

# 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> March 2020** at 7.30 pm in the Memorial Hall. Apologies to the Clerk please.

## AGENDA

There will be a brief presentation from Anne Swift regarding the renovations at the Chapel in the grounds of The Duchess of Somerset Hospital

**1 Apologies:**

To receive and accept apologies for absence and approve the reasons given: Cllr Body 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 13<sup>th</sup> January 2020

**4 Matters Outstanding:**

Election of Lis Mercer-Banks as new Councillor in place of outgoing Cllr Montague-Smith  
Play equipment repairs now completed  
Update on Emergency Plan - TT

**5 Planning:**

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

**20/01753/LBC** – Chapel at Duchess of Somerset Hospital – removal of pews, insertion of heaters etc

**20/01151/FUL** – Chapel at Duchess of Somerset Hospital – as above

**20/00961/FUL** – Land at Brewhouse Hill – installation of telecommunications mast and antennas

**6 Finance:**

a)	Present financial position:	<u>Parish Account @ 5<sup>th</sup> March 2020</u> (inc. Lottery grant & Pocket parks monies of £10,500.00)	<b>£13904.57</b>
b)	Payments	Play equipment repairs (retro)	£657.60
c)	Receipts	None	£0
a)	Present financial position:	<u>Community Account @ 5<sup>th</sup> March 2020</u>	<b>£12169.96</b>
b)	Payments	None	
c)	Receipts	Interest	£3.94

- 7 Request for financial contribution of £500 towards on-going upkeep of churchyard
- 8 Request for financial contribution towards Hall heating upgrade and floor repairs. Total repairs estimated £6452
- 9 Update on CATG and traffic calming measures – **SH**
- 10 Update on Community Speedwatch / speed indicator devices **SO**
- 11 Update on water meadow **PA**
- 12 VE day celebrations – proposal for picnic on the village green
- 13 Village green parking – **SS**
- 14 Village hall sign - **SS**
- 15 Any other business / correspondence received
- 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 11<sup>th</sup> May 2020**

*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.