**WISTOW PARISH COUNCIL**

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

E-mail: [parishclerk@wistowvillage.info](mailto:parishclerk@wistowvillage.info)

**NOTICE OF MEETING** Full Council

**TIME** 7:30 pm

**DATE** Tuesday, 28th June 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, 22nd June 2022

**A G E N D A**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **06.22.01**  **06.22.01.01** | **Welcome and to** **receive and approve Apologies for Absence**  To receive and approve apologies for absence. | | | |
| **06.22.02**  **06.22.02.01** | **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 the Localism Act 2011. | | | |
| **06.22.03**  **06.22.03.01** | **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. | | | |
| **06.22.04**  **06.22.04.01** | **District Councillors and County Councillor reports**  To receive reports from District and County Councillors | | | |
| **06.22.05**  **06.22.05.01** | **Minutes of last meeting**  To approve the minutes of the meeting held on 31st May 2022 | | | |
| **06.22.06** | **Matters arising or carried forward from the previous meeting.** | | | |
| **06.22.06.01**  **06.22.06.02**  **06.22.06.03**  **06.22.06.04**  **06.22.06.04**  **06.22.06.05** | Flooding  Local Highway Initiative – CIL use  Village Green flower box  No Parking signs at bridge  Speed Watch equipment  Street Lighting – maintenance contract renewal | | | |
| **06.22.07**  **06.22.07.01** | **Notification of planning items.**  **22/00288/FUL**  Application for new house and garage in Kingston Way  To consider the revised plans for new house and garage in Kingston Way. | | | |
| **06.22.08**  **06.22.08.01** | **Finance**  To approve accounts for payment: 28th June 2022 | | | |
| **Date** | **Payee** | | **Description** | **Amount £** |
| **28.06.2022** | Mr M Woolhouse | | Net salary February 2022 | 300.00 |
| **28.06.2022** | Mr M Woolhouse | | Zoom reimbursement and stamps | 20.09 |
| **28.06.2022** | LGS | | Internal Audit fee | 114.00 |
| **28.06.2022** | Mr R Jackson | | Grass cutting, | 700.00 |
| **28.06.2022** | Wicksteed Leisure | | Play equipment Inspection | 144.00 |
|  |  |  |  |  |
| **06.22.08.02** | To note the Income and Expenditure Account for June 2022 (within meeting papers). | | | |
| **06.22.08.03** | To note the bank reconciliation for June 2022 (enclosed within meeting papers). | | | |
| **06.22.08.04** | To note bank balances in the current and deposit accounts | | | |
| **06.22.08.05** | To agree bank account signatories | | | |
| **06.22.08.06** | To consider the recent Internal Audit report | | | |
|  |  | | | |
| **06.22.09**  **06.22.09.01** | **Traffic, Highways & Road Safety**  Save as referred to below or in correspondence nothing to report this month. | | | |
| **06.22.10**  **05.22.10.01**  **06.22.10.02** | **Policing Matters**  Incidents relating to Wistow were included in Correspondence and all alerts are posted to the Parish Council’s Facebook page.  Cllr. Smith to report on his meeting with Sgt Jess Clarke – Cambs. Police | | | |
| **06.22.11**  **06.22.11.01** | **Village Maintenance**  To consider any items not considered elsewhere. | | | |
| **06.22.12**  **06.22.12.01** | **Correspondence and Communications**  The following correspondence has been circulated to Councillors  Ramsey Car scheme  Making connections  Parish council roundtable forum | | | |
| **06.22.13**  **06.22.13.01**  **06.22.13.02**  **06.22.13.03**  **06.22.13.04**  **06.22.13.05**  **06.22.13.06**  **06.22.13.07**  **06.22.13.08** | **Portfolio Responsibilities.**  Litter Cllr Leaton  Playpark Cllr Bradford - maintenance and bench  Countryside Cllr Gregory  Village Hall Cllr. Bradford  Website Clerk  Trees/Grass Cllr. T Harris  Highways Cllr. Simms  Flooding whole council – discussed previously | | | |
| **06.22.14**  **06.22.14.01** | **Monthly Audit**  A volunteer is requested to be auditor for July 2022. | | | |
| **06.22.15**  **06.22.15.01** | **Matters for future consideration**  To raise matters for discussion at the next meeting. | | | |
| **06.22.16**  **06.22.16.01** | **Date of next meeting**  To note that the next Parish Council meeting will be held on Tuesday 26th July 2022 at 7.30pm | | | |