

# FROXFIELD PARISH COUNCIL

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You are summoned to attend the Parish Council Meeting to be held on **Monday 9<sup>th</sup> September 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:  
Councillor Smith – on holiday

### 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 Parish meeting held on 1<sup>st</sup> July 2019

### 4 Water Meadow:

A short presentation on next phase of work from Anna Forbes and Charlotte Hitchmough of ARK

### 5 Matters Outstanding :

None

### 6 Planning:

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

None

### 7 Finance:

|    |                             |  |                   |
|----|-----------------------------|--|-------------------|
| a) | Present financial position: | <u>Parish Account @ 4 September 2019</u> | <b>£22,904.61</b> |
| b) | Payments                    | Netwise Councillor email upgrade (retro) | £18.08            |
|    |                             | DGM grass cutting x 2 (retro)            | £90.00            |
|    |                             | DGM grass cutting x2 (retro)             | £90.00            |
|    |                             | DGM grass x 2 + hedge finishing (retro)  | £205.00           |
|    |                             | PRP Warrick hedge cutting (retro)        | £230.00           |
| C) | Receipts                    | HMRC VAT rebate                          | £221.75           |
|    |                             | CPRE prize money – BKVC                  | £150.00           |

|    |                             |  |                   |
|----|-----------------------------|--|-------------------|
| a) | Present financial position: | <u>Community Account @ 4 September</u> | <b>£12,157.82</b> |
| b) | Payments                    | None                                   |                   |
| c) | Receipts                    | Interest                               | £6.06             |

- 8** Update on CATG and traffic calming measures – **SH & VB**
- 9** Community Speedwatch & Autospeedwatch device- **SO**
- 10** Update on registration of water meadow - PA
- 11** Parking along the village green - **SS**
- 12** Any other business / correspondence received – a request for donation to St Johns Ambulance
- 13** Public Forum – Questions from the public at the chairman’s discretion not to exceed 10 minutes

**The date of the next meeting is on Monday 11<sup>th</sup> November 2019**

*The draft minutes will be published on the website ([www.froxfield.org](http://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.