

WISTOW PARISH COUNCIL

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

E-mail: parishclerk@wistovvillage.info

NOTICE OF MEETING	Full Council
TIME	19:30
DATE	Tuesday, 24 th November 2020
VENUE	Wistow Village Hall, Manor Street, Wistow, Cambs.
MEMBERS	7
QUORUM	3

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business as set out below to be transacted at the meeting.

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.

In accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels) (England and Wales) Regulations 2020 the meeting will be held via video conferencing.

Martin Woolhouse, Clerk to Wistow Parish Council, 18th November 2020

A G E N D A

11.20.01 **To receive and approve Apologies for Absence**

11.20.02 **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.

11.20.03 **Public Participation**

To allow 10 minutes for any members of the public and Councillors declaring a prejudicial interest in relation to the business to be transacted at that meeting to address the meeting.

11.20.04 **Approval of Minutes**

To receive and approve the minutes of the meeting held on 27th October 2020

This notice must be left at or sent by post or email to the usual place of residence of every member of the council at least three clear days before the Meeting.

11.20.05 **Matters arising or carried forward from the previous meeting and not covered elsewhere on the agenda.**

- 11.20.05.01 Grass cutting
- 11.20.05.02 Street Lighting
- 11.20.05.03 Defibrillator
- 11.20.05.04 Cemetery
- 11.20.05.04 Gullies
- 11.20.05.06 Gritting bin

11.20.06 **County and District Councillor reports**

To receive reports from Cambridgeshire CC and Huntingdonshire DC councillors

11.20.07 **Notification of planning items.**

11.20.07.01 **Bance Court, Mill Road Appln: 18/02450/LBC**

Variation of Condition 2 (Plans) for to allow the re-positioning of Plot 3 to give greater separation and improve the setting of the curtilage listed adjacent barn (plot 4).

This matter was circulated to Councillors between meetings and there was no planning reason to oppose the application.

11.20.09 **Finance**

11.20.09.01 To approve accounts for payment: 24th November 2020

Date	Ref No	Payee	Description	Amount £
24/11/20		Mr M Woolhouse	Net salary and expenses	217.39
24/11/20		Balfour Beatty	Lighting maintenance yr 2 Q1	124.20
24/11/20		Balfour Beatty	Lighting maintenance yr 2 Q2	124.20

11.20.09.02 To note the Income and Expenditure Account for November 2020. (see finance files).

11.20.09.03 To note the bank reconciliations for November 2020. (see finance files).

11.20.09.04 To note the bank balances in the current and deposit accounts. (see finance files)

11.20.09.05 To consider the Precept for 2021/22

11.20.09.06 To note the current position on the operation of MetroBank bank accounts

11.20.09 **Traffic, Highways & Road Safety**

11.20.09.01 Save as referred to below or in correspondence circulated nothing to report this month.

11.20.10 **Policing Matters**

11.20.10.01 Incidents relating to Wistow were included in Correspondence and all alerts are posted to the Parish Council's Facebook page.

11.20.11 Correspondence and Communications

This correspondence has been previously circulated to Councillors (see correspondence file)

- 11.20.11.01 Fens Biosphere Conference
- 11.20.11.02 Mrs Bance's letter re cemetery
- 11.20.11.03 Census 21
- 11.20.11.04 E cops bulletins
- 11.20.11.05 CAPALC newsletter
- 11.20.11.06 Funding via British Cycling

11.20.12 Village Maintenance

Save as reported under matters arising, correspondence or item 11.20.13 below, there was nothing to report.

11.20.13 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. Bradford |
| d)- Website | Clerk |
| e)- Trees/Grass | Cllr. R Waller |
| F)- Highways | Cllr. Bradford |

11.20.14 Monthly Audit

A Volunteer is required for January 2021

11.20.15 Matters for future consideration

To raise matters for consideration at the next meeting

11.20.16 Date of next meeting

To agree that the date of the next meeting will be Tuesday 26th January 2021 and to note the calendar of meeting dates for 2021. (see meeting files)