**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, 26th July 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 July 2022

**A G E N D A**

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| **07.22.01**  **07.22.01.01** | **Welcome and to** **receive and approve Apologies for Absence**  To receive and approve apologies for absence. | | | |
| **07.22.02**  **07.22.02.01** | **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. | | | |
| **07.22.03**  **07.22.03.01** | **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. | | | |
| **07.22.04**  **06.22.04.01** | **District Councillors and County Councillor reports**  To receive reports from District and County Councillors | | | |
| **07.22.05**  **07.22.05.01** | **Minutes of last meeting**  To approve the minutes of the meeting held on 28th June 2022 | | | |
| **07.22.06** | **Matters arising or carried forward from the previous meeting.** | | | |
| **07.22.06.01**  **07.22.06.02**  **07.22.06.03**  **07.22.06.04**  **07.22.06.04**  **07.22.06.05**  **07.22.06.06**  **07.22.06.07** | Local Highway Initiative – CIL use  Village Green flower box  No Parking signs at bridge  Speed Watch equipment  Street Lighting – maintenance contract renewal  Cemetery  Mrs Cracknell  Village Hall legal compliance | | | |
| **07.22.07**  **07.22.07.01** | **Notification of planning items.**  There are no new applications to consider this month | | | |
| **07.22.08**  **07.22.08.01** | **Finance**  To approve accounts for payment: 26th July 2022 | | | |
| **Date** | **Payee** | | **Description** | **Amount £** |
| **26.07.2022** | Mr M Woolhouse | | Net salary July 2022 | 291.00 |
| **26.07.2022** | Mr M Woolhouse | | Zoom reimbursement | 14.39 |
| **26.07.2022** | Ms C Leaton | | 2 signs and 1 stamp | 20.60 |
| **26.07.2022** | Mr R Jackson | | Grass cutting, | 350.00 |
| **26.07.2022** | Environment Agency | | Service charge | 15.02 |
| **26.07.2022** |  | |  |  |
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| **07.22.08.02** | To note the Income and Expenditure Account for July 2022 (within meeting papers). | | | |
| **07.22.08.03** | To note the bank reconciliation for July 2022 (within meeting papers). | | | |
| **07.22.08.04** | To note bank balances, interest and charges in the current and deposit accounts | | | |
| **07.22.08.05** | To receive an update on bank account signatories | | | |
| **07.22.08.06** | To consider CCC grass cutting contribution to verges and village green | | | |
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| **07.22.09**  **07.22.09.01** | **Traffic, Highways & Road Safety**  Save as referred to below or in correspondence nothing to report this month. | | | |
| **07.22.10**  **07.22.10.01** | **Policing Matters**  Incidents relating to Wistow were included in Correspondence and all alerts are posted to the Parish Council’s Facebook page. | | | |
| **07.22.11**  **07.22.11.01**  **07.22.11.02** | **Village Maintenance**  To consider any items not considered elsewhere.  Street Lighting Maintenance Contract | | | |
| **07.22.12**  **07.22.12.01** | **Correspondence and Communications**  The following correspondence has been circulated to Councillors  Correspondence with Mrs Cracknell  Star Council Awards  CCC Grass cutting proposal  Village Hall letter | | | |
| **07.22.13**  **07.22.13.01**  **07.22.13.02**  **07.22.13.03**  **07.22.13.04**  **07.22.13.05**  **07.22.13.06**  **07.22.13.07**  **07.22.13.08** | **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 – discuss in September | | | |
| **07.22.13**  **07.22.14** | **Monthly Audit**  A volunteer is requested to be auditor for August and September 2022. | | | |
| **07.22.15**  **07.22.15.01** | **Matters for future consideration**  To raise matters for discussion at the next meeting. | | | |
| **07.22.16**  **07.22.16.01** | **Date of next meeting**  To note that the next Parish Council meeting will be held on Tuesday 27th September 2022 at 7.30pm in the Village Hall. | | | |