

WISTOW PARISH COUNCIL

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www.wistovillage.info

-1307-

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

03.19.01 To receive and approve Apologies for Absence: None

Apologies had been received from: None

Present:

Cllr R. Waller, Cllr C. Leaton, Cllr C. Bradford, Cllr J. Gregory, Cllr G. Macinnes
D/Cllr J. Taverner, , C/Cllr T. Rogers, D/Cllr G. Bull

And 3 members of the Public

03.19.02 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.

03.19.03 Public Participation:

There was no public participation

03.19.04 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 G. Macinnes proposed the acceptance of the minutes, Cllr C. Leaton seconded the proposal and **all were in favour and it was resolved to do so**. The minutes were signed by the Chairman.

03.19.05 Co-option of councillor

Members discussed the application for the casual vacancy arising from the resignation of Councillor Chris Leigh. The Parish Council had one application for this position, However the applicant could not attend the meeting for personal reasons and it was **resolved that the Clerk inform him of the outcome**.

The Chairman also informed members that the council had received the resignation of Cllr J. Carter with immediate effect. It was proposed by Cllr J. Gregory and seconded by Cllr R Waller that the position of the vacancy should be advertised and that HDC should be informed to start the process **all were in favour and it was resolved to do so**.

03.19.06 Reports by the District and County Councillors:

C/Cllr T. Rogers Reported on the Business plan for 2019-2020 ad stated the county was still in deficit of 4.2 Million Pound. The County council is still chasing the Government for fairer funding for Cambridgeshire, However the County had received extra funding to tackle potholes which Was allocated by Government. The County council is also looking at its building assets to utilize them in a better way. The Alconbury building design has now been agreed and will accommodate up to 360 workers with others hot desking in other buildings around the County.

D/Cllr G Bull reported that the District Council will have the local plan adopted on the 15th May. The District council is working in partnership with network rail to bring improvements to several areas in Huntingdonshire. He also stated that the district council would look in favour on developments on rural exception sites for growth in local villages.

D\Cllr G Bull and C\Cllr T Rogers left the meeting at 19:48

03.19.07 Matters arising or carried forward from the previous meeting:

- 1 Members discussed feedback from Cllr C. Bradford from the discussion he had with the Three horseshoes Pub. The Defibrillator will installed by the pub sign when the establishment opens to customers, the Governance will be taken on by the Parish council.
- 2 The Clerk has arranged a meeting to take place at 0900 on Thursday 28th with Balfour Beatty to discuss obsolete lighting and possible upgrading some to LED. The clerk will bring feedback to the next meeting..
- 3 The clerk will start the process of advertising the Vacant position after the resignation of Cllr J Carter.

03.19.08 Notification of planning:

No Planning applications have been received

Members noted the Development at Mill Farm was approved, Ground works have already started

03.19.09 Finance:

To approve accounts for payment: 26th March 2019

Date	Ref. No.	Payee	Description	Amount
26/03/2019	391	HDC	Playing field rent	100.00
26/03/2019	392	Cambs Water	Water usage	16.38
26/03/2019	393	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 J.Gregory 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.

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

- 1 Members discussed the Face book feedback from Poll Ref: LHI Bid schemes, the scheme most voted for were for chicanes, the clerk pointed out the next steps to take and finalising with a village consultation. **The clerk was tasked to contact Highways for a site visit to discuss the various options.**

03.19.11 **Village Maintenance:**

Email Received ref Dog Fouling in the village the Parish Council will monitor the situation and look at different signage. The clerk has ordered potential signage to be discussed at the next meeting; **the clerk will keep promoting dog fouling on the councils face book page.**

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 13th was suggested) litter pick tools and hi Vis vests will be supplied Cllr G. Macinnes has liaised with other organisations in the village. This event will be advertised on the two village Face book. The clerk also pointed out that not everyone was on face book , the village news letter will be chased up.

03.19.12 **Policing Matters:**

There were no reported incidents in the village of Wistow this month

03.19.13 **Correspondence and Communications:**

03.19.13.1 Huntingdonshire Local plan 2036 – The plan should be adopted by 15th May.

03.19.13.2 TWM traffic control notice.

03.19.13.3 Capalc CEO report.

03.19.13.4 HDC street Naming ref: The Dairy

03.19.13.5 Vat Return sent to HMRC

03.19.13.6 Received invoice from HDC for the park rent.

03.19.13.7 Email received for a donation to Wistow in bloom, forwarded on to all members.

Members discussed and it was proposed by **Cllr R Waller and seconded by Cllr C Bradford to give a grant of £200 pounds under s137 the clerk to send the relevant forms to the organization.**

- 03.19.13.8 Ecops alerts various for the Warboys ward.
- 03.19.13.9 Cambridgeshire Matters.

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

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

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| Litter /Playpark | Cllr G Macinnes, A litter pick for April 13 th was discussed. To be advertised on facebook |
| Countryside | Cllr Gregory: nothing to report |
| Village Hall | Cllr Leaton will try to attend Village Hall meetings. |
| Website | Clerk website and face book are up to date. |
| Trees/Grass | Cllr Waller CGM had starting cutting the grass as per contract |

03.19.15 Monthly Audit:

Cllr J. Gregory Volunteered to be the auditor for April 2019

03.19.16 Matters for future consideration

April is our open meeting of the parish, reports due by no later than the 24th April
Yearly Plan
Policies and Procedures.

With no further Business to discuss the chairman closed the meeting at 20:28

03.19.17 Date of next meeting: 30th April 2019, Wistow Village Hall, 7:30pm

Signed

Dated