

**FROXFIELD PARISH COUNCIL**

<p><b>Clerk to the Council</b> Lynn Casey-Sturt 2 The Limes, Froxfield, Wiltshire SN8 3LB</p>	<p style="text-align: right;"><b>Contact Information</b> Telephone Number: 07590 637165 Email: clerk@froxford.org</p>
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**To: All Members of the Council**

CLlr V Body, CLlr S Heppenstall, CLlr C Wilson, CLlr R Smith, CLlr A Miles, and CLlr E Morton.

Dear Councillor

You are hereby requested to attend a Meeting of Froxfield Parish Council, to be held at Froxfield Memorial Hall, at 7:00pm on Monday, 15 January 2024, where the following business will be transacted.

Yours faithfully

*Lynn Casey-Sturt*  
Clerk to the Council

**Agenda**

Number	Agenda Item	Paper	Timings (pm)	Lead	Action
048/2024	<b>Apologies for Absence, Declarations of Interest</b> <ul style="list-style-type: none"> <li>• Clare Wilson (notified 2.1.24)</li> </ul>	Verbal	7.00	Chair	Note Declare
049/2024	<b>Minutes from the previous meeting</b> To approve the minutes of the meeting: 20 November 2023	049/01	7.05	Chair	Approve Sign
050/2024	<b>Questions from Members of the Public</b> The meeting will be adjourned for a maximum of 10 minutes to allow members of the public, if present, to make representations, ask questions and address the Council about matters of local concern	Verbal	7.10	Chair	Discuss
051/2024	<b>Matters Outstanding</b> Councillors to receive a report of the following: <ul style="list-style-type: none"> <li>• Froxfield Speed Limit</li> <li>• SID Project</li> <li>• A new Logo for Froxfield Parish Council</li> <li>• Replacement Defibrillator – update</li> <li>• Plaque – Lottery Funding/BK Grain Donation</li> <li>• Councillor Vacancy</li> </ul>	Verbal         051/01	         7.20	Chair CLlr Heppenstall CLlr Smith Chair Chair Chair	Note Approval

Number	Agenda Item	Paper	Timings (pm)	Lead	Action
052/2024	<b>New Matters</b> Councillors to consider the following: <ul style="list-style-type: none"> <li>Parish Steward Scheme – tasks inside and outside of scope</li> <li>Community Consultation/Police Surgery (Priorities List)</li> </ul>	052/01  052/02	8.20	Chair	Discuss Agree
053/2024	<b>Planning – Weekly Lists</b> Planning applications received and determined	Verbal	8.40	CLlr Heppenstall	Note
054/2024	<b>Finance – Q3 (Oct - Dec) FY 2023/24</b> <i>(All papers circulated in advance of this meeting)</i> <ul style="list-style-type: none"> <li>Budget Report: M8, M9</li> <li>2024/25 Council Tax Precept (5% increase)</li> </ul>	054/1/2 054/3	8.50	Clerk/Chair	Note Sign Discuss Approve
055/2024	<b>Any Other Business / Correspondence Received</b>		9.10	All	Note
056/2024	<b>Date of next meeting</b> Monday, 18 March 2024				

Please send apologies to: Lynn Casey-sturt: [Clerk@froxford.org](mailto:Clerk@froxford.org)

**A conflict of interest is defined as “a set of circumstances by which a reasonable person would consider that an individual’s ability to apply judgement or act, in the context of delivering services is, or could be, impaired or influenced by another interest they hold.**