

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	7:30 pm
DATE	Tuesday, 26 th April 2022
VENUE	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 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.

Martin Woolhouse, Clerk to Wistow Parish Council, 20th April 2022

A G E N D A

- 04.22.01** **Welcome and to receive and approve Apologies for Absence**
- 04.22.01.01** To receive and approve apologies for absence.
- 04.22.02** **To receive Declarations of Interest**
- 04.22.02.01** 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.
- 04.22.03** **Public Participation**
- 04.22.03.01** 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.
- 04.22.04** **District Councillors and County Councillor reports**
- 04.22.04.01** To receive reports from District and County Councillors
- 04.22.05** **Minutes of last meeting**
- 04.22.05.01** To approve the minutes of the meeting held on 29th March 2022

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

04.22.06.01 Flooding

04.22.06.02 Street lighting

04.22.06.03 Playground equipment repairs

04.22.06.04 Local Highway Initiatives

04.22.06.05 The Queen's Platinum Jubilee – Trees, beacon and celebrations

04.22.07 **Notification of planning items.**

04.22.07.01 **Nothing to report**

04.22.08 **Finance**

04.22.08.01 To approve accounts for payment: 26th April 2022

Date	Ref No	Payee	Description	Amount £
26.04.2022		Mr M Woolhouse	Net salary February 2022 and expenses	
26.04.2022		Mr M Woolhouse	Zoom reimbursement	14.39
24.04.2022		Mr C Bradford	Pooh bags	Get amount from email
26.04.2022		Mr R Jackson	Grass cutting	Get amount from Ray

04.22.08.02 To note the Income and Expenditure Accounts for April 2022 (within meeting papers).

04.22.08.03 To note the bank reconciliation for April 2022 (enclosed within meeting papers).

04.22.08.04 To note bank balances in the current and deposit accounts

04.22.08.05 To receive an update on bank arrangements with Unity Trust Bank

04.22.08.06 To approve the 2022 AGAR

04.22.09 **Traffic, Highways & Road Safety**

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

04.22.09.02 Mill Road surfacing

04.22.10 **Policing Matters**

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

04.22.11 **Village Maintenance**

04.22.11.01 To consider any items not considered elsewhere.

04.22.11.02 To consider the future of the flower box at the village green

04.22.12 **Correspondence and Communications**

04.22.12.01 The following correspondence has been circulated to Councillors

04.22.13 **Portfolio Responsibilities.**

04.22.13.01	Litter	Cllr Leaton
04.22.13.02	Playpark	Cllr Bradford – presentation from playground users
04.22.13.03	Countryside	Cllr Gregory
04.22.13.04	Village Hall	Cllr. Bradford
04.22.13.05	Website	Clerk
04.22.13.06	Trees/Grass	Cllr. R Waller
04.22.13.07	Highways	Cllr. Simms

04.22.14 **Monthly Audit**

04.22.14.01 A volunteer is required for May 2022

04.22.15 **Matters for future consideration**

04.22.15.01 To raise matters for discussion at the next meeting.

04.22.16 **Date of next meetings**

04.22.16.01 To note the dates of the next meetings

- a) The Open Meeting of the Parish will be held on Tuesday 26th April 2022
- b) The next meeting of the Parish Council will be held on Tuesday 26th April 2022 at 7.30pm or immediately following the Open Meeting
- c) The AGM will be held at 7.00pm on Tuesday 10th May 2022 at 7pm in the Village Hall.
- d) The Parish Council meeting will be held on Tuesday 25th May 2022 at 7.30pm in the Village Hall, Manor Street, Wistow.