AGENDA FOR ETCHILHAMPTON PARISH COUNCIL MEETING ON MONDAY 10TH OCTOBER 2022 AT 7.30pm IN THE VILLAGE HALL

AGENDA

- 1 Declarations of Interests and Dispensations
- 2 Apologies for absence and approval of Mr Woods's dispensation request
- 3 Approval of the Minutes of the last meeting
- 4 Clerkship
 - a Re-affirmation of Mr Woods' Acceptance of Office as Clerk
 - b Appointment of Mrs Cindy Wimble as Probationer/Trainee Clerk on the terms in Annex I
 - c Mrs Wimble's Acceptance of Office as Probationer/Trainee Clerk and declaration of Acceptance of the Code of Conduct
- 5 WALC/NALC. Confirmation that all dialogue/communication with WALC/NALC shall be done solely via Mr Woods on behalf of the Council.
- 6 Lydeway. To finalise points for meeting with Cllr Philip Whitehead.
- 7 Highways and Flooding. To revisit the report of the site visit on 15 February and the latest developments, including the jobs carried out by the Stewards on 16 August and 16 September and the new drainage/foul sewage works at the Coate Road Junction.
- 8 Matters Arising
 - a Defibrillator. To receive an update
 - b Rubbish Cart at Church View. To receive an update
- 9 Questions/Points from the Public
- 10 Queen Elizabeth II
 - a Platinum Jubilee Celebrations. To receive a report of the celebrations on 2 June 2022 (Beacon, tree planting)
 - b Queen's Death. Notice of condolence issued by the Council.
- 11 Treasurer's Report
 - a To receive the RFO's report, including any invoices for payment/ratification (Zurich premium for 2022/23, grass cutting)
 - b To receive a report re external auditors for the next 5 years
 - c Data Protection. PC details for payment have been sent to the Data Protection Commissioner
 - d Certificate of Exemption. PKF have approved our Exemption Certificate
- 12 Correspondence and Consultations To consider action on items not otherwise on Agenda. (See Annex II)
- 13 Planning Applications
 - a 2022/03826 Manor Orchard. To Pollard Maple tree to 8 9m. No objections
 - b 2022/04069 Merchant House.

- Crown reduce Apple tree by approximately 2.5m to re-shape and reduce the chance of branch failure
- Crown reduce Plum tree nearest gate by approximately 1-1.5m. Crown clean to remove deadwood and crossing branches
 No objections
- c 2022/04815 3 Church View. Single storey rear and front extensions, double storey side and rear extension and associated works. No objections
- d 3 The Green 2022/05566. To remove 2 Small Silver Birch trees because too close to boundary. No objections
- e The Laurels 2022/06493. To fell/reduce Oak and Western Red Cedar Trees. No objections
- f Apple Tree Cottage 2022/06834. To fell Conifer tree in decline and growing too big for the area too close to buildings. No objections
- 14 Reports of Meetings
 - a Parish Meeting. To receive a report of the meeting held on 24 May.

ANNEX I

1 – Trainee Clerk contract (attached)

ANNEX II

- 1 Numerous Police Notices
- 2 Wiltshire Council News, including Covid updates
- 3 Fire and Rescue Services Notices
- 4 Agenda for the Devizes Area Board meeting on 20 June No-one attended
- 5 Local Highways & Footways Infrastructure Group (LHFIG) meeting on 5 July
- 6 WALC survey on Dementia Friendly Communities
- 7 Stroke Association Friendship Group Notice
- 8 Devizes Community Matters News
- 9 New Devizes Health Care Centre Leaflet
- 10 CPRE AGM Notice meeting 22 September

M Woods, Clerk www.etchilhamptonpc.uk