

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, 23 rd February 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.

Martin Woolhouse, Clerk to Wistow Parish Council, 17th February 2021

A G E N D A

02.21.01 To receive and approve Apologies for Absence

02.21.02 Cllr Jill Tavener

To note, with sadness, the passing of District Councillor Jill Tavener.

02.21.03 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.

02.21.04 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 the 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.

02.21.05 District Councillors and County Councillor reports

To receive reports from District and County Councillors

02.21.06 Matters arising or carried forward from the previous meeting.

- 02.21.06.01 Street lighting
- 02.21.06.02 Highways including Bridge Street flooding
- 02.21.06.03 2nd defibrillator
- 02.21.06.04 Garden Reclaim
- 02.21.06.05 Grass cutting contract
- 02.21.06.06 7 Kingston Way planning application

02.21.07 Notification of planning items.

02.21.07.01 There were no items to consider received since the last meeting.

02.21.08 Finance

02.21.08.01 To approve accounts for payment: 23rd February 2021

Date	Ref No	Payee	Description	Amount £
23.02.21		CAPALC	Clerk's training	250.00
23.02.21		Mr M Woolhouse	Net salary and expenses February 2021	243.19
23.02.21		CAPLAC	Training course for Mr Simms	75.00
23.02.21		Mr C Bradford	Reimbursement of expenses	54.00

02.21.08.02 To note the bank charges for December 2020 and January 2021 15.00

02.21.08.03 To note income received

02.21.08.04 To note the Income and Expenditure Account for February 2021 (enclosed within meeting papers).

02.21.08.05 To note the bank reconciliation for February 2021 (enclosed within meeting papers).

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

02.21.09 Traffic, Highways & Road Safety

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

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

To note the delay to the works

02.21.09.03 Meeting with Local Highways Officer on 2 February 2021

02.21.10 Policing Matters

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

02.21.11 **Village Maintenance**

02.21.11.01 To consider any items not considered elsewhere.

02.21.11.02 Facebook post and dated 18 February 2021 (see correspondence)

02.21.12 **Correspondence and Communications**

02.21.12.01 All of this correspondence has been circulated to Councillors

- a) NALC bulletin Feb 2021
- b) PSE Magazine Feb 2021
- c) Roadworks report Feb 2020
- d) TTRO - Wistow Fen Lane
- e) Various Police weekly bulletins
- f) Change to Stagecoach bus route
- g) Policing updates
- h) HDC Development Team Update

02.21.13 **Portfolio Responsibilities.**

To receive verbal reports from Parish Councillors

- | | |
|--------------------|------------------------------|
| 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 |

02.21.14 **Monthly Audit**

02.21.14.01 A Volunteer is required for March 2021

02.21.15 **Matters for future consideration**

To raise matters for discussion at the next meeting.

02.21.16 **Date of next meeting**

To note that the date of the next meeting will be Tuesday 23 March 2021 via Zoom at 7.30pm