

# WISTOW PARISH COUNCIL

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

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<b>NOTICE OF MEETING</b>	Full Council
<b>TIME</b>	19:30
<b>DATE</b>	Tuesday, 30th July 2019
<b>VENUE</b>	Village Hall, Manor Street, Wistow
<b>MEMBERS</b>	<b>7</b> <b>QUORUM</b> <b>3</b>

**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, 24th July 2019

## A G E N D A

- 07.19.01      To receive and approve Apologies for Absence**
- 07.19.02      Election of a Chairperson**  
Election of a New chairperson after the resignation of the chairman.
- 07.19.03      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.
- 07.19.04      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.
- 07.19.05      Approve the Minutes of the Parish Council Meeting on 25th June 2019**
- Proposed**  
**Seconded**  
**Outcome**
- 07.19.06      District Councillors and County Councillor reports**

**07.19.07 Matters arising or carried forward from the previous meeting.**

- 1 To receive an update of the review of the street lighting in the village. After the correspondents with Balfour Beatty.
- 2 Members to discuss the collation of data / recharging of the SID Battery
- 3 Members to discuss the Governance / Training / permanent supply of electricity to the defibrillator
- 4 Members to discuss a Yearly Plan for the Parish Council and any ideas brought forward.

**07.19.08 Notification of planning items.**

There has been no Planning applications this month, all Planning applications have had a response and sent to HDC

**07.19.09 Finance**

To approve accounts for payment: 30th July 2019

Date	Ref No	Payee	Description	Amount
30/07/2019	405	CGM	Grass Cutting	729.60
30/07/2019	406	Mr Tew	Clerks Wages	296.00

**To note income received:** Members to note income received for June 2019

Date	Ref. No.	Payee	Description	Amount
04/07/2019		CCC	Grass Cutting	474.33
01/07/2019		B. Bank	Interest deposit account	7.90

**Proposed  
Seconded  
Outcome**

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

- 1 Potholes that were reported on the Toll have now been completed, nothing more to report

**07.19.11 Village Maintenance**

- 1 Members to discuss Playing Park Hedge annual maintenance (Trim)
- 2 Members to decide a Grass cutting contract liaison member working with Garden reclaim

**07.19.12 Policing Matters:**

No incidents in the village of Wistow reported, all alerts are posted to the Parish Councils Facebook page.

- 07.19.13      Correspondence and Communications**
- 07.19.13.1**      Capalc and Nalc CEO Bulletin
- 07.19.13.2**      Ecops alerts various for the Warboys ward
- 07.19.13.3**      Notification of the Bury Neighbourhood Plan consultation
- 07.19.13.4**      CCC IHMC Road works and events
- 07.19.13.5**      Email from resident of upwood reporting damage to street furniture on Wistowto Raveley Road
- 07.19.13.6**      Submission to HDC ref planning application
- 07.19.13.7**      Cambridgeshire matters
- 07.19.13.8**      Cambridge Acre renewal of subscription at a cost of £57.00
- 07.19.14      To receive verbal reports from Parish Councillors on matters arising from their portfolio responsibilities.**
- |                      |                              |
|----------------------|------------------------------|
| a)- Litter /Playpark | Cllr Bradford \Cllr Macinnes |
| b)- Countryside      | Cllr Gregory                 |
| c)- Village Hall     | Cllr. Bradford               |
| d)- Website          | Clerk                        |
| e)- Trees/Grass      | Vacant                       |
| F)- Highways         | Cllr. Bradford               |
- 07.19.15      Monthly Audit**  
A Volunteer is required for August
- 06.19.15      Matters for future consideration**
- 06.19.16      Date of next meeting: 27th August 2019, Wistow Village Hall, 7:30pm**