

FROXFIELD PARISH COUNCIL

Clerk to the Parish Council: Sarah Owens, The Old Bakehouse, Froxfield SN8 3LD
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Dear Councillor,

The Local Government Act of 1972, schedule 12 para 7 requires a Parish Council to hold an **Annual Meeting** each year during the month of May at which the Chairman and Vice-Chairman shall be elected. I am therefore calling a meeting of Froxfield Parish Council on **Monday 13th May 2019** to be held immediately after the Annual Parish Meeting in the Village Hall with the following agenda:

AGENDA

- 1 Apologies for absence – Cllr Wilson is away on holiday.
- 2 ELECTION OF CHAIRMAN AND VICE-CHAIRMAN for 2019/2020
- 3 DECLARATION OF ACCEPTANCE OF OFFICE BY THE CHAIRMAN
- 4 To approve the minutes of the meeting held on 11 March 2019
- 5 DECLARATIONS OF INTEREST -To receive Declarations of Interest in accordance with the Parish Councils (Model Code of Conduct) Order 2001; revised 2007, and dispensations
- 6 Outstanding Matters – Proposed boundary changes – update from County Cllr James Sheppard
- 7 Election of Councillors to the Planning Committee (3) Marlborough Area Board (1)
- 8 Planning Matters - to consider and discuss any new applications:

19/02330/FUL & 19/02635/LBC – The Manor - solar panels on hidden flat roof & tractor shed – **AMS & SH**

9 Finance:

a) Present financial position:	<u>Parish Account @ 7th May 2019</u>	£25,825.51
b) Payments	Steve Parker additional tree surgery work (retro)	£480.00
	Payroll Service TP Jones (retro)	£78.00
	Clerks salary (retro)	£667.23
	DGM Landscapes – grass cutting for village green (retro)	£90.00
c) Receipts	Pocket Parks grant	£5,500.00
	Wiltshire Council precept	£7,500.00
	Lottery Grant	£10,000.00
a) Present financial position:	<u>Community fund @ 7th May 2019</u>	£12,149.00
b) Payments	None	
c) Receipts	Bank interest	£4.06

d) Annual Accounts To receive and approve the unaudited accounts for 2018/2019
and to agree the Governance statements

e) Budget & finances for 2019/2020

12 Water Meadow update on planning situation – **VB**

13 Cat G update – **VB & SH**

14 Update on Councillors training day – **VB & SH**

15 Proposed annual donation to the village hall towards their grass cutting - **PA**

16 Dog poop issues – Considerations for a dog ban around the village green & play equipment – **SH**

17 Update on Clerk's training and proposal to purchase a laptop / cloud storage for Council work - **SO**

18 Smallholding at 8 Riverview – Discuss on-going issues – **SH**

19 Correspondence – discussion on mechanism to approve letters, leaflets etc – **SS**

20 Update of registration of water meadow land to FPC - **PA**

21 AOB

22 Date of next meeting: **Monday 1st July 2019**

23 Dates for 2019/20: Monday 9th September, Monday 11th November, Monday 13th January, Monday 9th March, Monday 11th May.

Signed

Sarah Owens

Clerk to the Council