

**AGENDA FOR ETCHILHAMPTON PARISH COUNCIL MEETING – COUNCILLORS
ARE SUMMONED TO A VIRTUAL MEETING OF THE COUNCIL TO BE HELD ON
FRIDAY 9 OCTOBER 2020 AT 7.30PM**

AGENDA

- 1 Declarations of Interest and Dispensations Requests. Mr Woods' declaration and dispensation as an adjacent landowner re Item 14 – 19/10845.
Resolution: To continue dispensations agreed at the last meeting
- 2 To receive apologies for absence
Resolution: To accept apologies
- 3 Minutes of the last meeting
Resolution: To approve the Minutes
- 4 Matters Arising
 - a Playground – Safety Report. To receive an update on the Covid protected play equipment
Resolution: To ask Mr Roberts to continue safety checks and repairs and to submit his annual report for year ending July 2020.
- 5 Questions/Points from the Public
Points to be dealt with as appropriate. Matters raised at the meeting but not itemised on the Agenda to be noted but not for decision.
- 6 Governance
Financial Regulations and Standing Orders - To note the revised versions to allow for the use of BACS. Previous circulated.
Resolution: To agree the revisions
- 7 RFO's Report - To receive the RFO's report and consider and agree any invoices for payment/ratification.
Resolution: To approve/ratify the RFO's Report and payments made or to be made by BACS or otherwise
- 8 AGAR – To receive an update on papers submitted to external auditors
Resolution:
 - a – To note that no adverse comments received
 - b – To thank Mr Nash for his work over the last year
 - c – To ask Mr Nash to ask Mr Garland is he will continue as internal auditor
- 9 Covid-19 - Caring groups -To receive a report
Resolution: To thank all the Covid helpers for their continued assistance
- 10 Playing field. To receive an update on the grass and hedge cutting.
Resolution: To take any necessary action
- 11 Highways and Stewards – to receive an update on:
 - a Broken wooden post repairs
 - b Salt bins replacements
 - c Flooding
 - d Stewards' jobs – to consider jobs to be added to list*Resolution:*
 - a – To ask the Stewards to continue with unfinished tasks
 - b – To accept that there will be no replacement post outside Appletree Cottage

- 12 Correspondence and Consultations
- a BT Kiosk – To receive an update
 - b NALC & Government Planning
 - c Latest Government Proposals for Reform of the Planning System
 - d Items in Annex
- Resolution: To note and take action as necessary
- 13 Reports of meetings
None.
- 14 Planning Applications
- The Orchard – 20/08384/TCA. To reduce Portuguese laurel, to remove magnolia tree and 2 metre crown lift to lower branches of maple tree
 - Sandiacres – 20/08445/TCA – To remove overhanging branch from ash tree
 - 3 The Green – 20/08452/TCA – To remove birch and hawthorn trees
- Resolution: To agree no objections
- Manor Farm, All Cannings – 19/10845. To note Mr Woods’ declaration of interest and dispensation. To receive an update on the latest developments and to consider action if application is on agenda for next Eastern Area Planning Committee on 15 October.
- Resolution: To ask Mr Woods to take any necessary action to continue the Council’s objections, including agreement of representative speakers at any virtual Planning Committee meeting
- 15 Any Other Business – Items not on the Agenda to be carried over to another meeting or dismissed

M Woods, Clerk

ANNEX

- 1 – Wiltshire Council’s updates on COVID
- 2 – Police warnings
- 3 – Wiltshire Council report re financial position
- 4 – Note re suspicious people in village
- 6 – Ridgeway events for Autumn 2020