

FROXFIELD PARISH COUNCIL

Sarah Whatley (Clerk to the Council)
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You are summoned to attend the virtual Parish Council Meeting to be held on **Monday 10^h August 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 15th June 2020.

4 Matters Outstanding:

Update on Emergency Plan – TT

5 Resignation of Councillor Smith

6 Planning:

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

None received

7 Finance:

a)	Present financial position:	<u>Parish Account @ 1st August 2020</u> (inc. balance of Lottery grant & Pocket parks monies of £10,000.00)	£17399.61
b)	Payments	DGM grass & verge cut 16/07/20 DGM grass & verge cut 30/07/20	£65.00 £65.00
c)	Receipts	None	
a)	Present financial position:	<u>Community Account @ 1st August 2020</u>	£7545.52
b)	Payments	CM Loney – hall heating repairs	£2730.00
c)	Receipts	Interest Village hall committee contribution to repairs	£0.07 £2000.00

***** VAT reclaim of £1444.15 has been applied for *****

- 8 **Update on CATG and traffic calming measures – SH/VB**
- 9 **Village maintenance: grass, hedges & planters - VB**
- 10 **Update on water meadow & fences – PA**
- 11 **Any other business / correspondence received** - letter of complaint re verges & wild flowers
- 12 **Chairmans report and resignation**
- 13 **Appointment of new Chairman and Vicechair**
- 14 **Public Forum** – Questions from the public at the chairman’s discretion not to exceed 10 minutes

Due to Covid-19 restrictions, the next meeting may also be via Zoom and will be on Monday 14th September

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.