

WISTOW

PARISH COUNCIL

You are hereby summoned to attend the Wistow Parish Council Meeting which has been arranged to be held at **The Methodist Church on Tuesday 13th February 2024 at 19.00pm**

Councillor Invited Attendees: D Tyler (Chair), R Harrison, A Kendal, R Poskitt. M Hewan
In attendance: S Edwards (Clerk),

Agenda

| Item | | Lead | Enc |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------|
| PCC 01/0224 | Welcome and Apologies: Chairs comments, welcome and apologies for absence and consideration of consent of absence. - | CHAIR | |
| PCC 02/0224 | Councillors - Official Co-option of New Councillors | | |
| PCC 03/0224 | Confidentiality & declaration of interests. Reminder to councillors of requirement for confidentiality, determine any confidential items and request any declarations of interest. | CHAIR / CLERK | |
| PCC 04/0224 | Minutes of the last meeting: Ratification of the minutes from the PCC meeting held on 9 th January 2024. Minutes have been circulated. Matters Arising: - All matters addressed in action sheet. - | CHAIR | Attached |
| PCC 05/0224 | Members of Public Issues - Halligan – Station Road Drainage (Ongoing) - Tupper – Dog Fouling - Self – Watering Flower Baskets (MH) | | |
| PCC 06/0224 | Planning Review of planning applications : - Plantation House update from meeting attended by RP. - Hollytree Cottage | | All Planning applications previously circulated |
| PCC 07/0224 | Policies The following polices had been circulated to councillors for approval: - Climate Policy | CHAIR | |
| PCC 08/0224 | Ongoing Items - Updates from clerk / councillors of the action list in appendix 1. | ALL | Appendix 1 attached |
| PCC 09/0224 | Working Groups: Receive updates from working groups and consider actions: - Finance (DT/RH/ SE) 1) Locality Grants 2) Insurance Renewal 3) Precept 23/24 4) VAT Reimbursement 22/23 | | Payment reconciliation circulated with agenda. |

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| | <p>5) Clerk Contract</p> <p>6) Laptop</p> <ul style="list-style-type: none"> - Policies and Procedures (RH) - Website (AK/EP) - Playground and Playfield (AK/RH/EP) - Cemetery (DT/RP) | | |
| PCC 10/0124 | <p>Private Session</p> <p>In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the Public and Press will be excluded from the meeting for the discussion of the following exempt business:</p> | | |
| | <p>Date of next meeting</p> <p>12th March 2024 at 19.00hrs</p> | | |
| <p>Apologies to S Edwards – Clerk to Councillors: clerk@wistowparishcouncil.gov.uk</p> | | | |

