

# 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 12<sup>th</sup> November 2024 at 19.00pm**

Councillor Invited Attendees: A Copley, R Harrison, M Hewan, K Moore, R Poskitt (Chair).

In attendance: S Edwards (Clerk),

### Agenda

| Item           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Lead             | Enc                                                    |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------|
| PCC<br>01/1124 | <p><b>Welcome and Apologies:</b> Chairs comments, welcome and apologies for absence and consideration of consent of absence.</p> <p style="text-align: center;">-</p>                                                                                                                                                                                                                                                                                                                                                                                                                     | CHAIR            |                                                        |
| PCC<br>02/1124 | <p><b>Confidentiality &amp; declaration of interests.</b><br/>Reminder to councillors of requirement for confidentiality, determine any confidential items and request any declarations of interest.</p>                                                                                                                                                                                                                                                                                                                                                                                  | CHAIR /<br>CLERK |                                                        |
| PCC<br>03/1124 | <p><b>Minutes of the last meeting:</b><br/>Ratification of the minutes from the PCC meeting held on 22<sup>nd</sup> October 2024. Minutes have been circulated.</p> <p><b>Matters Arising:</b></p>                                                                                                                                                                                                                                                                                                                                                                                        | CHAIR            |                                                        |
| PCC<br>04/1124 | <p><b>Members of Public Issues</b></p> <p><b>Ongoing:</b></p> <ul style="list-style-type: none"> <li>- Station Road Drainage (Ongoing) / Village Drainage</li> <li>- Cobblers Cottage</li> </ul> <p><b>Public Groups Updates if Applicable</b></p> <ul style="list-style-type: none"> <li>- Environmental Group</li> <li>- Dog Group</li> <li>- Christmas Lights Group.</li> <li>- Event Group</li> <li>- Speed Awareness Group</li> </ul> <p><b>Items to address;</b></p> <ul style="list-style-type: none"> <li>- Smartstart Outside Area</li> <li>- Royal Garden Party 2025</li> </ul> |                  | Public item requests to be circulated with the agenda. |
| PCC<br>05/1124 | <p><b>Village Maintenance</b><br/>Section 106 monies – Updates</p> <ul style="list-style-type: none"> <li>- Carpark markings at the Jubilee Village Hall.</li> <li>- Benches</li> <li>- Village Amenities</li> <li>- Bike Rack</li> <li>- Fitness Equipment</li> <li>- Grant / Match Funding</li> </ul>                                                                                                                                                                                                                                                                                   |                  |                                                        |
| PCC<br>06/1124 | <p><b>Planning</b><br/>Review of planning applications :</p> <ul style="list-style-type: none"> <li>- Barn Conversion, Scalm Park</li> <li>-</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  | All Planning applications previously circulated        |

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| PCC<br>07/1124                                                                                                                        | <b>Policies</b><br>The following polices had been circulated to councillors for approval: <ul style="list-style-type: none"> <li>- CCTV – If available</li> </ul>                                                                                                                                                                                                                                                    | CHAIR |                                                                       |
| PCC<br>08/1124                                                                                                                        | <b>Ongoing Items</b> <ul style="list-style-type: none"> <li>- Updates from clerk / councillors of the action list in appendix 1.</li> <li>- CCTV</li> <li>- Dog Waste Bin on Field Lane.</li> </ul>                                                                                                                                                                                                                  | ALL   | Appendix 1 attached                                                   |
| PCC<br>09/1124                                                                                                                        | <b>Working Groups:</b><br>Receive updates from working groups and consider actions: <ul style="list-style-type: none"> <li>- Finance (RP/RH/ SE/ AC)<br/><i>Precept Meeting Update</i><br/><i>NALC Pay Award 2024 2025</i></li> <li>- Policies and Procedures (RH)</li> <li>- Website (MH/AC)</li> <li>- Playground and Playfield (RP/RH/KM)</li> <li>- Cemetery (RP/ KM)</li> <li>- Social Media (RH/SE)</li> </ul> |       | Payment reconciliation and bank balance to be circulated with agenda. |
| PCC<br>10/1124                                                                                                                        | <b>Private Session</b><br>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"> <li>- Councillor Vacancies</li> <li>- Parish Councillor comments and code of conduct</li> </ul>                                                    |       |                                                                       |
|                                                                                                                                       | <b>Date of next meeting</b><br>Tuesday 10 <sup>th</sup> December 2024                                                                                                                                                                                                                                                                                                                                                |       |                                                                       |
| Apologies to S Edwards – Clerk to Councillors: <a href="mailto:clerk@wistowparishcouncil.gov.uk">clerk@wistowparishcouncil.gov.uk</a> |                                                                                                                                                                                                                                                                                                                                                                                                                      |       |                                                                       |

