

DRAFT MINUTES OF ETCHILHAMPTON PARISH COUNCIL MEETING HELD ON TUESDAY 11 DECEMBER 2018 AT 7.30pm IN THE VILLAGE HALL

Present: Mrs Bridewell, Mr Nash, Mr Smith and Mr Woods (Chairman)

Apologies: Mr Holgate

In attendance: Mr Hanson

AGENDA

1 Declarations of Interests and Dispensations

Mr Woods declared his interests as an adjacent landowner in Items 3a and 7a below and was granted dispensation to speak and vote for 4 years or for the duration of the items.

2 Minutes of the last meeting

a These were approved and signed subject to an amendment in Item 5b which should read "Lloyds Bank - £2,921.23 after payment of Mr D Stevens grass cutting invoice £340 (ratified)".

3 Matters Arising

a Playing field access slope – update re lottery grant application. No response had yet been received but that was in keeping with the processing period of three months.

b Standing Orders. It was agreed to allow electronic approval of courses of action for later ratification if necessary (see Minutes 26 November item 10a).

4 Questions/Points from the Public

None

5 Treasurer's Report and approval of current invoices and payments

a Mr Nash reported that Lloyds Bank balance was £2581.23 after the last payment of the year £340.00 to DL Stevens for grass cutting which was ratified.

6 Correspondence and Consultations – To agree action not otherwise on Agenda

NFA

7 Planning Applications

a Manor Farm (All Cannings) 18/05984 and 18/05990. Mr Woods having declared his interest reported that there still hadn't been a report from the Planning Officer.

In order to take this forward in light of Mrs Bridewell's point (Minute 5d of 26 November) that money for Mr Kernon's Planning Committee attendance etc fees should be financed by donations, Mr Woods reported that he had received promises of £750.00. Two Councillors promised £50 each (more if needed) so the total was £850.00.

It was agreed that Mr Woods should continue to take any action he thought was required including writing to the Planning Committee in light of any report from the Planning Officer.

The Council discussed who to invite to speak at any hearing in addition to Mr Kernon and Mr Woods. A number of people were considered but indications were that they were not available. Mr Woods was authorised to continue to look for someone.

8 Reports of Meetings

None

9 Governance

Register of Councillors' Interests - Mr Nash and Mr Woods had updated their entries with Wiltshire. Mr Smith and Mrs Bridewell had no changes. It was not known whether Mr Holgate had any changes.

10 Other Business

Mrs Bridewell would follow up on purchase of a hosepipe to reach the WWI trees to be kept in the wooden shed.

There being no other business the meeting closed