

WISTOW PARISH COUNCIL

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

E-mail: parishclerk@wistovillage.info

NOTICE OF MEETING	Full Council
TIME	19:30
DATE	Tuesday, 26th January 2021
VENUE	via Zoom with the Chair being situated at Northern Cottage, 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.

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.

Mr. Martin Woolhouse, Clerk to Wistow Parish Council, 20th January 2021

A G E N D A

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

01.21.02 **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.

01.21.03 **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 the meeting.

01.21.04 **District Councillors and County Councillor reports**

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

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

- 01.21.05.01 Street lighting
- 01.21.05.02 Winter gritting scheme
- 01.21.05.03 Bridge Street flooding
- 01.21.05.04 Emergency Planning.
- 01.21.05.05 2nd defibrillator
- 01.21.05.06 Cemetery – emails from Cllr Waller and Mrs Bance

01.21.06 Notification of planning items.

The following item was received too late to be considered at the November 2020 meeting but was accepted between meetings.

01.20.06.01 Jaspers Cottage Wistow Toll Wistow - Reference: 20/02287/FUL.

Proposed replacement dwelling following demolition of existing dwelling.

01.21.07 Finance

01.21.07.01 To approve accounts for payment: 28th January 2020

Date	Ref No	Payee	Description	Amount £
26/01/21		Mr G Macinnes	Reimbursement of petrol and dog waste bags	68.00
26/01/21		Mr N Simms	Reimbursement of purchase of defibrillator pads	75.99
26/01/21		Mr M Woolhouse	Net salary and expenses December 2020 and January 2021	448.29
26/01/21		HMRC	PAYE tax on MBW salary Oct and Nov 2020	30.00
26/01/21		CAPLAC	Training course for Mr Simms	75.00
26/01/21		Balfour Beatty	Q3 lighting maintenance charge	124.20
26/01/21		Garden Reclaim	Grass cutting September and October 2020	518.00

01.21.07.02 To note the bank charges for December 2020 and January 2021 **30.00**

01.21.07.03 To note income received

01.21.07.04 To note the Income and Expenditure Account for December 2020 and January 2021 (enclosed within meeting papers).

01.21.07.05 To note the bank reconciliation for December 2020 and January 2021 (enclosed within meeting papers).

01.21.07.06 To note the bank balances in the current and deposit accounts.

01.21.07.07 To consider the budget for 2021/22

01.21.07.08 To let the grass cutting contract from 1 April 2021

01.21.08 Traffic, Highways & Road Safety

01.21.08.01 Save as referred to below or in correspondence nothing to report this month

01.21.08.02 Temporary Traffic Order Wistow Fen Lane, Straight Drove and Cross Drove

Road closure 1st to 10th February 2021 for repairs

01.21.08.03 Meeting with Local Highways Officer on 20 January 2021

01.20.09 **Policing Matters**

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

01.20.10 **Village Maintenance**

To consider any items not considered elsewhere.

01.20.11 **Correspondence and Communications**

All of this correspondence has been circulated to Councillors

01.21.11.01 NALC bulletin Jan 2021

01.21.11.02 PSE Magazine

01.21.11.03 Roadworks report Dec2020

01.21.11.04 TTRO - Wistow Fen Lane

01.21.11.05 TTRO - Manor Street

01.21.11.06 Flooding responsibilities email and flowchart

01.21.11.07 CALC Xmas card

01.21.11.08 PCC Xmas card

01.21.11.09 Various Police weekly bulletins

01.21.12 **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	Cllr. G. Smith
F)- Highways	Cllr. Bradford

01.21.13 **Monthly Audit**

A Volunteer is required for February 2021

01.21.14 **Matters for future consideration**

01.21.15 **Date of next meeting**

To note that the date of the next meeting will be Tuesday 23 February 2020 via Zoom at 7.30pm