

**AGENDA FOR ETCHILHAMPTON PARISH COUNCIL MEETING ON MONDAY  
18 NOVEMBER 2019 AT 7.30pm IN THE VILLAGE HALL**

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**AGENDA**

- 1 Declarations of Interests and Dispensations
  - Mr Nash re Tichborne Farm - 19/09856 (see item 9 below)
  - Mr Woods re Manor Farm All Cannings - 18/05984 and 18/05990 and possible new track near Shortlands Lane (See Item 9 below)
- 2 Appointment of New Councillors
  - a To appoint two new Councillors to fill casual vacancies
  - b New Councillors to sign the Code of Conduct, declarations of acceptance of office and declarations of interests to be registered
  - c Agreement to allow any new Councillor not present to do all of (b) at a later date
- 3 Approval of the Minutes of the last meeting
- 4 Matters Arising
  - a Playground Equipment Safety Report. This has now been received and the safety inspector authorised to organise repairs to the swings and dealing with moles
  - b Parish Stewards' Jobs
  - c Finger Post – Coate junction
  - d Outstanding registers of interests
  - e Street lights-Church Farm, 4 Manor Farm Cottages, Two Trees
  - f Defibrillator – to receive a report on the costs of new batteries/maintenance
- 5 Questions/Points from the Public
- 6 Standing Orders and Financial Regulations  
To approve new Orders and Regulations
- 7 Treasurer's Report and approval of current invoices and payments
  - a To receive an update from the Treasurer including all invoices to be authorised for payment and take any necessary action and receive a report on the external audit by PKF
  - b To approve invoices and payments made for items arising since consideration of the last invoices
  - c To consider current accounts, risks and budget for next year
  - d To consider the precept for 2020/2021 to meet Wiltshire deadlines
- 8 Correspondence and Consultations
  - a BT Telephone Kiosk. To receive a report of the latest developments and approve a response
  - b VE Day celebrations 8-10 May 2020
  - c To approach a local resident re refreshing the signage outside 1 Church View and to pay for the work and any necessary materials
  - d To agree action not otherwise on Agenda. See Annex
- 9 Planning Applications
  - a 19/09856 –Tichborne Farm. Alteration and extension of existing detached ancillary outbuilding.

- b 18/05984 and 18/05990 – Manor Farm, All Cannings. To receive a progress report. Refused on 1/7/19, appeal deadline January 2020. New track application not yet received.
- 10 Reports of Meetings
- a Parish Meeting held on 30 May 2019
  - b Wiltshire Local Plan Review Consultation Event – 18 September 2019
  - c Devizes Neighbourhood Plan
- 11 Other Business

M Woods, Clerk

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#### ANNEX

- 1 – Wiltshire Briefing Notes:
- Targeting Fly-tippers 19-030
  - Salisbury Area economic recovery 19-017
  - Surviving Winter Fund etc – 19-035
- 2 – Flyer re Devizes Half-Marathon
- 3 – Community Governance Review. No comments received