

**MEETING OF THE ETCHILHAMPTON PARISH COUNCIL TO BE HELD ON  
MONDAY 4 APRIL 2016 at 8.15pm in the VILLAGE HALL**

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**AGENDA**

- 1.** Declarations of Interests and Dispensations
- 2.** Minutes of the previous meeting
- 3.** Matters arising
- 4.** Points from the public
- 5.** Treasurer's Report
  - a. Payments
  - b. New Audit Rules – External Audit still needed until 2017/18 accounts
  - c. Insurance upgrade – play equipment, extra premium of £26.00.
- 6.** Marquee Insurance Risk Assessment – To respond to Zurich.
- 7.** Standing Orders Amendment  
To agree a standing order that "Notwithstanding any other standing order the Council need not obtain 3 quotes/tenders for work /contracts under £10,000."
- 8.** Highways
  - a. Mixon Bus Shelter - To consider quotes and authorise further action re upgrading.
  - b. Etchilhampton/All Cannings road by The Mixon – To consider improvement to the exit from the village.
- 9.** Play Equipment
  - Report of work done
  - To agree arrangements for official opening celebrations with Bishop's Cannings and the Village Hall Social Committee.
  - To agree appointment of a safety contractor
- 10.** Correspondence (see Annex) – to discuss and agree action
  - Passenger Transport Review 2016 – New Questionnaire
  - HM Elizabeth II 90<sup>th</sup> Birthday Medal – to decide whether to purchase and distribute to Parish children.
- 11.** Planning Applications
  - 16/02344/FUL – Manor Farm (All Cannings). To build below ground a clay lined lagoon for storing dirty water associated with the dairy unit of the farm.
  - 16/02349/FUL – Manor Farm (All Cannings). To build a concrete pad for storing silage on. Together with a concrete apron for access purposes.
- 12.** Transparency Website  
To receive a progress report and authorise further action and payment
- 13.** Reports of meetings
- 14.** Any Other Business

## **ANNEX**

- 1 – Bus Consultation Survey
- 2 – HM Elizabeth II 90<sup>th</sup> birthday celebration medal
- 3 – Devizes Area Board – Minutes of 23 November 2015 meeting
- 4 – Hard copy of new bus timetables from 1 Feb 2016
- 5 – Insurance Risk Assessment & Booklet from Zurich
- 6 – Planning Applications for Manor Farm (All Cannings):
  - 16/02344/FUL - To build below ground a clay lined lagoon for storing dirty water associated with the dairy unit of the farm.
  - 16/02349/FUL - To build a concrete pad for storing silage on. Together with a concrete apron for access purposes.
- 7 – Chirton Building Company – Bus Shelter Quote
- 8 – AEL – Play Equipment