

FROXFIELD PARISH COUNCIL

Sarah Whatley (Clerk to the Council)
The Old Bakehouse
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You are summoned to attend the virtual Parish Council Meeting to be held on **Monday 15th June 2020** via Zoom at 7.30 pm. 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 Monday 9th March 2020.

4 Matters Outstanding:

Update on Emergency Plan - TT

5 Planning:

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

20/03824/LBDC – Oakhill Cottage - Partial discharge of condition 3 of previous application 19/10317/LBC

20/03757/FUL – Oakhill Cottage - Erection of greenhouse

20/03048/LBC – Green Farmhouse – Erection of extension, internal alterations for bootroom & bathroom

20/02573/FUL – Green Farmhouse – Erection of rear extensions, demolish garage and rebuild new garage

6 Finance:

To approve the unaudited accounts for 2019/2020 (emailed to Councillors prior to meeting)

a)	Present financial position:	<u>Parish Account @ 15th June 2020</u>	£18682.10
		(inc. balance of Lottery grant & Pocket parks monies of £10,000.00)	
b)	Payments		
		Clerks quarterly salary	£667.23
		TP Jones payroll preparation	£78.00
		DGM – village green grass cut	£45.00
		ARK Pocket parks report	£500.00
		DHF Products – Village Hall signs	£143.64
		DGM village green grass cut	£45.00
		Churchyard maintenance contribution (previous agreed)	£500.00
		DGM – grass & verge cutting	£65.00
		DGM – grass cutting and Water Meadow strim	£95.00
		Dropbox cloud storage subscription	£79.00
		DGM – grass & verge cutting	£65.00
		WALC subscription	£160.52
		Insurance premium	£234.08
c)	Receipts	Precept	£7500.00

a)	Present financial position:	<u>Community Account @ 15th June 2020</u>	£8339.38
b)	Payments	Whittlewoods – hall floor repairs deposit	£745.00
		Whittlewoods – hall floor repairs	£2792.03
		Whittlewoods – hall floor final installment	£185.68
		VE day bunting (Vanya)	£112.95
c)	Receipts	Interest	£2.95
7	Approve Asset Register and Risk Assessment schedule (emailed to Councillors prior to meeting)		
8	Update on CATG and traffic calming measures – SH/VB		
9	Update on water meadow PA		
10	Any other business / correspondence received		
11	Public Forum – Questions from the public at the chairman’s discretion not to exceed 10 minutes		

The date of the next meeting has yet to be decide due to Covid-19 restrictions

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.