

**ETCHILHAMPTON ANNUAL PARISH COUNCIL MEETING ON
MONDAY 22 MAY 2017 at 8.15pm in the VILLAGE HALL**

AGENDA

- 1 Appointment of Chairman, Vice-Chairman, Clerk/Proper Officer and Treasurer/Responsible Financial Officer
- 2 Declarations of Interests and Dispensations Requests
- 3 Declarations of Acceptance of Office and signing Code of Conduct
- 4 Returns of Councillors' Election Expenses
- 5 Register of Councillors' Interests – to confirm up-to-date and notify Wiltshire Council and the Clerk of entries
- 6 Authorisation and adoption of revision of all governance provisions
- 7 Appointments to outside bodies – DCAP & DCAT, Devizes Area Board etc
- 8 Minutes of the last meeting
- 9 Matters Arising
 - a. Phone Box. BT and Wiltshire notified that kiosk should be retained
 - b. Moss Cottage to 8&9, follow up re WC highway repair
- 10 Questions/Points from the Public
- 11 Play Equipment – Safety report and action by Safety Officer
- 12 Treasurer's Report; approval of Accounts and Returns 2106/17, Internal Auditor's report and appointment and governance report for presentation at Annual Parish Meeting and submission to the External Auditors; approval of payments :
 - WALC annual subscription - £62.08
 - Community First subscription - £36.00
 - Zurich Insurance annual premium - £433.16
 - Play equipment safety inspection invoice - £200.00
 - Bank Signatories
 - St Andrew's Churchyard - £250
 - Wiltshire Council Green Bin Collection - £44
 - Grass cutting, D L Stevens - £320.00
- 13 Correspondence and Consultations (see Annex) – to agree action
 - a. Wiltshire waste. Waste scattered by recent storms
 - b. Broadband survey – latest developments
- 14 Reports of Meetings

- 15 Planning Applications
17/02859/FUL – Badgers Cottage. To replace conservatory
17/02051/TCA - 3 Manor Farm Cottages. To reduce tree height
- 16 Annual Parish Meeting – to note arrangements for the APM on Friday 26 May 2017 at 7pm in the Village Hall
- 17 Parish Stewards – to ask the steward to cut grass on visibility problem areas on C60 road and to clear the track between the Village Hall and Appletree Cottage in time for the Fete
- 18 Fete - To approve use of the playing field by the Village Hall Social Committee for the Fete on 29 July
- 19 Other Business

M. Woods.

Etchilhampton PC Clerk

ANNEX

- 1 Sarsen Walk – now cancelled
- 2 Flooding Conference in London on 27 April
- 3 Mobile phone app for The Ridgeway - survey
- 4 Broadband – latest developments
- 5 Community First subscription
- 6 WALC Annual Subscription
- 7 Play equipment safety inspection and report invoice
- 8 17/02859/FUL – Badgers Cottage. To replace conservatory
- 9 17/02051/TCA- 3 Manor Farm Cottages. To reduce tree height
- 10 Bobby Van flyer
- 11 Wiltshire Waste. Waste scattered by recent storms