## AGENDA FOR ETCHILHAMPTON PARISH COUNCIL MEETING ON MONDAY 11 DECEMBER 2017 AT 8.15pm IN THE VILLAGE HALL

## **AGENDA**

- 1 Declarations of Interests and Dispensations Requests
- 2 Minutes of the last meeting
- 3 Matters Arising
  - Broadband, latest news Speed limits on C60 Road for laying cable 11-15 December
  - Playing Field. Car Parking to discuss any update
  - Possible new planning application Silage etc structures (see item 8, below)
- 4 Questions/Points from the Public
- 5 Treasurer's Report and approval of payments
  - Auditors' approval of 2016/17 accounts
  - Purchase of gazebos with Amenity Fund gift
  - Payment of costs of repairs to benches in Playing field
  - Payment to
    - a Information Commissioner £35 for Data Controller and possible purchase of dedicated computer
    - b £75 to Wiltshire for slow road sign
  - New external Auditors
  - Budget and Precept 2018
- 6 Correspondence and Consultations (see Annex) to agree action not otherwise on Agenda
  - Commemorative Tree Planting Scheme (Annex Item 6)
  - Wiltshire Car Parking Consultation online individual response (Annex Item 7)
  - Wiltshire Local Plan Review consultation deadline 19 December 2017 (Annex Item 10). Online individual responses
  - Road C60 Danger Correspondence with Councillor Mrs Wayman (Annex Item 4)
- 7 Reports of Meetings
  - Wiltshire Waste meeting with Mr Nigel Grist. Part of Item 8.
  - Annual Parish Meeting (26 May 2017).
- 8 Planning Applications
  - 17/05091/WCM Wiltshire Waste Recycling Ltd. To consider developments including revised bund plans see correspondence and report of meeting with Mr Grist and updated Wiltshire Planning Website (Annex 2 & 3)
  - Possible application by Manor Farm, All Cannings. To consider any developments (Annex Item 1).
- 9 Governance
  - Standing Orders
    - Data protection To agree that the Clerk will be the Data Controller for UK and EU purposes and to note the responsibilities of individual Councillors re Data (see Wiltshire Notice 332 in Annex Item 5).
    - To agree that correspondence may be circulated with members and action taken by the Clerk based on responses received
    - Other changes involving the Standing Orders.
- 10 Other Business

M Woods, Clerk

## **ANNEX**

- $1- \hbox{Wiltshire Council correspondence on possible planning application from Manor Farm, All Cannings.}\\$
- [To Cunningham 30/06/17, reply from Cunningham 27/07/17, reply to Cunningham 01/08/17]
- 2 NWDAONB objections to Waste Site 17/05091/WCM Wiltshire website
- 3 PC's letter to WC with comments on 17/05091/WCM and further correspondence Wiltshire website
- 4 Letter to Councillor Wayman re traffic in C60 road and her response
- 5 Wiltshire Council Briefings
  - Waste Survey (330)
  - Data Controllers (332)
  - Families and Children's and Public Health Services drug issues (334)
  - Families and Children's Services (335)
  - Pension Fund (336)
- 6 Commemorative Tree Planting Scheme
- 7 Wiltshire Car Parking Consultation
- 8 17/07893/TCA Application to work on trees at 4, Manor Farm Cottages
- 9 17/08724/TCA Application to work on trees, Manor Orchard
- 10 Wiltshire Plans to 2036 Wiltshire Local Plan
- 11 Wessex Regional Flood and Coastal Committee (WRFCC) updated Strategy for 2017/2021