

# WISTOW PARISH COUNCIL

Clerk: Jessica Knights

E-mail: parishclerk@wistowcambsparishcouncil.gov.uk

Tel: 07899987819

NOTICE OF MEETING Extraordinary Council Meeting

**TIME** 7.30pm

**DATE** 13<sup>th</sup> October 2025

**VENUE** Village Hall, Manor Street, Wistow, Cambs

MEMBERS 5 – Cllr Leaton (Chairman), Cllr Simms (Vice Chairman), Cllr

Smith, Cllr Cook & Cllr Greggory.

QUORUM 3 VACANCIES 2

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.

Clare Leaton, Chairman of Wistow Parish Council, 7<sup>th</sup> October 2025.

#### AGENDA

#### **OPEN**

### E10/25.01 Welcome and to receive and approve Apologies for Absence

Local Government Act 1972 s85 requires Parish Councillors to provide a reason for their absence & for that reason to be approved by a majority vote at the meeting.

To receive and approve apologies for absence.

## E10/25.03 <u>To receive Declarations of Interest</u>

Councillors with pecuniary interests must leave the room before any discussion on the disclosed interest, whether during the public forum or elsewhere on the agenda. They cannot remain to hear or make representations. When an agenda item is discussed, councillors with an interest must follow the Code of Conduct, disclose the interest, and leave the meeting. Failure to comply is a criminal offence, punishable by a fine of up to £5,000 and/or disqualification as a Councillor for up to five years. Standing Orders S.13: Dispensation requests must be in writing and submitted to the Proper Officer before or at the start of the meeting. The Proper Officer's decision is final.

## E10/25.04 <u>Public Participation</u>

At the close of this agenda item members of the public will no longer be permitted to address the Council. To allow 15 minutes (3 minutes per person) for any members of the public. LGA 1972 Schedule 12 s10 (2) (b) states that business must be specified therefore the Council cannot lawfully make decisions under this item.

### E10/25.05 Matters for discussion & Approval

Removal and replacement of playground equipment.

# E10/25.15 Dates of next monthly meeting

Full Parish Council Meeting on Tuesday 28<sup>th</sup> October 2025 in the Village Hall at 7:30pm

**CLOSE**