

FROXFIELD PARISH COUNCIL

Sarah Whatley (Clerk to the Council)
The Old Bakehouse
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You are summoned to attend the Parish Council Meeting to be held on **Monday 13th January 2020** 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 Parish meeting held on 11th November 2019

4 Matters Outstanding: None

5 Planning:

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

19/10983/DOC – Land at Green Farm, Froxfield: Discharge of condition 6 (relates to sewage disposal)

6 Finance:

a) Present financial position: Parish Account @ 11th January 2020 **£ 14562.17**
(inc. Lottery grant & Pocket parks monies of £10,500.00)

b) Payments

Jan Heppenstall – poppy wreaths (retro)	£28.00
Hall hire for FPC meetings (retro)	£108.00
DGM leaf clearance (retro)	£45.00
Wicksteed Play equipment inspection	£54.00
Clerks quarterly salary (retro)	£667.23

c) Receipts None £0

a) Present financial position: Community Account @ 11th January 2020 **£12166.02**

b) Payments None

c) Receipts Interest £4.06

- 7 Budget for 2020/2021 and precept request
- 8 Update on CATG and traffic calming measures – **SH & VB**
- 9 Update on Community Speedwatch / speed indicator devices **SO**
- 10 Update on water meadow **PA**
- 11 Resignation of Councillor Montague-Smith & proposed new election of Lis Mercer
- 12 Play equipment repair quotes
- 13 Any other business / correspondence received - Neighbourhood Planning training day
- 14 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 9th March 2020

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.