

FROXFIELD PARISH COUNCIL

Sarah Owens (Clerk to the Council)
The Old Bakehouse
Froxfield, Wiltshire SN8 3LD

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You are summoned to attend the Parish Council Meeting to be held on **Monday 1st July 2019** at 7.30 pm in the Memorial Hall. Apologies to the Clerk please.

AGENDA

1 Apologies:

To receive and accept apologies for absence and approve the reasons given:

2 Declarations of Interest:

To receive Declarations of Interest in accordance with the Parish Councils (Model Code of Conduct) Order 2001, revised 2007 and requests for dispensation

3 Minutes:

To approve and sign the minutes from the previous Annual meeting & Parish meetings held on 13th May 2019.

4 Matters outstanding:

None

5 Planning:

Discuss any new applications received from Wiltshire Council – **AMS / SH**

19/05271/FUL – Oakhill Cottage, 150 Oakhill Road – change of paddock to garden

19/04317/LBC – The College – removal of section of damaged wall & installation of access ramp for residents

19/04162/FUL – Land north of Darrells Farm, Ramsbury – Erection of free range egg laying facility

6 Finance:

a)	Present financial position:	<u>Parish Account @ 26 June 2019</u>	£23,165.94
b)	Payments		
		Zurich Insurance (retro)	£438.89
		WALC clerks training (retro)	£78.00
		WALC Annual subscription (retro)	£149.65
		Village green grass cutting (retro)	£90.00
		Pat paint & materials for planters (retro)	£197.06
		Sarah plants & materials for planters (retro)	£133.75
		Dropbox yearly fee for file storage (retro)	£79.00
		Village green grass cutting (retro)	£135.00
		New council laptop & bag	£370.99
		Year end audit (retro)	£120.00
		Clerks quarterly salary	£667.23
c)	Receipts	None	

a)	Present financial position:	<u>Community Account @ 26 June 2019</u>	£12,151.76
b)	Payments	None	
c)	Receipts	Interest	£4.19

- 7** Councillors email addresses - **SO**
- 8** Update on Cat G meeting & traffic calming measures for Froxfield – **SH/VB**
- 9** Water meadow update - **PA**
- 10** Community Speedwatch for Froxfield - **SO**
- 11** Best Kept Village competition update - **SO**
- 12** Dog issues / dog warden - **SS**
- 13** 5 year plan for planning applications/Neighbour Plan - **SH**
- 14** Snow plan / salt bins – **SH**
- 15** Any other business
- 16** Public Forum – Questions from the public at the chairman’s discretion not to exceed 10 minutes

The date of the next meeting is the AGM on Monday 9th September 2019

The draft minutes will be published on the website (www.froxfield.org) Hard copies can be made available if required.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.