

**AGENDA FOR ETCHILHAMPTON PARISH COUNCIL MEETING ON MONDAY  
6 DECEMBER 2021 AT 7.30pm IN THE VILLAGE HALL**

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**AGENDA**

- 1 Declarations of Interests and Dispensations  
To ratify changes to Standing Orders previously circulated.
- 2 Apologies for absence and approval of Mr Woods' dispensation request
- 3 Approval of the Minutes of the last meeting
- 4 Matters Arising
  - a Playground Equipment Safety Report – to consider the latest report received from Mr Roberts (due Dec 2021 if available) as well as a report on the removal of the Oak Tree.
  - b Parish Stewards' Jobs – to consider the latest position. (For Flooding see Item 6, below).
  - c Defibrillator - to receive a report of the latest developments.
  - d BT Kiosk – cleaned up and new light bulb fitted.
- 5 Questions/Points from the Public  
Noticeboards. To discuss repairs/replacement of the boards by 4 Manor Farm Cottages and by the Phone Kiosk.
- 6 Flooding  
To receive a progress report.
- 7 Wiltshire Waste – Fire at A342 Dump  
To receive an update.
- 8 Lydeaway  
To receive a report of the latest developments.
- 9 Treasurer's Report
  - a To receive the RFO's report, including the External Auditors' Report and the list of invoices for payment/ratification, including the Oak Tree removal and the playing field hedge.
  - b To consider the Budget and Precept for 2022/23 and any matters to enable the Treasurer to send the Precept request to Wiltshire by 18/1/22.
  - c To consider possible Noticeboards' repair costs.
- 10 Governance  
Standing Orders – To ratify the updated versions, previously circulated.
- 11 Traffic Survey  
To receive an update.
- 12 Correspondence and Consultations  
To agree action on items not otherwise on Agenda. (See Annex)
- 13 Planning Applications
  - a 2021/04263 – Tichborne Farm. This has been approved by Wiltshire

- b Trees. Wiltshire has been notified that Councillors have no objections to:
  - 2021/03876 – Opposite 8&9 - approved
  - 2021/06485 – 3 Church View - approved
  - 2021/09361 – Westhaven - approved
  - 2021/09363 – Church Holding - approved
  - 2021/10343 – Two Trees (technically Stert)
- c Oak Tree in Playing Field – approved and now removed

14 Reports of Meetings  
The Annual Parish Meeting was held on 24 May 2021

15 Other Business

## **ANNEX**

- 1 – Wiltshire Council’s updates on Covid-19 – circulated to Parishioners
- 2 – Buses Consultation
- 3 – Various Police Notices
- 4 – Wiltshire Note on Mental Health
- 5 – Wiltshire Council - Climate Change Survey
- 6 – Wiltshire Briefing Notes on:
  - Substantive Highways Scheme Fund Bid Application Process for Funding (21/12)
  - Renewable Energy Policy (21/21)
  - Christmas waste collection (21/26)

M Woods, Clerk