

WISTOW PARISH COUNCIL

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www.wistovillage.info

-1303-

A meeting of Wistow Parish Council took place on Tuesday 26th February 2019, in the Village Hall, with Mr Waller in the Chair.

02.19.01 To receive and approve Apologies for Absence:

Apologies had been received from:

Cllr J.Carter, Cllr J.Gregory,
D/Cllr G.Bull , C/Cllr T.Rogers

Present:

Cllr R. Waller, Cllr C.Leaton, Cllr C.Bradford,
G.Macinnes, D/Cllr J.Taverner

And 2 members of the Public

02.19.02 To receive Declarations of Interest:

- A) All Parish Councillors as Trustees of the Village Hall.
- B) Cllr C.Leaton as a member of the Village Hall Committee.
- C) Cllr R.Waller as a director of the Three Horseshoe Pub Ltd.

02.19.03 Public Participation:

There was no public participation

02.19.04 Approve the Minutes of the Parish Council Meeting held on 29th January 2019

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

02.19.05 Reports by the District and County Councillors:

D/Cllr J. Taverner Reported on the Business plan for 2019-2020 The district council has increased the District Council part of the council Tax by 2.6 % for 2019 -2020. she also stated that the No 30 Bus route has been reprieved for another year and that the car parking survey carried out by HDC will have pay as you go system's with camera recognition installed. Another project mentioned was a possible bridge crossing over the river ouse linking up to the A141 and changes to the ring road in Huntingdon.

02.19.06 **Matters arising or carried forward from the previous meeting:**

- 1 Members noted the Precept notification received from of HDC £15,000 for 2019/2020
- 2 The MVAS new battery has been received from westcotec and has already been put into operation .
- 3 Balfour Beatty new contract was signed by the chairman and members discussed the obsolete lighting in the village. **It was proposed by Cllr G. Macinnes that quotes should be sought for changing the heads to LED lighting seconded by Cllr Waller and it was resolved to do so. The clerk will contact Balfour Beatty**
- 4 Defibrillator update Cllr C.Bradford will approach the Pub owners to see if the Defibrillator can be located there.
- 5 Co-option for the vacancy process started, the position has been advertised on both Facebook Pages, 2 people have lodged an interest.

02.19.07 **Notification of planning:**

- 1 PARISH COUNCIL CONSULTATION – APPLICATION REF. 19/00093/FUL
Erection of a single 2 bedroom cottage bungalow Land South West Of Mill Farm Cottage Mill Road Wistow.

Members discussed the application and it was proposed by Cllr. C.Bradford and seconded by Cllr C. Leaton that the application be refused all were in favour and it **resolved to do so**, the clerk will formulate a reply to HDC

02.19.08 **Finance:**

To approve accounts for payment: 26th February 2019

Date	Ref. No.	Payee	Description	Amount
26/02/2019	388	westcotec	Mvas Battery	105.00
26/02/2019	389	CCC	Street lighting power	489.85
26/02/2019	390	Mr Tew	Clerks Wages	296.00

To note income received:

There was no income to report this month

Date	Ref. No.	Payee	Description	Amount

Cllr R.Waller proposed that the accounts be approved for payment. Cllr C.Leaton 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.Leaton countersigned the Payments.

02.19.09 **Traffic, Highways & Road Safety:**

- 1 PC17 Lighting reported again to Balfour Beatty, members to discuss PC16 Agenda item 02.19.06.3, the chairman will approach the owner to see if the issue can be resolved.
- 2 Cllr C. Leaton asked about traffic calming in the village, the clerk explained the LHI process and a scheme should be looked into so that a bid to CCC could be submitted. The next submission date is in July 2019, the clerk will send out details of calming measures that might be appropriate. It was proposed by Cllr Leaton and seconded by Cllr Waller that a media poll should be put on the 2 facebook sites to gauge resident's ideas; **The clerk will formulate a poll.**

02.19.10 **Village Maintenance:**

Email Received ref Dog Fouling in the village the Parish Council will monitor the situation and look at different signage.

Playground inspections are now up to date and the Parish Council will continue monitoring the equipment in the Play park for further damage, and to take remedial action when necessary.

Members discussed a Litter pick (April 18th was suggested) litter pick tools and hi Vis vests will be supplied **Cllr G. Macinnes will liaise with other organisations in the village.**

02.19.11 **Policing Matters:**

Wistow Fen Lane – Police received a report of suspected hare-courers in a silver off-road vehicle operating on land near Wistow Fen Lane

02.19.12 **Correspondence and Communications:**

- 02.19.12.1** Huntingdonshire Local plan 2036 – The plan should be adopted by early May.
- 02.19.12.2** Balfour Beatty expiration of contract in Oct 2018, new contract now signed.
- 02.19.12.3** Councillor vacancy published, co-option procedure started the position will be filled at the March meeting.
- 02.19.12.4** Applegarth Planning application response sent to HDC
- 02.19.12.5** Communities framework sent out by Capalc
- 02.19.12.6** Planning application received ref: land south of Mill Farm the Parish Councils response sent to HDC.
- 02.19.12.7** Invoice received from CCC ref street lighting electricity a cheque has been sent to CCC
- 02.19.12.8** Cambridge County Council emergency flood preparedness advice.
- 02.19.12.9** TWM traffic control notice.

All correspondence was circulated throughout February - to all members. And taken as read.

