

**AGENDA FOR ETCHILHAMPTON PARISH COUNCIL MEETING ON MONDAY 26 NOVEMBER
2018 AT 7.30pm IN THE VILLAGE HALL**

AGENDA

- 1 Declarations of Interests and Dispensations
- 2 Minutes of the last meetings – 22 May and 17 August
- 3 Matters Arising
 - a Stile near No5 Church View
 - b Risk register – to consider Mr Roberts’ Report and ratify payment (see item 5c, below)
 - c Goalposts
 - d Playing field access slope – update re lottery grant application
- 4 Questions/Points from the Public
 - a Etchilhampton/Coate verge erosion. Wiltshire have agreed to deal with this in due course.
- 5 Treasurer’s Report and approval of current invoices and payments
 - a External Audit report
 - b Lloyds Bank - £4,165.73
 - c Mr Roberts’s invoice - £200
 - d Mr Kernon’s invoices - £162 and £168.75
 - e ICO Registration - £40
 - f Budget and Precept 2019/2020 (D/L 25 Jan 2019)
- 6 Correspondence and Consultations (see Annex) – To agree action not otherwise on Agenda
- 7 Planning Applications
 - a Manor Farm (All Cannings) 18/05984 and 18/05990. To receive a progress report and agree further steps.
 - b Box Hedge Cottage 18/11038/TCA – Fell horse chestnut tree
- 8 Reports of Meetings
 - a Annual Parish Meeting
- 9 World War I Commemorations
 - a Commemorative Beacon – 11 November. Report
 - b Commemorative Trees – Report
- 10 Governance
 - a Approval of revised Standing Orders and agreement to make further amendments
 - b ICO Register – Data Protection – privacy notice
 - c Register of Councillors’ Interests
- 11 Other Business

M Woods, Clerk

ANNEX

- 1 – Parish Stewards next date – 11 Dec
- 2 – Wiltshire Briefing Notes:
 - a - 360 – Waste Management
 - b – 370 – Council Tax Single Person Discount Review – No comments
 - c – 371 – Social Housing and Rough Sleeping Strategy – No comments
 - d – 372 - A vision for special education in Wiltshire
- 3 – Electoral Boundaries consultation– No comments
- 4 – NWDAONB Management Plan Review 2019-24 – No comments
- 5 – Wiltshire Police request of Views on Equality and Diversity in Policing – No Comments
- 6 – Wiltshire Local Plan Review Update to 2036 (Briefing Note 368) – No comments
- 7 – Wiltshire Council – Focussing on the Future, Meetings – No comments
- 8 – Wiltshire Police Commissioner Annual Report
- 9– Invitation to Carol Service on 4 December
- 10- Scam mail – Letter from Royal Mail
- 11– Temporary Closure of Etchilhampton/Coate Road 19-21 November
- 12 – Police call for volunteers for auditing the Police Commissioner – No comments
- 13 – Campaign for Flood Action
- 14 – Flood Wardens Workshop – 14 Nov 2018 – No comments
- 15 - 2, The Green – 18/09414. Work on Trees – No comments
- 16 – Police Local Report – Oct 2018
- 17 – Councillor Wayman’s Newsletters of Sept and Oct 2018