**WISTOW PARISH COUNCIL**

Clerk: Martin Woolhouse 7 Howards Meadow, Kings Cliffe, Nr Peterborough Northants PE8 6YJ

E-mail: parishclerk@wistowvillage.info

**NOTICE OF MEETING** Full Council

**TIME** 19:30

**DATE** Tuesday, 24th September 2019

**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 Martin Woolhouse, Clerk to Wistow Parish Council, 20th September 2019

**A G E N D A**

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| **09.19.01** | **To** **receive and approve Apologies for Absence**. |
| **09.19.02** | **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. |
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| **09.19.03** | **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. |
| **09.19.04** | **Approve the Minutes of the Parish Council Meeting on 27 August 2019** **Proposed****Seconded****Outcome** |
| **09.19.05** | **District Councillors and County Councillor reports** |
| **09.19.06** | **Matters arising or carried forward from the previous meeting.** |
|  | 1. Members to decide the Final quote from Balfour Beatty ref: Streetlighting
2. Members to discuss and decide on the winter gritting scheme participation
3. Cyber security course details and confirming awaiting confirmation
4. Awaiting a report on HDC play area strategy (Chairman)
 |
| **09.19.07** | **Notification of planning items.**1. **PARISH COUNCIL CONSULTATION – APPLICATION REF. 19/01767/FUL**Change of use of agricultural land to domestic garden with erection of a 3 bay garage/workshop. Extension of current access for new drivewayJaspers Cottage Wistow Toll Wistow Huntingdon PE28 2QL.
2. **PLANNING APPEAL – APPLICATION REF. 19/00093/FUL**

To consider whether to submit comments in respect of the appeal by Mr Benson against a decision by HDC to permit the erection of a 2 bedroom cottage bungalow on land SW of Mill Farm Cottage, Mill Road.  |
| **09.19.08** | **Finance**To approve accounts for payment: 24th September 2019 |
| **Date** | **Ref No** | **Payee** | **Description** | **Amount** |
| **24/09/2019** | **414** | **CGM** | **Grass cutting** | **78.00** |
| **24/09/2019** | **415** | **Balfour Beatty** | **Light Maintenance** | **248.40** |
| **24/09/2019** | **416** | **Zen Internet** | **Web Renewal** | **83.84** |
| **24/09/2019** | **417** | **Garden Reclaim** | **Grass cutting** | **545.00** |

**\*To note income received:** No Income received for September 2019\*

**Proposed**

**Seconded**

**Outcome**

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| **09.19.09** | **Traffic, Highways & Road Safety**Nothing to report this month |
| **09.19.10** | **Village Maintenance**Members to discuss the Grass cutting extra cuts for July and August (Cllr G.Smith) to lead) |
| **09.19.11** | **Policing Matters**No incidents in the village of Wistow reported, all alerts are posted to the Parish Councils Facebook page. |
| **09.19.12** | **Correspondence and Communications** |
| **09.19.12.1** | Highways Works information (previously circulated) |
| **09.19.12.2****09.19.12.3****09.19.12.4****09.19.12.5****09.19.12.6****09.19.12.7****09.19.12.8****09.19.12.9** | Various from Capalc / Nalc2 x Invoices from Balfour Beatty ref lighting Maintenance.(see payment list above) Zen internet renewal invoice(see payment list above)Garden Reclaim grass cutting invoice (see payment list above)Communications from UMSO ref streetlighting power changeoverWinter gritting information sent to councillors for their perusal (previously circulated)Planning: Town / Parish Forum date 2020 (previously circulated)Cambridgeshire Matters (enclosed) |
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| **09.19.13** | **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. Bradfordd)- Website Clerke)- Trees/Grass Cllr. G. SmithF)- Highways Cllr. Bradford |
| **09.19.14** | **Monthly Audit**A Volunteer is required for October 2019 |
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| **09.19.15** | **Matters for future consideration** |
| **09.19.16** | **Date of next meeting:** 29th October 2019, Wistow Village Hall, 7:30pm |