

**ETCHILHAMPTON ANNUAL PARISH COUNCIL MEETING ON TUESDAY
22 MAY 2018 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 Acceptance of Office
- 3 Declarations of Interests and Dispensations Requests
- 4 Register of Councillors' Interests – to confirm up-to-date and notify Wiltshire Council and the Clerk of entries
- 5 Authorisation and adoption of revision of all governance provisions
- 6 Appointments to outside bodies – Devizes Area Board, DCAP & DCATG, Devizes Area Board etc
- 7 Minutes of the last meeting
- 8 Matters Arising
 - a Broadband
 - b Stile near No5 Church View
 - c Mud on central village path
 - d IT equipment
 - e Children sign
 - f Risk register/Mr Roberts' report
 - g Goalposts
 - h BT kiosk
 - i Removal of caravans
 - j Playing field access slope
 - k Mr Hopgood's repair to seats
- 9 Questions/Points from the Public
- 10 Treasurer's Report; invoices and payments
 - Zurich Insurance
- 11 Correspondence and Consultations (see Annex) – to agree action
 - Royal Wedding medals
 - WWI Commemorative Beacon
- 12 Reports of Meetings
- 13 Planning Applications

- 14 Annual Parish Meeting – to note arrangements for the APM on Thursday 24 May 2018 at 7pm in the Village Hall.
- 15 Parish Stewards – to ask the steward to cut grass on visibility problem areas on C60 road.
- 16 Fete - To approve use of the playing field by the Village Hall Social Committee for the Fete on 30 June 2018.
- 17 Other Business

M Woods

ANNEX

- 1 – CPRE Invitation to AGM on Monday 18 June 2018
- 2 – Wiltshire Briefing Notes:
 - Note 348 - Consultation on new division boundaries
 - Note 349 – Changes to Planning Legislation
 - Note 350 – Fostering, recruitment of foster carers
 - Note 351 - Update on transformation of adult social care services
- 3 - Royal Wedding medals
- 4 - WWI Commemorative Beacon