

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, 30 th March 2021
VENUE	via Zoom with the Chairman 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, 25th March 2021

A G E N D A

- 03.21.01** **To receive and approve Apologies for Absence**
- 03.21.02** **To receive Declarations of Interest**
- 03.21.02** 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.
- 03.21.03** **Public Participation**
- 03.21.03.01** 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.
- 03.21.03.02** To receive a short presentation from Liam Cook, County Broadband on their plan for full fibre broadband for Wistow.
- 03.21.04** **District Councillors and County Councillor reports**
- 03.21.04.01** To receive reports from District and County Councillors

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.

03.21.05 Minutes of last meeting

03.21.05.01 To approve the minutes of the meeting held on 23rd February 2021.

03.21.06 Matters arising or carried forward from the previous meeting.

03.21.06.01 Flooding

03.21.06.02 Highways including road conditions

03.21.06.03 Street lighting

03.21.06.04 Local council elections 2021

03.21.06.05 2nd defibrillator

03.21.06.06 Garden Reclaim

03.21.06.07 Grass cutting contract

03.21.07 Notification of planning items.

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

03.21.08 Finance

03.21.08.01 To approve accounts for payment: 26th March 2021

Date	Ref No	Payee	Description	Amount £
30.03.21	online	Mr M Woolhouse	Net salary and expenses February 2021	265.69
30.03.21	online	Ms C Leaton	Reimbursement of expenses	7.32
30.03.21	online	HMRC	PAYE	295.65

03.21.08.02 To note the bank charges for March 2021 **15.00**

03.21.08.03 To note income received

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

03.21.08.05 To note the bank reconciliation for March 2021 (enclosed within meeting papers).

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

03.21.09 Traffic, Highways & Road Safety

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

03.21.10 Policing Matters

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

03.21.11 Village Maintenance

03.21.11.01 To consider any items not considered elsewhere.

03.21.12 **Correspondence and Communications**

03.21.12.01 All of this correspondence has been circulated to Councillors

- a) Response to Mr Whales
- b) HDC member update
- c) News from Acting Police Commissioner
- d) Press Releases –click it local
- e) Weekly police updates
- f) NALC online events
- g) Letter from County Broadband
- h) Go left toolkit
- i) Hunts road works
- j) Cambs surface dressing programme

03.21.13 **Portfolio Responsibilities.**

03.21.13.01 To receive verbal reports from Parish Councillors

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

03.21.14 **Monthly Audit**

03.21.14.01 A Volunteer is required for April 2021

03.21.15 **Matters for future consideration**

03.21.15.01 To raise matters for discussion at the next meeting.

03.21.16 **Dates of next meetings**

- a) To note that the date of the next meeting will be Tuesday 27th April 2021 via Zoom at 7.30pm.
- b) To agree that Annual Parish Meeting will be held on 18th May 2021 at 7.30pm
- c) To agree that the AGM of the Parish Council will be held on Tuesday 25th May 2021 at 7.00pm
- d) To note that first ordinary meeting of the Parish Council following the election on 6th May 2021 will be held on Tuesday 25th May 2021 at 7.30pm