

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 11th June 2024 at 19.00pm**

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

Agenda

Item		Lead	Enc
PCC 01/0624	<p>Welcome and Apologies: Chairs comments, welcome and apologies for absence and consideration of consent of absence.</p> <p>Acceptance from RH:</p> <ul style="list-style-type: none"> - Vice Chair - Working Groups - Policies/ Playground/ Finance - External Groups – Poor Land Charity / Wistow Primary school 	CHAIR	
PCC 02/0624	<p>Confidentiality & declaration of interests. Reminder to councillors of requirement for confidentiality, determine any confidential items and request any declarations of interest.</p>	CHAIR / CLERK	
PCC 03/0624	<p>Minutes of the last meeting: Ratification of the minutes from the PCC meeting held on 14th May 2024. Minutes have been circulated.</p> <p>Matters Arising:</p>	CHAIR	
PCC 04/0624	<p>Members of Public Issues Ongoing:</p> <ul style="list-style-type: none"> - Station Road Drainage (Ongoing) / Village Drainage - Plantation House - Cobblers Cottage <p>New Working Groups Updates if Applicable</p> <ul style="list-style-type: none"> - Environmental Group - Dog Group - Christmas Lights Group. - D-Day Summer Celebrations <p>Items to address;</p> <ul style="list-style-type: none"> - Watkins – Shrubbery Maintenance - Village tidiness. 		
PCC 05/0624	<p>Village Maintenance</p> <ul style="list-style-type: none"> - Carpark markings at the Jubilee Village Hall. - Section 106 monies 		
PCC 05/0624	<p>Planning Review of planning applications :</p> <ul style="list-style-type: none"> - Old Ouse 		All Planning applications previously circulated

PCC 06/0624	Policies The following polices had been circulated to councillors for approval: <ul style="list-style-type: none"> - Code of Conduct - Records Retention Policy 	CHAIR	
PCC 07/0624	Ongoing Items <ul style="list-style-type: none"> - Updates from clerk / councillors of the action list in appendix 1. 	ALL	Appendix 1 attached
PCC 08/0624	Working Groups: Receive updates from working groups and consider actions: <ul style="list-style-type: none"> - Finance (RP/RH/ SE/ AC) <i>Policy update re subcommittee spending</i> - Policies and Procedures (RH, DT. AK) - Website (MH/AC) <i>Websites discussion(do we need two)</i> - Playground and Playfield (AK/RH/KM) - Cemetery (DT/RP/ KM) - Social Media (AK) 		Payment reconciliation circulated with agenda.
PCC 09/0624	Private Session 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: <ul style="list-style-type: none"> - Clerk's contract 		
	Date of next meeting Tuesday 9 th July 2024		
Apologies to S Edwards – Clerk to Councillors: clerk@wistowparishcouncil.gov.uk			

