

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 9th July 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 01/0724	Welcome and Apologies: Chairs comments, welcome and apologies for absence and consideration of consent of absence. -	CHAIR	
PCC 02/0724	Confidentiality & declaration of interests. Reminder to councillors of requirement for confidentiality, determine any confidential items and request any declarations of interest.	CHAIR / CLERK	
PCC 03/0724	Minutes of the last meeting: Ratification of the minutes from the PCC meeting held on 11 th June 2024. Minutes have been circulated. Matters Arising:	CHAIR	
PCC 04/0724	Members of Public Issues Ongoing: <ul style="list-style-type: none"> - Station Road Drainage (Ongoing) / Village Drainage - Plantation House - Cobblers Cottage New Working Groups Updates if Applicable <ul style="list-style-type: none"> - Environmental Group - Dog Group - Christmas Lights Group. - D-Day Summer Celebrations Items to address; <ul style="list-style-type: none"> - Downes (Remembrance) - Mason (Skip) - Jessop (Station Road Edges) - Brown (Selby Road again) 		
PCC 05/0724	Village Maintenance Section 106 monies – Updates <ul style="list-style-type: none"> - Carpark markings at the Jubilee Village Hall. - Benches - Smartstart Garden - Village Amenities - Bike Rack - Fitness Equipment - Canopy Area - Grant / Match Funding - Notice Boards to be discussed. 		

PCC 06/0724	Planning Review of planning applications : - Hollytree Cottage		All Planning applications previously circulated
PCC 07/0724	Policies The following polices had been circulated to councillors for approval: - Code of Conduct	CHAIR	
PCC 08/0724	Ongoing Items - Updates from clerk / councillors of the action list in appendix 1. - Speed Guns to be discussed.	ALL	Appendix 1 attached
PCC 09/0724	Working Groups: Receive updates from working groups and consider actions: - Finance (RP/RH/ SE/ AC) - Policies and Procedures (RH, DT. AK) - Website (MH/AC) <i>Websites discussion</i> - Playground and Playfield (AK/RH/KM) - Cemetery (DT/RP/ KM) - Social Media (AK)		Payment reconciliation and bank balance to be circulated with agenda.
PCC 10/0724	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: - Clerks Contract		
	Date of next meeting Tuesday 10 th September 2024		

Apologies to S Edwards – Clerk to Councillors: clerk@wistowparishcouncil.gov.uk

