

WISTOW PARISH COUNCIL

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www.wistovillage.info

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A meeting of Wistow Parish Council took place on Tuesday 25th June 2019, in the Village Hall, with Mr Waller in the Chair.

- 01.06.19** **To receive and approve Apologies for Absence:**
Cllr.C.Bradford, Cllr. G.Smith, D\Cllr. J.Taverner
Present:
Cllr.C.Leaton, Cllr.G. Macinnes, Cllr.R.Waller(Chairperson), Cllr.J.wiltshire,
Cllr.J.Gregory, C\Cllr.T.Rogers, D\Cllr. G.Bull
- 02.06.19** **To receive Declarations of Interest:**
A) All Parish Councillors as Trustees of the Village Hall.
B) Cllr.C.Bradford , Cllr G.Macinnes, as a member of the Village Hall Committee.
- 03.06.19** **Public Participation:**
There was no public participation.
- 04.06.19** **Approve the Minutes of the Parish Council Meeting held on 28th May 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, with no amendments, **Cllr C.Leaton** seconded the proposal and **all were in favour and it was resolved to do so.** The minutes were signed by the Chairperson.
- 05.06.19** **District Councillors and County Councillor reports**
C\Cllr.T.Rogers reported that a meeting will take place in the 2nd week of July, reviewing the Tour of Cambridgeshire Ref: Road closures, and the benefits to local communities, He also reported that the funding for LHI bids for 2019-2020 has risen to £15,000 which will bring fairness to smaller authorities bidding for funding. **D\Cllr.G.Bull** stated that the HDC Local plan was adopted on the 15th May and that local parishes and residents should take part in the Local Transport consultation which is being undertaken by the Combined Authority details can be found on the CA website and facebook pages.
- 06.06.19** **Matters arising or carried forward from the previous meeting:**
06.06.19.1 **Cllr.G. Macinnes** updated members on the consultation of the upgrading or repair to the Parish Councils streetlighting columns, the numbers attended were very small, but the steer to the PC was mixed, **Cllr.J.Wiltshire** stated that the LED Lighting over their lifetime will save the PC money, it was proposed by **Cllr.R. Waller** seconded by **Cllr.C.Leaton** that the upgrade should proceed but clarification is needed on lighting of the green, **Cllr.G. Macinnes** will take this forward with the help of **Cllr.J.Wiltshire** to contact Balfour Beatty for taking this issue forward. **All were in favour and was resolved to do so.**
- 06.06.19.2** The LHI bid was discussed by members, and from the speedwatch data and the SID data shows that there is no evidence that the Parish has a speeding issue, **Cllr.G. Macinnes** proposed that this item be deferred to the next meeting so new data can be gathered and analysed, **all were in favour and it was resolved to do so.**

06.06.19.3 The Dog Fouling signs have been ordered and are awaiting delivery.

07.06.19. Notification of planning items.

PARISH COUNCIL CONSULTATION – APPLICATION REF. 19/01082/HHFUL Single storey front garage extension to existing garage outbuilding building. Side extension to existing garage outbuilding to create a two storey annex (to be used solely by a family member), conversion of the remaining out-building. Glen Lyon Wistow Toll Wistow Huntingdon PE28 2QL

Members discussed the application, **Cllr.R. Waller proposed** that the Parish Council approve the application on the grounds that the site does not sit in the conservation area, there is no visual impact on the village and to date there has been no objections. Materials used should adhere to the application statement, it was seconded by **Cllr.J.Wilthshire all were in favour and it was resolved to do so.**

08.06.19 Finance:

To approve accounts for payment: 25th June 2019

Date	Ref No	Payee	Description	Amount
25/06/2019	403	CGM	Grass Cutting	621.60
25/06/2019	404	Mr Tew	Clerks Wages	296.00

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

Date	Ref. No.	Payee	Description	Amount
30/04/2019		HDC	Precept	15000
02/05/2019		HMRC	Vat Refund	827.11
13/06/2019		Textile	Textile Remit	48.00

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.** . **Cllr.R.Waller, Cllr C.Leaton** signed the list of payments on the agenda.

09.06.19 Traffic, Highways & Road Safety:

09.06.19.1 The Chevron Sign Reported to CCC on the approach to the village just before the bridge, has been repaired by Highways.

10.06.19 Village Maintenance

Playing Park Hedge ref: Email from Resident: Members discussed the Hedge, and had no objections for the hedge to be cut back, however it was suggested by **Cllr C.Leaton** that the nesting season was still in progress and that the Parish council should postpone the cutting of the hedge until after the 31st July which is at the end of the nesting season, **all were in favour and it was resolved to do so.**

11.06.19 **Policing Matters:**
No incidents in the village of Wistow reported, all alerts are posted to the Parish Councils Facebook page.

12.06.19 **Correspondence and Communications:**

12.06.19.1 Local Highway Improvement (LHI) 2020/21 sent to portfolio holders

12.06.19.2 Ecops alerts various for the Warboys ward

12.06.19.3 Notification of the Bury Neighbourhood Plan

12.06.19.4 Declaration of interest form sent to HDC (GS)

12.06.19.5 CCC IHMC Road works and events

12.06.19.6 Email from resident Ref Playing field hedge

12.06.19.7 Submission sent ref Three Horseshoe Pub

12.06.19.8 Bus changes effecting Dews Buses No 21

12.06.19.9 Capalc Various

12.06.19.10 Nalc Ceo Newsletter

All members stated that they had read the correspondents.

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

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|----------------------|-------------------------------|
| a)- Litter /Playpark | Cllr Bradford \ Cllr Macinnes |
| b)- Countryside | Cllr Gregory |
| c)- Village Hall | Cllr Macinnes \ Cllr Bradford |
| d)- Website | Clerk |
| e)- Trees/Grass | Cllr Waller |
| f)- Highways | Cllr.Bradford |

13.06.19.1 **Cllr.G. Macinnes** reported that the goal nets have been repaired, and the pathway needs to be sprayed,and that a wooden plank needs to be replaced.
Members passed on reports to **Cllr.R.Waller** ref: the grass cutting it was stated that that due to the rain and growing season schedules have been missed by the contractor and they are catching up slowly, **Cllr.R.Waller** will keep a close eye on the issue and the new contractor will be in place in August.

14.06.19 **Monthly Audit:**
Cllr.G. Macinnes volunteered to be the Auditor for July

15.06.19 **Matters for future consideration**
A yearly Parish Plan

16.06.19 **Date of next meeting:** 30th July 2019, Wistow Village Hall, 7:30pm

With no further business to discuss the meeting closed at 20:30

Signed

Dated