hotel Hunts
- 11.18.12.5** Nalc CEO Bulletin November.
- 11.18.12.6** Huntingdonshire Local plan 2036 – Update
- 11.18.12.7** Email received from the Mill farm application sent out to all councillors

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

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

11.18.14 **Monthly Audit**
A Volunteer is required for January

11.18.15 **Matters for future consideration**
Internal Auditor

11.18.16 **Date of next meeting:** 29th January 2019, Wistow Village Hall, 7:30pm